MOTION 1

A motion was moved/seconded/unanimously/passed to endorse Academic Senate participation in the Program Plan/Program Review process and to create a task force to communicate with the Program Plan/Program Review Implementation Committee to determine the proper structure for Senate participation.

MOTION 2

A motion was moved/seconded/unanimously/passed that Resolution 45:2 to Initiate the Hiring Process to Select a Permanent Vice President of Academic Affairs is forwarded to the Chancellor's Office requesting their assistance in resolving this unlawful action.

MOTION 3

A motion was moved/seconded/unanimously/passed to accept the charge, timeline, and composition for a Taskforce to Solicit Desirable Vice President of Academic Affairs Qualities.

Charge:
This task force will solicit the desirable qualities for a new permanent vice president of academic affairs from the faculty. This will include, but not be limited to, planning and holding a minimum of two public forums (one on each campus). The task force will develop a document with the desirable qualities to be presented to the Senate for approval. Upon approval document will be given to the hiring committee of the permanent vice president of academic affairs.

Timeline:
The completed document will be presented to the Senate at the March 5, 2010 meeting.

Composition:
• two senators
• three faculty-at-large