



**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**