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A. Texts

Lending program is in place at library. See August 19th email from Audra DiPadova for additional details (sent to all faculty).

B. Welcome Week

Summary & update of events planned for 1st week of school.

7. ADOPTION OF CONSENT CALENDAR ITEMS

No Items.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Carmen Dominguez moved, it was seconded by Susan Nawa Raridon and passed by voice vote that the list of faculty to sit on Committees be approved with additional names.

9. NEW BUSINESS

A. Institutional/General Education SLOs

Claire Cesareo-Silva provided an update on Institutional/General Education SLOs.

B. Institute of Teaching and Learning

Claire Cesareo-Silva provided information about the ITL & distributed copies of the inaugural newsletter.

C. State Academic Leadership Institute

Norm Weston and Dan Walsh discussed the early summer event. Notable was the far more dire conditions economically at the other community colleges. Those considering academic senate leadership in the future are encouraged to attend next year's event.

D. Academic Senate Goals for 2009/2010

A copy of the Academic Senate Goals for 2009/2010 was distributed. Any additional concerns of divisions should be forwarded by senators at the next meeting.

E. Activity & Agenda Planning Calendar for 2009/2010

A draft of the Activity & Agenda Planning Calendar for 2009/2010 was distributed. Final version should be posted/distributed by senators to their division faculty.

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F. Administrators and Managers’ Efficiencies and Productivities’ Recommendations
An extended discussion among the senate took place. Key points regarding the proposed efficiencies included:

- Many efficiencies identified in support side – fewer in academic divisions.
- Still in draft form (not distributed to senators)
- Limited (if any) faculty involvement in developing efficiencies. No effective participation of faculty.
- Potentially outside scope of strategic planning process.

Nancy Bessette moved, and it was seconded by Susan Nawa Raridon and passed by voice vote to urge the college president not to go forward with the Efficiencies and Productivities’ Recommendations until extensive communication with faculty has occurred.

10. COMMITTEE REPORTS

- A. Executive
No report.
- B. Senate Standing Committee
No report.
- C. College, Division & District Committee
No report.

11. DIVISION REPORTS

No report.

12. CONSTITUENCY GROUP REPORTS

- A. Faculty Association
No report.
- B. Student Government
No report.
- C. Classified Staff
No report.

13. ADJOURNMENT – The meeting was adjourned at 3:30 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

- Agenda Item 4.A.1 Minutes from July 15, 2009
- Agenda Item 6.A.1 Memo to the Senate for August 19, 2009
- Agenda Item 8.A.1 Approval of Faculty to Sit on the Following Committees

- 139 Agenda Item 9.A.1 Proposed Institutional/General Education Student Learning Outcomes
- 140 Agenda Item 9.B.1 SC Institute for Teaching and Learning Vol.1 Issue 1
- 141 Agenda Item 9.D.1 Academic Senate Goals 2009-2010
- 142 Agenda Item 9.E.1 Academic Senate 2009/10 Activity & Agenda Planning Calendar