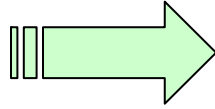


## Academic Senate

Monday, May 11, 2009  
3:00-4:45 p.m.



**Room 1120**

### Agenda:

1. Call to Order
2. Approval of Minutes – 04/27/09 (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.** (Keith Brookshaw and Lucha Ortega) (1 attachment coming soon)
  - b. AP 4020: Program and Curriculum Development. **This is a first reading.** (Kevin Fox and Eva Jimenez) (1 attachment coming soon)
  - c. Senate Bylaws: A proposed revision to the bylaws adding “affiliate committees”. **This is a third reading.** Three readings are necessary before voting. (Cathy Anderson) (same as last meeting)

- d. AP Certification for Associates Degree: Discussion of the AP policy recently approved at the statewide Senate meeting. (Carolyn Borg) (3 attachments)
  - e. Senate Officer Elections: Election of next year's President, Vice President, Secretary, and Delegate. (Susan Meacham) (no attachment)
  - f. Curriculum Council Business: (Ron Marley) (attachment possibly coming)
- 6. Other?
  - 7. Adjournment
  - 8. Next meeting: **Monday, May 18, 2009 in Room 1120.**