Agenda for Academic Senate Meeting
November 1, 2007
Campus Center Rooms 5, 1:30 PM (90 min)

1. Call to Order- (1) Manoogian
2. Approval of Minutes-Manoogian (2)

3. Officer’s Reports
   A. President (Echeverri) (10)
      • Consultation with the President
   B. Treasure Report (Zandalasini) (1)

4. Public Address (10)

5. Reports of Senate Committee Meetings
   • Curriculum: (Pazirandeh) (5)
   • District Academic Senate (Flood, Prostak, Pursley)(10)
   • EPAC (Soto-Bair) (5)
   • Faculty Hiring Committee (Klitsner) (3)
   • Educational Planning Committee Report and Unit Assessment (Silver (5)
   • Budget and Planning Committee (De Silva, Milke, Wong, Prostak) (2)

6. Old Business
   • Basic Skills (Barbato) (5)
   • Accreditation Report and Visit in 2008 (Flood/Echeverri) (5)
   • SLO’s (Flood) (5)
   • Shared Governance Taskforce (Leslie Milke /Prostak)
   • Shared Governance Committee Appointments (Echeverri)
   • AFT Taskforce (Prostak) (1)

7. New Business
   • Increased Math graduation requirements (Smazenko)
   • Code of Conduct statement (Echeverri)
   • Open Enrollment for our health insurance to be held on campus computer in November. (Prostak)

8. Announcements and Open Forum