

# Academic Senate Agenda



October 23, 2007

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
6. Action Items
  - A. Accept report indicating English faculty has approved Accuplacer as the new electronic method of assessment for English placement.
  - B. Committee Appointments:
    - a. Basic Skills Initiative
      1. Kathy Sproles
      2. Jennifer Fellguth
      3. Liz Estrella
      4. Jim Riley
      5. James Beck
      6. Heidi Ramirez
      7. Carol King
      8. LeeAnn Emanuel
  - C. Candidate Endorsements
7. Discussion Items
  - A. Draft of departmental move procedures (Mary Dominguez)
  - B. Senate Planning Retreat
    - a. Date: Friday, November 9
    - b. Time: 1-4 p.m.
    - c. Place: Community Room in Library
  - C. Guaranteed Schedule
  - D. Update on Presidential Search Process
  - E. Resolution 3.08 Regarding Transparency and Accountability
  - F. Minors in classroom
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