

# Academic Senate Agenda



October 9, 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 Shared Governance Task Force Findings and Recommendations
  - B. Approve Resolution 2.08 Regarding New Shared Governance Process
  - C. Approve Liz Estrella as Academic Senate representative on the Enrollment Management Team
  - D. Accept report indicating math faculty have approved Accuplacer as the new electronic method of assessment.
  - E. Committee Appointments
    - a. Enrollment Management Team
      1. Ann DeJesus Riley, Fine Arts/Social Science/Language Arts
    - b. Full Time Faculty Hiring
      1. Neil Ledford, Occupational Education
7. Discussion Items
  - A. Faculty Internships at Hartnell College
  - B. Senate Planning Retreat
    - a. Date
    - b. Time
    - c. Place
  - C. Develop 2007-2008 Senate Goals
  - D. Guaranteed Schedule Feedback and Questions
8. Vice 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