



ACADEMIC SENATE

AGENDA

NOVEMBER 19, 2007

BOARD ROOM - 626

3:00-5:00 p.m.

1. Call to Order
2. Roll Call:
Jeffrey Lamb, Vice-President

Robin Arie-Donch, Emily Blair, Joe Conrad, Susanna Crawford, Erin Farmer, *ex officio*,
Ferdinanda Florence, Ruth Fuller, Gail Kropp, Jeffrey Lamb, Lou McDermott, Sarah Nordin,
Carl Ogden, Scott Parrish, Jackie Rock, Thom Watkins

Senate Administrative Assistant Mary Swayne
Interim Vice President of Academic Affairs Kathy Rosengren
3. Approval of Agenda – November 19, 2007
4. Approval of Minutes – November 5, 2007
5. Reports
 - a. Curriculum Committee – Erin Farmer
 - b. Distance Education Committee – Sarah Nordin
 - c. Flex Cal Committee – Jeffrey Lamb
7. Information / Discussion Items
 - a. (20) Implementation of New Math Graduation Requirement – Susanna Crawford
 - b. (15) Senate Goals: Senate Representation, Options for Consideration – Joseph Conrad
 - c. (15) Priority Registration, Counseling Perspective – Robin Arie-Donch
 - d. (15) Faculty Hiring Policy – Division Feedback re Item IX c (meaning of *consensus*) in Board Policy #4005
 - e. (15) Catalog Rights – Robin Arie-Donch
 - f. (10) Senate Funding of Counselor(s) Attendance at Faculty Institute for Counseling in February 2008 – Robin Arie-Donch
8. Action Items
 - a. (05) Resolution 07-04: Proposal for Local Implementation of New Math Graduation Requirement
9. Announcements
10. Adjournment