

Academic Senate
Open Meeting
Monday, October 23, 2006
3:00-4:45 p.m.
Room 1108

Agenda:

1. Call to Order
2. Approval of Minutes – 10/9/06 (1 attachment)
3. Reports
 - a. Report from Instructional Council (Susan Meacham; no attachment)
 - b. Other?
4. Discussion/Action Items
 - a. Tenure Review Committees (1 attachment): *Brian Spillane will fill in as the dean on the Fine Arts tenure committees. Senate again must approve any such changes.*
 - b. Hiring Priorities List (1 attachment): *The Senate needs to review the list developed by the Faculty Hiring Priorities Committee and make recommendations. The Excel attachment is the list itself. The process the committee used to come up with the list is the second attachment. The entire Faculty Hiring Priorities Procedure can be reviewed at <http://www3.shastacollege.edu/senate/Hiring%20Priorities%20Procedure%20adopted%204-2006.pdf>.*
 - c. Forestry Science and Technology Program (1 attachment): *Curriculum has approved this new program. The Senate usually relies upon the Curriculum's recommendation when approving/not approving new programs.*
5. Other?
6. Adjournment
7. Next meeting: ***Monday, Nov. 13, in Room 1108.***