



ACADEMIC SENATE AGENDA
Thursday, August 11, 2016
TBA As Scheduled on Fall Staff Flex Day

A. READING AND APPROVAL OF MINUTES

B. ACTION ITEMS

1. Hiring Committee Approvals
 - a. Dennis Hagarty - General Advisor
 - b. Tom Powers - Advisor, Athletics
 - c. Jude Baldwin - Advisor, Upward Bound
2. 16 Week Semester Calendar For 2017-2018
 - a. Need Vote of Support
 - b. Committee to Work with Vice-President
3. Committee Replacements
 - a. Curriculum – Jenny Heath replaces Chris Vancil
 - b. Safety – Billy Hefflinger replaces Jenny Heath
 - c. Budget Committee replacement for Chris Vancil
 - d. Other Replacements
4. Institutional Set Standards For Completion, etc.
5. Mentors for New Faculty
 - a. Rhoda Brown
 - b. Susan Zuver
 - c. Mark Beaulieu
 - d. Michelle Korkowski

C. Officer Reports

1. President's Report
 - i. Meeting times / dates
 - ii. Board Reports
 - iii. Enrollment
 - iv. Hiring
 - v. Accreditation
 - vi. Committee Processes for Senate Ratification

D. REPORTS FROM COMMITTEES

- Curriculum Committee
- Flex/Staff Development
- Program Review
- Budget
- Equivalency
- Distance Education

Academic Senate Officers:

President: Chris Vancil

Secretary: Andrea Craddock

At Large: Sean Kenny

Vice-President: Bill Hirt

At Large: Mike Graves

Immediate Past President: Jayne Turk

E. REPORTS FROM SPECIAL COMMITTEES

F. DISCUSSION ITEMS

1. IEPI Team will be here in October to work with us on student learning outcomes and research
2. Senate Goals For 2016-2017
3. New Standing Committees

G. NEW BUSINESS

H. ADJOURNMENT