

# Academic Senate Agenda



**May 13, 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. Discussion Items (5 minutes each)
  - A. Tenure Review Process Revisions (Kelly Locke)
  - B. Transformation (Joe Welch)
  - C. Presidential search (Ignacio Pando)
  - D. Faculty chairs/discipline alignment (Ann Wright and Jennifer Fellguth)
  - E. Delegation to meet with Dr. Helm regarding hiring of full time faculty (Jennifer Fellguth)
  - F. Permanent Cesar Chavez display on campus (Joe Welch)
6. Action Items
  - A. Adoption of Resolution 5.08 Regarding Establishment of Emergency Response and Planning Committee
  - B. Election of 2008-2009 Academic Senate Officers
7. Committee Reports (3 minutes each)
8. President's Report (3 minutes)
9. Student Senate Report (3 minutes)
10. Classified Senate Report (3 minutes)
11. HCFA President's Report (3 minutes)
12. Announcements
13. Items for next agenda
14. Adjournment