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7. ADOPTION OF CONSENT CALENDAR ITEMS

No Items.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Norm Weston moved, it was seconded by Jeanne Smith and passed by voice vote that the list of faculty to sit on Committees be approved with additional names & corrections. See attached for info.

Norm Weston discussed potential guidelines for committee membership approval process. Discussion will continue at further senate meetings.

B. Institutional/General Education SLOs

Institutional/General Education SLOs presented to senate for approval (see attached).

Janet Bagwell moved, it was seconded by Carol Ziehm and passed by voice vote to approve the Institutional/General Education SLOs.

9. NEW BUSINESS (schedule change due to time restrictions)

A. Program Review

Claire Cesareo-Silva presented to the Senate a list of completed program reviews to be approved at the next meeting. Senators are encouraged to go to the EPA website and review the completed program reviews.

8. OLD BUSINESS (continued)

C. Academic Senate Goals for 2009/2010

Bob Cosgrove presented list of Senate Goals for this academic year (see attached) and provided a brief description of each. These items will be discussed in greater detail and as agenda items in the future.

Janet Bagwell moved, it was seconded by Carol Ziehm and passed by voice vote to approve the Institutional/General Education SLOs.

D. Activity & Agenda Planning Calendar for 2009/2010

Tabled until next meeting.

E. Administrators and Managers' Efficiencies and Productivities' Recommendations

92 College management has not yet released revised draft for distribution. Brief
93 discussion among senate.

94

95 **9. NEW BUSINESS**

96

97 B. CurricUNET Update

98 Linda Bashor & Brooke Lang provided a quick update & demonstration on
99 CurricUNET.

100

101 C. 2009 Fall In-Service Week

102 Please forward any suggestions/comments about the Fall In-Service to the Senate
103 Executive Committee.

104

105 **10. COMMITTEE REPORTS**

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107 A. Executive

108 No report.

109

110 B. Senate Standing Committee

111 Miki Mikolajczak discussed the upcoming Faculty Hiring Prioritization
112 Committee process. Two divisions were going to have difficulties seating full
113 representation of a dean and a faculty member on the committee.

114

115 *Pam Barr moved and Jeanne Smith approved by voice vote to direct the Academic*
116 *Senate President to work with the College President to allow a manager and a*
117 *faculty member to sit in place of their respective deans on the Faculty Hiring*
118 *Prioritization Committee.*

119

120 C. College, Division & District Committee

121 No report.

122

123 **11. DIVISION REPORTS**

124 No report.

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126 **12. CONSTITUENCY GROUP REPORTS**

127

128 A. Faculty Association

129 No report.

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131 B. Student Government

132 No report.

133

134 C. Classified Staff

135 No report.

136

137 **13. ADJOURNMENT – The meeting was adjourned at 4:01 p.m.**

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139	HANDOUTS DISTRIBUTED WITH AGENDA
140	Agenda Item 4.A.1 Minutes from August 19, 2009
141	Agenda Item 6.A.1 Memo to the Senate for September 2, 2009
142	Agenda Item 6.A.2 Setting Strategic Directions PowerPoint
143	Agenda Item 8.A.1 Approval of Faculty to Sit on the Following Committees
144	Agenda Item 8.A.2 Request by Faculty members to No Longer Serve on Committees
145	Agenda Item 8.A.3 Approval of Faculty to Sit on the Following Committees Corrections
146	Agenda Item 8.A.4 Revised Process for Committee Approval
147	Agenda Item 9.B.1 Proposed Institutional/General Education Student Learning Outcomes
148	Agenda Item 8.C.1 Academic Senate Goals 2009-2010
149	Agenda Item 8.D.1 Academic Senate 2009/10 Activity & Agenda Planning Calendar
150	Agenda Item 9.A.1 Program Reviews to be Accepted by the Academic Senate
151	Agenda Item 9.B.1 CurricUNET Processes
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