

Academic Senate Agenda



February 26, 2008

3:00 PM

Faculty Resource Center Training Room, L116

- 1. Call to Order**
- 2. Adopt Agenda**
- 3. Approve Minutes**
- 4. Public Comments (3 minutes each)**
- 5. Presentations**
 - A. March 31 Flex Day activities – Dr. Kathleen Rose**
- 6. Discussion Items**
 - A. Review and update Senate 2007/2008 Goals**
 - B. 2008/2009 Senate Budget**
 - C. Student Learning Outcomes and Assessment Philosophy Statement - Cheryl O'Donnell**
 - D. Faculty chairs – Ann Wright**
 - E. Proposal for Program Planning and Assessment Pilot Year – Kelly Locke**
- 7. Action Items**
 - A. Student Learning Outcomes and Assessment Philosophy Statement**
- 8. President's Report (3 minutes)**
- 9. Student Senate Report (3 minutes)**
- 10. Classified Senate Report (3 minutes)**
- 11. HFCA President's Report (3 minutes)**
- 12. Committee Reports (3 minutes each)**
- 13. Announcements**
- 14. Items for next agenda**
- 15. Adjournment**