

ACADEMIC SENATE COUNCIL AGENDA

AA-216 2:15 p.m.

Monday, February 9, 2004

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. ANNOUNCEMENTS:
- V. STANDING SENATE COMMITTEE REPORTS
 - A. Associated Student Union (Green)
 - B. Middle College High School (Wilson)
 - C. President's Cabinet (Jones)
 - D. Operations Council (Jones)
 - E. Career and Technical Training (B. Williams)
 - F. Classified Senate (Johnson-Rose)
 - G. College Council (Jones)
 - H. District Governance Council (Weston) District Governance Council (Weston) - **Review of the Board agenda showed no out-of-the-ordinary moves or purchases. Procedure 11.03 Types of Purchases had first reading. New proposal BP 1014 Patriot Act had second reading. Student Code of Conduct and Confidential Employees Evaluation Processes were tabled until February meeting. No Reports from constituency groups.**
 - I. Governing Board (Jones)
 - J. Council of Chairs (Rosenthal)
 - K. FSCC (Jones)
 - L. Instructional Technology Committee (Fernandes)
 - M. Student Services (Mays)
 - N. Faculty Development Committee (Weston)
 - O. Planning Council (Jones)
- VI. OLD BUSINESS
 - A. Program Review/Student Learning Outcomes (SLO)
 - B. CCCCD New Proposal for Student Services Procedure 3027
- VII. NEW BUSINESS
- VIII. ADJOURNMENT