Agenda
Academic Senate Meeting
October 18, 2007

I. Confirmation of the Agenda

II. Consent Agenda
   A. Approval of Minutes
   B. Curriculum & Instruction Report – October 4, 2007
   C. Student Preparation & Success Report – October 4, 2007
   D. Committee Appointments
      1. President’s Advisory Council-Deb Distante
      2. General Education Outcomes Committee-Melinda Bowen
      3. Educational Design Committee-Vic Zamora
      4. Minors Task Force-Lina Soto (chair), Vicki Greco, Terri Long, Susie Rubenstein

III. Public Comment

IV. Officer Reports
   A. President
   B. Vice President

V. Legislative Liaison

VI. Faculty Association

VII. Associated Students

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

IX. Action
   A. Constitution Amendments
   B. 2007-10 Outstanding Award Procedures
   C. AP 4021: At Risk Programs and Program Discontinuance

X. Discussion
   A. Resolution 2007-11: Faculty Professional Development Coordinator
   B. Resolution 2007-12: SLO Committee

XI. Information/Announcements
   A. College President’s Office Hours: October 31, 11:00 AM
   B. Special Senate Meeting, October 25th – LTC-160

XII. Adjournment