

Academic Senate

Monday, May 18, 2009
3:00-4:45 p.m.



Board Room

Agenda:

1. Call to Order
2. Approval of Minutes – 05/11/09 (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. Art Gallery Exhibit: Discussion. (Susan Schimke)
 - b. AP 5012: Admission of International Students. This AP is being recommended to us by the Matriculation Committee. **This is a second reading.** (Keith Brookshaw and Lucha Ortega) (1 attachment)
 - c. AP Certification for Associates Degree: GE Advanced Placement List Template. **This is a second reading** (Carolyn Borg) (1 attachment)
6. Other?
7. Adjournment
8. Next meeting: **Monday, August 24, 2009 in Room 1120.**