

47 **7. ADOPTION OF CONSENT CALENDAR ITEMS**

48

49 A. Approval of Faculty to Sit on Committees

50

51 **8. OLD BUSINESS**

52

53 A. BSI/Student Success Initiative

54

55 Cheryl Altman and Janet Bagwell presented the interim plan for 2008-2009.

56

57 *Miki Mikolajczak moved, it was seconded by Richard White, and passed by voice*

58 *vote to accept the interim plan for BSI/Student Services Initiative for 2008-2009.*

59

60 B. Accreditation

61

62 Plans were crafted for the next phase of completing course level SLOs to meet the
63 requirements for recommendation 3. These plans include: the deadline of August
64 22 for completion of all course level SLOs and submission to the Institutional
65 Effectiveness Committee (IEC) and a joint letter from the Senate, the IEC, and
66 college administrators regarding SLO requirements.

67

68 The SWAT team for recommendations 5 and 6 will be chaired by Carmen
69 Dominguez. Members may include: Trustee Lang, Carol Hilton, Jim Wright,
70 Mary Williams, Don Busche, and additional faculty and student representatives.

71

72 The tentative timeline for drafts reports on these recommendations was set for the
73 Academic Senate meeting on August 20. A special meeting of the Academic
74 Senate on August 27, was also proposed.

75

76 **9. NEW BUSINESS**

77

78 A. Policy for Committees

79

80 Postponed.

81

82 B. Welcome Letter to New Faculty

83

84 Postponed.

85

86 C. Academic Senate/Standing Committee Website

87

88 Postponed.

89

90 **10. COMMITTEE REPORTS**

91

92 A. Executive

93

94 No report.

95

96 B. Senate Standing Committee

97

98 No report.

99

100 C. College, Division & District Committee

101

102 No report.

103

104 **11. DIVISION REPORTS**

105

106 **12. CONSTITUENCY GROUP REPORTS**

107

108 A. Faculty Association

109

110 No report.

111

112 B. Student Government

113

114 No report.

115

116 C. Classified Staff

117

118 No report.

119

120 **13. ADJOURNMENT – The meeting was adjourned at 4:30 p.m.**

121

122 HANDOUTS DISTRIBUTED WITH AGENDA

123

124 **KEYWORDS**