ACADEMIC SENATE

AGENDA

December 6, 2010
Board Room 626
3:00 pm – 5:00 pm

1. Call to Order

2. Roll Call:
   Thomas Watkins, President

   Guests: Jowel Laguerre, Charles Spillner, Ferdinanda Florence

   Connie Adams, Interim Admin Assistant

3. Approval of Agenda – December 6, 2010

4. Approval of Minutes – October 18, November 1, and November 15, 2010

5. Comments from the Public

6. President’s Report

7. Reports
   7.1 Curriculum – Erin Duane (3:20pm)
   7.2 Superintendent/President – Jowel Laguerre
   7.3 Sub-Committee Reports
      7.3.1 Basic Skills – Susanna Crawford
      7.3.2 Flex-Cal – Charles Spillner
      7.3.3 Study Abroad – Ferdinanda Florence
      7.3.4 Other

8. Information/Discussion Items
   8.1 Faculty Designation of Professor
   8.2 Faculty Hiring: Minimum Qualifications “Plus”
   8.3 Strategic Proposals
   8.4 Constitution Revision – Richard Kleeberg

9. Action Items
   9.1 Approve Acceptance of International Baccalaureate Degree
   9.2 Distance Ed LMS Resolution
   9.3 American Public University MOU

10. Action Reminders

11. Announcements

12. Adjournment