Agenda
Academic Senate Meeting
October 4, 2007

I. Confirmation of the Agenda

II. Consent Agenda
   A. Approval of Minutes
   B. Curriculum & Instruction – September 20
   C. Committee Appointments
      1. CCCOER Faculty Contact- Scott Guth
      2. Foundation Board (1 year appointment)-Marc Ruh
      3. Budget Committee (1 Semester) - Ralph Spaulding
      4. Equivalency Committee – Ron Kamaka

III. Public Comment

IV. Guest: Disabled Students Programs & Services

V. Officer Reports
   A. President
   B. Vice President

VI. Legislative Liaison

VII. Faculty Association

VIII. Council/Committee Reports
   A. Curriculum Report
   B. Student Preparation & Success Report

IX. Action
    A. Outstanding Awards Procedures: Repealing Resolution 00-03

X. Discussion
    A. Constitution Amendments
    B. 2007-10 Outstanding Award Procedures

XI. Information/Announcements
    A. College President’s Office Hours: October 18, 8:30 AM, October 31, 11:00 AM
    B. Senate Meeting, October 18th – Founder’s Hall
    C. Transfer Awareness Month: Call ext. 4993 for a Transfer Presentation for your students.

XII. Adjournment