

# Academic Senate Agenda



**November 13, 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. Committee Appointments:
    - a. Dan Perez (Fine Arts/Social Science/Language Arts), Basic Skills Initiative Task Force
    - b. Alejandra Gutierrez (Fine Arts/Social Science/Language Arts), Diversity Committee
  - B. Approve Departmental Move Form (Mary Dominguez)
7. Discussion Items
  - A. Pre-Collegiate Basic Skills Course Limitation procedures (Mary Dominguez)
  - B. Associate degrees out of compliance with Title 5 (Dr. Ignacio Pando)
  - C. Counseling Resolution Regarding Accuplacer
  - D. Draft faculty intern policy
  - E. Senate recommendations regarding release time/flex credit/stipend for participation in program review process and shared governance committees
  - F. Senate recommendations regarding re-establishment of faculty chairs
  - G. Senate recommendations regarding semester length
  - H. Senate recommendations regarding faculty evaluation criteria and process
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