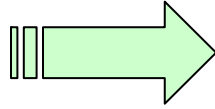


Academic Senate

Monday, April 13, 2009
3:00-4:45 p.m.



Room 1120

Agenda:

1. Call to Order
2. Approval of Minutes – 03/23/09 (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 second reading.** (1 attachment-same as last time)
 - b. Constitution and Bylaws for the Matriculation Committee: This Constitution and Bylaws is being recommended to us by the Matriculation Committee. **This is a second reading.** (Lois Cushnie) (1 attachment)
 - c. Senate Bylaws: A proposed revision to the bylaws adding “affiliate committees”. **This is a first reading.** Three readings are necessary before voting. (Cathy Anderson) (1 attachment)

- d. Senate Elections: **Discussion only.** An update on our candidates for the at-large positions. (Susan Meacham) (no attachment)

 - e. Fall Flex: **Discussion only.** Tentative plans from Invest in the Our People Committee and the SLO Committee. (Lenore Frigo and Candace Byrne) (no attachment)
- 6. Other?
 - 7. Adjournment
 - 8. Next meeting: **Monday, April 27, 2009 in Room 1120.**