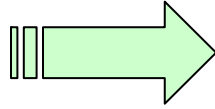


Academic Senate

Monday, April 27, 2009
3:00-4:45 p.m.



Room 1120

Agenda:

1. Call to Order
2. Approval of Minutes – 04/13/09 (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. AP 5012: Admission of International Students. This AP is being recommended to us by the Matriculation Committee. **This is a first reading.** (1 attachment)
 - b. AP 4020: Program and Curriculum Development. **This is a first reading.** (Kevin Fox and Eva Jimenez) (1 attachment)
 - c. Senate Bylaws: A proposed revision to the bylaws adding “affiliate committees”. **This is a second reading.** Three readings are necessary before voting. (Cathy Anderson) (1 attachment)
 - d. Excellent Educator: Only members of the Executive Committee may vote. (Susan Meacham) (no attachment)

- e. Proposed Tenure Review Committees: (1 attachment)
 - f. Senate At-Large and Adjunct Elections: **Discussion only.** An update on our at-large elections. (Susan Meacham) (no attachment)
 - g. Senate Officer Elections: **Discussion only.** Planning for election of next year's President, Vice President, Secretary, and Delegate. (Susan Meacham) (no attachment)
 - h. Fall Flex: **Discussion only.** Further discussion of fall flex day. (Shelly Presnell and Candace Byrne) (no attachment)
6. Other?
- a. GED certificate request (Morris Rodrigue) (1 attachment)
 - b. Workplace skills certificate request (Morris Rodrigue) (1 attachment)
7. Adjournment
8. Next meeting: **Monday, May 11, 2009 in Room 1120.**