

DRAFTAGENDA

- I. CALL TO ORDER
- II. INTRODUCTION OF VISITORS
- III. CONSENT ACTION ITEMS
 - A. Agenda of March 6, 2006
 - B. Minutes of February 6, 2006
- IV. NEW BUSINESS
 - A. **Board Policy 4003 - COPYRIGHT POLICY FOR PRINTED AND MEDIA MATERIALS AND COMPUTER SOFTWARE** *The article entitled "Teachers retain class work copyrights" (Advocate, 2/15/06, page 4) made some remarkable claims about the rights of faculty to take credit for the work of students. This issue will be discussed.*
 - B. **Department Equivalency Standards Verification Form** *The Academic Senate Office has proposed a Department Equivalency Standards Verification form.*
 - C. **CCCCD Budget Priorities** *The Academic Senate has been asked to come up with a list of budget priorities for the district. This list should not focus on the college or anything related to salary and benefits. Everything on the list should be connected to the District Strategic Goals and Objectives list.*
 - D. **CCCCD Budget Values and Parameters 2006-07** *The Academic Senate has been asked for any and all input regarding this document to be submitted for inclusion on the March DGC agenda.*
 - E. **Information Competency Requirement** *The new checklist has been approved by the CIC and is on the ASC agenda for information only.*
 - F. **Smart Classrooms** *Input from faculty will be discussed.*
 - G. **Hiring Procedures for F/T and P/T** *Based upon the recent appellate court decision affirming legislative intent to be that faculty should be included in ALL stages of the faculty hiring process, a faculty member should be included in the second interview process with the President and VP of instruction. One college has managed to secure this for a one semester trial basis but several of their Deans and their HR director are fighting this for several illegitimate reasons. One reason given was that it violates EEO practices. Apparently, Cerritos and Chabot incorporate a faculty member in the final interview process. Does our college incorporate a faculty member into the final interview process? What is our P/T faculty hiring policy?*
 - H. **Faculty Works Exhibit** *The Academic Senate will discuss the idea of presenting a two-hour exhibit of faculty works, such as music, art, published articles and/or books, etc.. This exhibition will be set up in the Three Seasons with hors d'oeuvres offered.*
- V. UNFINISHED BUSINESS
 - SLO and Assessment Efforts Update
- VI. STANDING SENATE COMMITTEE REPORTS
- VII. SENATE ANNOUNCEMENTS and OPEN DISCUSSION
- VIII. PRESENTATIONS FROM THE PUBLIC
- IX. NEXT MEETING – March 20, 2006
- X. ADJOURNMENT

THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND