ACADEMIC SENATE MEETING AGENDA  
September 21, 2011 - 3:30 P.M.  
COLLINS CONFERENCE CENTER

PLEASE JOIN US AT 3:00 P.M. FOR A RECEPTION TO WELCOME AND MEET NEW FACULTY

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, ISIT, PRC, SDCC (10 min - written reports are available in public folders)  
C. Other Reports (3 min each)  
   1. Correspondence (Sims)  
   2. Treasurer (Brantley)  
   3. Union Update  
   4. Student Representative  
   5. Budget Committee  
   6. Enrollment Management

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

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. Grade Change Resolution  
B. ♦♦ KCCD Strategic Plan (feedback and approval)

VIII. NEW BUSINESS (5 MIN FOR EACH AGENDA ITEM)  
-- AS 2010-11 Meeting Materials Public Folder  
A. Curriculum Committee Structure Update (Rodriguez)  
B. *Budget Criteria (review and approval needed)

X. GOOD AND WELFARE AND CONCERNS

XI. ADJOURNMENT

♦♦ Voting Items
*Materials Available in Public Folders