



ACADEMIC SENATE

AGENDA

FEBRUARY 11, 2008

Board Room (626)

3:00-5:00 p.m.

1. Call to Order
2. Roll Call:
Gail Kropp, President
Jeffrey Lamb, Vice President/President-Elect

Robin Arie-Donch, Emily Blair, Joe Conrad, Erin Farmer, *ex officio*, Ferdinanda Florence, Ruth Fuller, Lou McDermott, Rennee Moore, John Nagle, Carl Ogden, Jackie Rock, Thom Watkins

Senate Administrative Assistant Mary Swayne
Vice President of Academic Affairs Robin Steinback
Vice President of Student Services Lisa Waits
3. Approval of Agenda
4. Approval of Minutes: December 3, 2007 and January 28, 2008
5. President's Report
6. Reports
 - a. Academic Affairs – Robin Steinback
 - b. Curriculum Committee – Erin Farmer
 - c. Distance Ed Committee – Rennee Moore
 - d. FABPAC – Jeff Lamb, Thom Watkins
 - e. Flex Cal Committee – Jeff Lamb
7. Information / Discussion Items
 - a. Enrollment Priority – Lisa Waits
 - b. Faculty Concerns re Facilities Use Policy 1100
 - c. Board Policy Updates, Series 4000, Policies 4775 & 4790, Policy 5055
 - d. Accreditation Midterm Report
 - e. Curricular Changes to Title 5, Response from the Divisions
 - f. Academic Senate Representation, Response from the Divisions
8. Action Reminders
9. Announcements
10. Adjournment