Academic Senate Agenda  
December 10, 2013  
3:00 PM  

Faculty Resource Center Training Room, L116  
Members: Tony Anderson, Carol Kimbrough Larry Adams Christopher Moss, Carol King, Nancy Schur-Beymer, Melissa Hornstein, Steve Triano, Peggy Mayfield, Hetty Yelland

Guests:  

1. Call to Order  
2. Adopt Agenda  
3. Approval of Minutes  
4. Public Comments (non-Senators)  
5. President’s Report: Tony Anderson Union update C. Svendson  
6. Reports  
   A. Calendar for Spring 2014  
   B. Update from the Dean of Institutional Planning and Effectiveness Dr. Lofman,  
7. Action Items  
   A. Board/Administrative Policies  
      1. BP/AP 3410 Nondiscrimination  
      2. BP/AP 3720 Computer Network Use  
      3. BP/AP 3420 Equal Opportunity  
      4. BP/AP 5520 Student Discipline  
      5. BP/AP 6200 Budget Preparation  
      6. BP/AP 6250 Budget Management  
      7. BP/AP 6300 Fiscal Management  
   B. Steering as proxy for Senate votes until the first meeting in February  
8. Discussion Items  
   A. College values, Mission Statement, and goals  
   B. Partnering with the Foundation—Melissa Hornstein  
   C. Clarification of SLO logistics/progress--Cheryl O’Donnell  
   D. Probationary faculty as Principal Investigators  
9. Announcements (Senators)  
10. Adjournment