1. CALL TO ORDER

President Cosgrove called the meeting to order at 2:05 pm.

2. INTRODUCE AND WELCOME GUESTS

3. ADOPTION OF AGENDA

Miki Mikolajczak moved, it was seconded by Jeanne Smith and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Nancy Bessette moved, it was seconded by Dan Walsh and affirmed that the minutes from August 20 be approved.

5. PUBLIC COMMENTS

Miki Mikolajczak announced upcoming Transfer Center events.

6. PRESIDENT’S REPORT

   A. Board Meetings/ District/ Chancellor

      The memo that was distributed included notes on the following:

      The scheduled visit by consultant, Dr. Bill Vega
      WASC Training
      PBC and the Strategic Plan
      Delegation of Authority to the President of the College
      Faculty Leadership
      College Re-Organization

7. ADOPTION OF CONSENT CALENDAR ITEMS

   No items.

8. OLD BUSINESS
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
Some issues, including the process of selecting or approving department chairs and the designation of responsibility for determining the method of delivery for approved courses, were discussed.

E. Senate Officers Request an Invitation to Division Meetings

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

10. COMMITTEE REPORTS

A. Executive
No report.

B. Senate Standing Committee
No report.

C. College, Division & District Committee
No report.

11. DIVISION REPORTS

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 4:00 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

President’s Report Memo to the Senate for September 3, 2008
KEYWORDS

Accreditation
Committees
Library