ACADEMIC SENATE MEETING AGENDA
Forty-Fifth Academic Senate, Third Regular Meeting
September 25, 2009, 1:00 p.m., PCC, Student Center
Sigrid Sexton, Academic Senate President

I. Call to Order
II. Roll Call
III. Approval of the Minutes (September 11, 2009) (Action)
IV. Approval of Agenda (2/3 vote for additions) (Action)
V. Public Comment (5 min) (Info)
VI. Faculty Comment (5 min) (Info)
VII. Reports and Announcements (30 min) (Info)
   A. President's Report
   B. Assistant President's Report
   C. Secretary/Treasurer's Report
   D. Curriculum Committee Report
   E. Faculty Professional Development Committee Report
   F. Equivalency Committee Report
   G. Associate Faculty Representative Report
   H. Grants Advisory Committee
   I. Shared Governance Planning Committees
      1. College Planning Committee
      2. Budget Advisory Committee
      3. Facilities Advisory Committee
      4. Student Success Committee
      5. Staff Equity Committee
   J. Committee on Committee Memberships
   K. Registration Task Force
   L. Career & Technical Education Committee
VIII. Old Business
   A. Second Reading: Administrative Regulations 4005 Curriculum
      and Instruction – ASLO Subcommittee Membership Changes (10 min) (Info/Action)
   B. Academic Senate Goals (15 min) (Info/Action)
IX. New Business
   A. CCA Regarding Negotiations (30 min) (Info/Action)
   B. Cuts to Categorical Programs (10 min) (Info/Action)
   C. NISOD Elections (5 min) (Info/Action)
   D. Committee Membership Nominations (5 min) (Info/Action)
   E. Future Agenda Items
   F. Announcements (5 min) (Info)
X. Next Meeting – October 9, 2009, 1:00 p.m., LAC, Board Room
XI. Adjournment

REFRESHMENTS AND DISCUSSION 30 MINUTES PRIOR TO MEETING