



**ACADEMIC SENATE
AGENDA**

SEPTEMBER 17, 2007

BOARD ROOM - 626

3:00-5:00 p.m.

1. Call to Order
2. Roll Call:
Gail Kropp, President

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

Senate Administrative Assistant Mary Swayne
Vice President of Academic Affairs Kathy Rosengren
3. Approval of Agenda
4. Approval of Minutes – August 14, 2007
5. President’s Report (05)
6. Reports (10)
 - a. Academic Affairs – Kathy Rosengren
 - b. Curriculum – Erin Farmer
 - c. Distance Ed – Sarah Nordin
 - d. Treasurer – Susanna Crawford
7. Information / Discussion Items
 - a. (15) Accreditation Update: October 15, 2007 Progress Report – Kathy Rosengren
 - b. (20) BANNER/ERP Update – Jay Field
 - c. (15) SLOs Trainers’ Proposal regarding Assessment Procedures and Timeline – Tracy Schneider, LOA Coordinator
 - d. (10) Staff Development Funds
 - e. (20) Senate Goals 2007-2008
 - f. (10) Articulation Issues – Robin Arie-Donch
 - g. (05) New Board Policy re Animals on Campus (Policy #1080)
8. Action Items
 - a. (05) Approval of Trainers’ Assessment Proposal and Timeline
9. Announcements
10. Adjournment