



• A C A D E M I C • S E N A T E •
AGENDA

Thursday, Oct. 12, 2017
2:00 – 3:45 p.m.
Room E – 106

- I. Approval of Minutes: Meeting of September 28, 2017** 5 minutes
- II. President’s Report** -- Kim Dudzik 20 minutes
- A. Announcements**
- Faculty Kudos:* The work of Part time faculty will be highlighted.
- Faculty Feedback:* This is time set aside for faculty to identify collective interests for the AS President to bring to appropriate parties.
- Program focus areas of interest (metamajors) comments
 - Other
- B. District & College Committee/Council, and Other Institutional Updates** 20 minutes
- Accreditation:** Timeline will be shared
 - Food Pantry**
 - Program Review Workshop dates**
- III. Vice President’s Report.** Lindy Brazil, Vice President of the Academic Senate, will report on committee service and faculty appointments to committees. 20 minutes
- IV. Part-Time Officer-at-Large Report.** Gregory Daunoras, Part-Time Senator-at-Large, will provide information on matters of interest to part-time faculty. 10 minutes
- V. Committee Report** 10 minutes
- A. Curriculum:** Pete Utgaard, Curriculum Committee Co-Chair will bring to the Senate for a first reading the Curriculum Packet that will go to the Governing Board at the November meeting
- VI. Information** (First readings and updates for future action) 10 minutes
- A. Compressed Calendar:** The Taskforce anticipates meeting before October 12. If so, we will look at the proposed compressed calendar as a first reading
- VII. Action**
- A. Faculty Hiring Request Form:** *Academic Senate will consider a motion to approve the Faculty Hiring Request Form* 5 minutes
- B. Faculty Hiring Rubric:** *Academic Senate will consider a motion to approve the Faculty Hiring Rubric*
- VIII. Public Comments** 5 minutes