

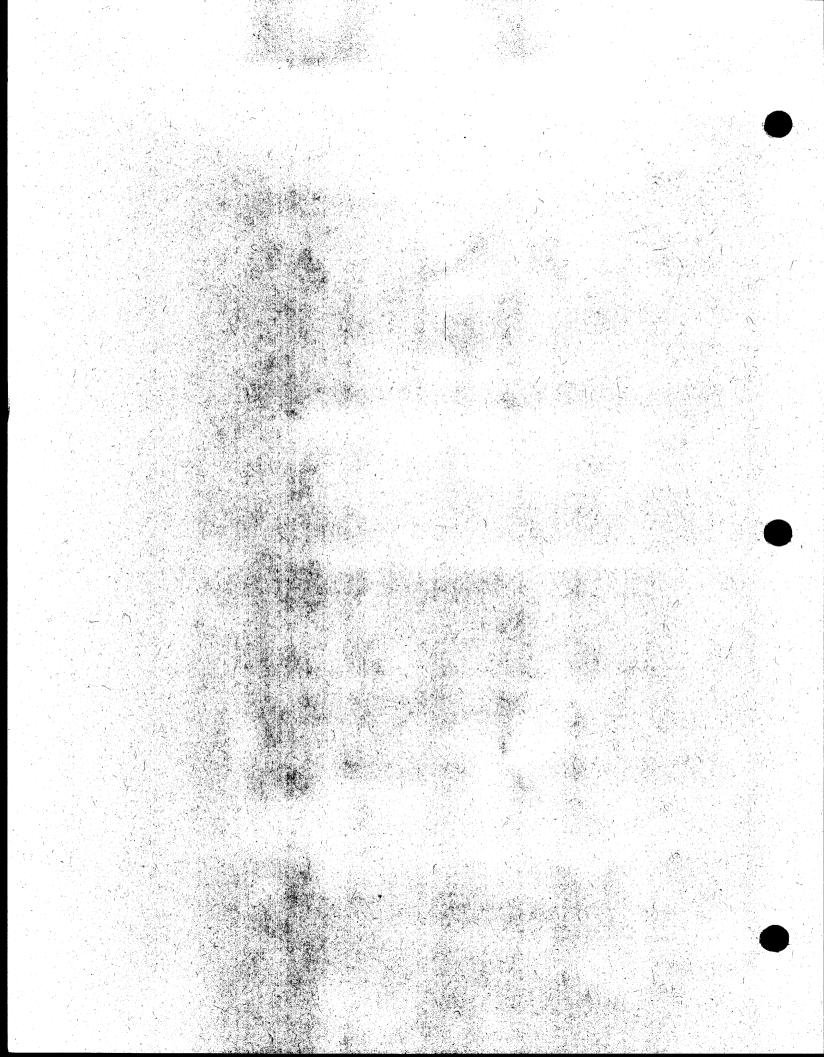
Copper Mountain College

ACADEMIC SENATE

Agenda: Thursday, October 18, 2001

3:00 – 5:00 p.m. — Library Conference Room

A. CALL TO ORDER	3:00 P.M.
1. Adoption of Agenda	Motion
BE IT RESOLVED that the agenda of the regular meeting of the	Second —
Senate on October 18, 2001 be adopted as presented.	Vote
2. Approval of Minutes	
BE IT RESOLVED that the minutes of the regular meeting of the	Motion
Senate on October 4, 2001be approved.	Second
Seriale of October 4, 200 the approved.	Vote
3. Administration: President/Superintendent Jim Pulliam	
B. ACTION ITEMS	
BE IT RESOLVED that the Academic Senate recommend that a	Motion
Adjunct Faculty Representative be appointed through the Senat	all
to serve on CMC's Budget Development Committee.	Vote
to serve of Civic's Budget Development Committee.	
2. BE IT RESOLVED that the Academic Senate approve a list of p	ossible Motion
low enrollment courses for PFE funding for Spring 2002.	Second
low emoliment courses for FTE funding for Spring 2002.	Vote
C. REPORTS BY SENATE OFFICERS	
1. President	
2. Vice-President	
3. Secretary	
4. State Academic Senate Representative	
5. Division Chairs	
6. Adjunct Faculty Representative	
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D. COMMITTEE REPORTS	
1. Budget (Enc.)	
2. Curriculum (Enc.)	
3. CTRAC (Enc.)	$A = \{1, \dots, k\} \cup \{1, \dots, k\}$
4. Hiring Policies & Procedures (Enc.)	
5. Library (Enc.)	
6. Matriculation (Enc.)	
7. Mission Statement	
8. Professional Standards & Ethics (Enc.)	
9. Seal	
10. Staff Development (Enc.)	
11. Technology & Instruction (Enc.)	
12. Flex Committee	



E. COMMENTS FROM THE AUDIENCE

Comments of three minutes or less per speaker may be made on items <u>not</u> listed on the agenda. Items listed on the agenda may be commented on when they are considered by the Senate. Speakers are asked to register with the Senate Secretary.

F. DISCUSSION ITEMS

November Elections for BOT and MUSD

G. INFORMATIONAL ITEMS

- 1. State Academic Senate Newsletter for September 2001
- 2. A copy of Resolution #01-03, presented to the BOT on 10-11-01, honoring Garnet
- 3. October 18 Committee Update and Meeting Times Gilbert (Enc.)
- 4. Leadership Institute
- 5. Candidates' Forum (MUSD) Tsuda
- 6 Fall Session State Academic Senate
- 7. Public Information Program: Current Projects

H. REQUESTS FOR FUTURE AGENDA ITEMS

I. FUTURE AGENDA ITEMS

- 1. Team Building for January Flex
- 2. Flex
- Classes Cancellation Decisions & Policies
- 4. Administration Report Out to the Senate

J. ADJOURNMENT

Adjourn to the Regular CMC Academic Senate Meeting scheduled November 1, 2001 at 3:00 P.M. in the Greenleaf Library Conference Room.

<u>Future Academic Senate Meeting Dates</u>: November 1, 15; December 6. All meetings will occur from 3:00 – 5:00p.m. in the Library Conference Room, unless otherwise posted.

Agenda Building: The second and fourth Wednesday of each month, from 12:00 p.m. until 12:50 p.m. in the library.

SAMM's (Senate and Management Meetings): The second and fourth Wednesday of each month, from 1:00 p.m. until 1:50 p.m.

Fireside Chats: Thursday, October 18; Wednesday, November 14; Thursday, December 6, 2001, 5:00 – 7:00 p.m., in the Library.

Copper Council Meetings: October 18, from 1-2:00 in the Library Conference Room. Subsequent meetings on 1st Thursday of the month through the end of the year as follows: November 1 and December 6, 2001.

CMC Staff Meetings: Fridays, October 19, November 2, December 7, CMC 6 at 8 a.m.

CMC Board of Trustees: November 8, 2001 at 3:30 p.m. in CMC 11.