

Academic Senate Agenda



September 25, 2007

3:00 PM

Library Information Competency Center, L212

1. Call to Order
2. Adopt Agenda
3. Approve Minutes
4. Public Comments (3 minutes each)
5. Presentations
 - A. Basic skills initiative, Liz Estrella (10 minutes)
6. Action Items
 - A. Receive constitution amendments ballot results
 - B. Committee Appointments
 - a. Enrollment Management Team
 1. Liz Estrella, Counseling
 2. Larry Mankins, Physical Education/Athletics
 - b. Technology Master Planning Team
 1. Jennifer Fellguth, Counseling/Library
 2. Jerri Nemiro, Fine Arts/Social Science/Language Arts
 3. Ann Wright, Math/Science/Health Sciences
 4. Joe Welch, Occupational Education
 - c. Program Review Committee
 1. Heidi Ramirez, Fine Arts/Social Science/Language Arts
 2. Carol Kimbrough, Fine Arts/Social Science/Language Arts
 3. Peggy Mayfield, Counseling/Library
 4. Barbara Durham, Math/Science/Health Sciences
 - d. Institutional Planning Committee
 1. Carol Kimbrough, Fine Arts/Social Science/Language Arts
 2. Jerry Nobel, Physical Education/Athletics
 3. Parvis Entekhabi, Occupational Education
 - e. Student Learning Outcomes
 1. Letty Contreras, Math/Science/Health Sciences
 - C. Adopt General Education/Institutional Outcomes (Resolution 11.07)
7. Discussion Items
 - A. Shared Governance Task Force Findings, Dr. Ignacio Pando
 - B. Faculty Internships at Hartnell College
 - C. Senate Retreat
 - D. Develop 2007-2008 Senate Goals
8. President's Report (3 minutes)
9. Student Senate Report (3 minutes)
10. Classified Senate Report (3 minutes)
11. HFCA President's Report (3 minutes)
12. Committee Reports (3 minutes each)
13. Announcements

- 14. Items for next agenda**
- 15. Adjournment**