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A. Senate Approval of Faculty to Sit on Committees

The list for approval was updated and revised.

Dan Walsh moved, it was seconded by Susan Nawa Raridon and passed that the list be approved as revised.

B. Policy for Standing Committees

The goal for this policy is the identification of all committees' charges, membership, schedules, and structures. There is no draft plan for the policy yet.

C. Accreditation

Recommendation 3 – 20 course SLOs have still not been submitted. Several AUOs and Program and Certificate SLOs have not been completed. SLOs that were submitted are now being reviewed for approval and may be returned to divisions for revision.

Recommendation 5 & 6 – September 15 has been set as the target date for a draft of the report that will be distributed to the faculty for review and comment.

9. NEW BUSINESS

A. Library Collections

Learning Resources Chair, Ana Maria Cobos, reported on progress of the comprehensive collection weeding project in preparation for the move to the Village. Weeding decisions are being made based on use statistics and the Resources for College Libraries core lists.

B. Academic Senate Goals

President Cosgrove suggested instituting college-wide meetings during the fall and spring semesters to bring faculty and classified staff together in order to share and gather information.

C. By-Law Changes for Standing Committees

Postponed until a future meeting.

D. Concerns from Divisions

91 Some issues, including the process of selecting or approving department chairs
92 and the designation of responsibility for determining the method of delivery for
93 approved courses, were discussed.
94

95 E. Senate Officers Request an Invitation to Division Meetings
96

97 Please contact the Senate if you would like to invite a Senate Officer to a Division
98 Meeting.
99

100 **10. COMMITTEE REPORTS**
101

102 A. Executive
103

104 No report.
105

106 B. Senate Standing Committee
107

108 No report.
109

110 C. College, Division & District Committee
111

112 No report.
113

114 **11. DIVISION REPORTS**
115

116 **12. CONSTITUENCY GROUP REPORTS**
117

118 A. Faculty Association
119

120 No report.
121

122 B. Student Government
123

124 No report.
125

126 C. Classified Staff
127

128 No report.
129

130 **13. ADJOURNMENT – The meeting was adjourned at 4:00 p.m.**
131

132 HANDOUTS DISTRIBUTED WITH AGENDA
133

134 President's Report Memo to the Senate for September 3, 2008
135
136

137 **KEYWORDS**

138

139 Accreditation

140 Committees

141 Library