



**Academic Senate Agenda**  
**April 24, 2007**  
**3:00 PM,**  
**Faculty Resource Center Training Room in Library**

The Academic Senate agenda has been adjusted to reserve the first hour of the meeting for action and discussion items. The second hour of the meeting has been reserved for committee reports, presentations, and information items.

- 1. Call to Order**
- 2. Adopt Agenda**
- 3. Approve Minutes**
  - a. Minutes of March 13, March 27, and April 10, 2007 meetings
- 4. Public Comments (3 minutes each)**
- 5. Action Items**
  - a. Adopt Resolution 4.08, Adoption of Hartnell College Academic Senate Statement on Professional Ethics
  - b. Adopt Resolution 4.09, Establish Information Competency Graduation Requirement
  - c. Appoint representative and alternate to Interim President/Superintendent Selection Committee
- 6. Discussion/Information Items**
  - a. 2007-2008 Academic Senate Elections
  - b. 2007-2008 Academic Senate Budget
  - c. Selection process for new President/Superintendent
  - d. Enrollment Management Team Transition to Shared Governance Committee
  - e. Re-establishment of College Hour, 11 am – noon, Tuesdays & Thursdays
- 7. President's Report (3 minutes)**
- 8. Student Senate Report (3 minutes)**
- 9. Classified Senate Report (3 minutes)**
- 10. HCFA President's Report (3 minutes)**
- 11. Committee Reports (3 minutes each)**
- 12. Announcements**
- 13. Adjournment**