



## ACADEMIC SENATE

### AGENDA

**DECEMBER 3, 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, 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 – December 3, 2007
4. Approval of Minutes – November 19, 2007
5. President's Report – Gail Kropp
6. Reports
  - a. Academic Affairs – Kathy Rosengren
  - b. Basic Skills – Josh Stein
  - c. Curriculum Committee – Erin Farmer
  - d. Distance Education Committee – Sarah Nordin
  - e. Flex Cal Committee – Jeffrey Lamb
  - f. Treasurer's Report – Susanna Crawford
7. Information / Discussion Items
  - a. (05) Ethnic Studies Program's Use of Board Room for Presentations – Sanford Wright
  - b. (30) Curricular Changes in Title 5 – Kathy Rosengren
  - c. (15) Priority Registration, Response from the Divisions
  - d. (15) Catalog Rights – Robin Arie-Donch
  - e. (10) Senate Funding of Counselor(s) Attendance at Faculty Institute for Counseling in February 2008 – Robin Arie-Donch
8. Action Items
  - a. (05) Senate approval to proceed with the NASPA Student Profile Research Study in accordance with guidelines submitted by the Office of Research and Planning
9. Announcements
10. Adjournment