

Academic Senate  
Open Meeting  
Monday, December 9, 2002  
3:00-4:45  
Board Room

Agenda:

1. Call to Order
2. Approval of Minutes 11/25 (1 Attachment)
3. Reports
  - a. Excellent Educator (No Attachment)

*Chuck and/or Susan will make a report.*

- b. Area Plans for Adjunct Faculty (No Attachment)

*A continuation of our last discussion.*

- c. Website for Adjunct Faculty (1 Attachment)
  - d. Annual Tenure Party

4. Discussion/Action Items

- a. Procedure for Approving New Programs (3 Attachments)

*We will review the recommended changes to the procedure we worked on at the last meeting. Attached is the flow chart that developed at that meeting and also some revisions that have been proposed since.*

- b. Prerequisites Wording (1 Attachment)

*This wording is being recommended to us by the SSAT and the Curriculum Council.*

- c. Accreditation Team (No Attachment)

*We need to choose a team to visit other colleges that are piloting the new Accreditation Standards.*

- d. . . . (No Attachment)

*A club being proposed by the SSAT.*

5. Other

6. Adjournment

7. Next Meeting: January 27, 2003 in the Board Room.