



ACADEMIC SENATE

AGENDA

NOVEMBER 5, 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
Interim Vice President of Academic Affairs Kathy Rosengren
3. Approval of Agenda – November 5, 2007
4. Approval of Minutes – October 15, 2007-Joint Meeting with Educational Administrators
October 15, 2007-Academic Senate
5. President's Report – Gail Kropp
6. Reports
 - a. Academic Affairs – VP AA Kathy Rosengren
 - b. Curriculum Committee – Erin Farmer
 - c. Distance Education Committee – Sarah Nordin
 - d. Flex Cal Committee – Jeffrey Lamb
 - e. Treasurer's Report – Susanna Crawford
7. Information / Discussion Items
 - a. (15) Solano Foundation: Online Auction, Apple Alliance, Mini Grant Matching Funds – Joy Warren
 - b. (20) Priority Registration – Catherine Fites-Chavis
 - c. (10) Senate Goals: Enrollment Management – Thom Watkins, Sarah Nordin, Lou McDermott
 - d. (10) Senate Goals: Senate Representation – Joseph Conrad
 - e. (10) Senate Goals: Noncredit – Ferdinanda Florence
 - f. (15) Implementation of New Math Graduation Requirement – Susanna Crawford
8. Action Items
 - a. (05) Resolution 07-04: Proposal for Local Implementation of New Math Graduation Requirement
9. Announcements
10. Adjournment