

Academic Senate

Monday, March 23, 2009

3:00-4:45 p.m.

Room 1120

Agenda:

1. Call to Order

2. Approval of Minutes – 03/09/09 (1 attachment)

3. Opportunity for Public Comment

a. This portion of the meeting is reserved for persons desiring to address the executive Committee on any matter not on the agenda. No action will be taken. Speakers are limited to three minutes.

4. Reports

a. Report from the Senate President (Cathy Anderson)

b. Report from Instructional Council (Susan Meacham)

c. Report from SLO Committee (Lenore Frigo and Jennifer McCandless)

d. Report from College Council (Maureen Stephens)

e. Report from Curriculum Council (as needed) (Ron Marley)

f. Report from Matriculation Committee (as needed) (Lois Cushnie)

g. Report from the Scholastic Standards Committee (as needed) (Don Cingrani)

h. Other Reports (as needed)

5. Discussion/Action Items

a. BP 5012: Admission of International Students. This BP is being recommended to us by the Matriculation Committee. **This is a first reading.** (Lois Cushnie) (1 attachment)

b. AP 5012: Admission of International Students. This BP is being recommended to us by the Matriculation Committee. **This is a first reading.** (Lois Cushnie) (1 attachment)

c. Constitution and Bylaws for the Matriculation Committee: This Constitution and Bylaws is being recommended to us by the Matriculation Committee. **This is a first reading.** (Lois Cushnie) (1 attachment)

d. Senate Elections: **Discussion only.** It is time to start planning for the election of our officers for next school year. (Susan Meacham)

e. Excellent Educator: **Discussion only.** It is time to start planning for the selection of our Excellent Educator. (Susan Meacham)

6. Other?

7. Adjournment

8. Next meeting: **Monday, April 13, 2009 in Room 1120.**