ACADEMIC SENATE MEETING AGENDA  
April 13, 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  
      6. Enrollment Management (McNellis)  
      7. BILT

IV. OPPORTUNITY TO ADDRESS THE SENATE (15 MINUTES TOTAL)  
   -- AS 2010-11 Meeting Materials Public Folder

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. ♠♠ IEC Change Proposal  
    B. ♠♠ Senate Budget  
    C. Online Course Policy  
    D. Discipline Updates on Budget Impacts

VIII. NEW BUSINESS (5 MIN FOR EACH AGENDA ITEM)  
      -- AS 2010-11 Meeting Materials Public Folder  
      A. Program Review Process  
      B. Catalog Committee

X. GOOD AND WELFARE AND CONCERNS

XI. ADJOURNMENT

♦♦ Voting Items  
*Materials Available in Public Folders