ACADEMIC SENATE MEETING AGENDA
February 16, 2011 - 3:30 P.M.
COLLINS CONFERENCE CENTER

I. CALL TO ORDER

II. *REVIEW OF THE MINUTES
   -- 2010-11 Meeting Materials, Minutes Public Folder

III. REPORTS
   A. President’s Report (10 min)
   B. *Co-Chair Reports: ASC, Curriculum, EODAC, IEC, ISIT, SDCC (10 min -
      written reports are available in public folders)
   C. Other Reports (3 min each)
      1. Correspondence (Bursztyn)
      2. Treasurer (Vickrey)
      3. Union Update (Rosellini)
      4. Student Representative
      5. Budget Committee (status update)
      6. Enrollment Management

IV. OPPORTUNITY TO ADDRESS THE SENATE (15 MINUTES TOTAL)
   -- AS 2010-11 Meeting Materials Public Folder
   Jack Hernandez: Faculty Summer Grant Program

V. ADDITIONS TO THE AGENDA (must be added with a 2/3 vote of members present)

VI. *COMMITTEE APPOINTMENTS (2 MIN)
   - AS 2010-11 Meeting Materials, Committee Appointments Public Folder

VII. UNFINISHED BUSINESS (5 MIN FOR EACH AGENDA ITEM)
   -- AS 2010-11 Meeting Materials Public Folder
   A. Class Size Determination (task force report)
   B. Grading Policy (task force report)
   C. General Education (SB 1440 and impact on degrees)
      Transfer Model Degree Areas: Art, Geology, Math, PE,
      Psychology, Sociology and Communication
   D. *♦♦Academic Dishonesty Form
   E. *♦♦Registration Priority Proposal
   F. *♦♦Curriculum Committee Restructure

VIII. NEW BUSINESS (5 MIN FOR EACH AGENDA ITEM)
   -- AS 2010-11 Meeting Materials Public Folder
   A. *Board Policy: 4B8, Independent Instruction
   B. *Board Policy: 4C4C, Grade Changes

X. GOOD AND WELFARE AND CONCERNS

XI. ADJOURNMENT

♦♦ Voting Items
*Materials Available in Public Folders