



## ACADEMIC SENATE

Agenda: Thursday, February 7, 2002  
3:00 – 5:00p.m. — Library Conference Room

### A. CALL TO ORDER

3:00 P.M.

1. Adoption of Agenda

BE IT RESOLVED that the agenda of the regular meeting of the Academic Senate on February 7, 2002 be adopted as presented.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

2. Approval of Minutes

BE IT RESOLVED that the minutes of the regular meeting of the Academic Senate on January 17, 2002 be approved as prepared by the President of the Senate.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

3. BE IT RESOLVED that the minutes of the special meeting of the Academic Senate on January 31, 2002 be approved as prepared by the President of the Senate.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

4. Administrative Report (Shared Governance, Restructuring, Dean's Reception)

### B. ACTION ITEMS

1. BE IT RESOLVED that the Academic Senate approve the recommendation by Curriculum that we remove the words, "or Equivalent" from every prerequisite, co-requisite, or advisory in the catalog.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

2. BE IT RESOLVED that the Academic Senate approve the recommendation of the Budget Development Committee to disband the PFE Committee and transfer its responsibilities to Budget .

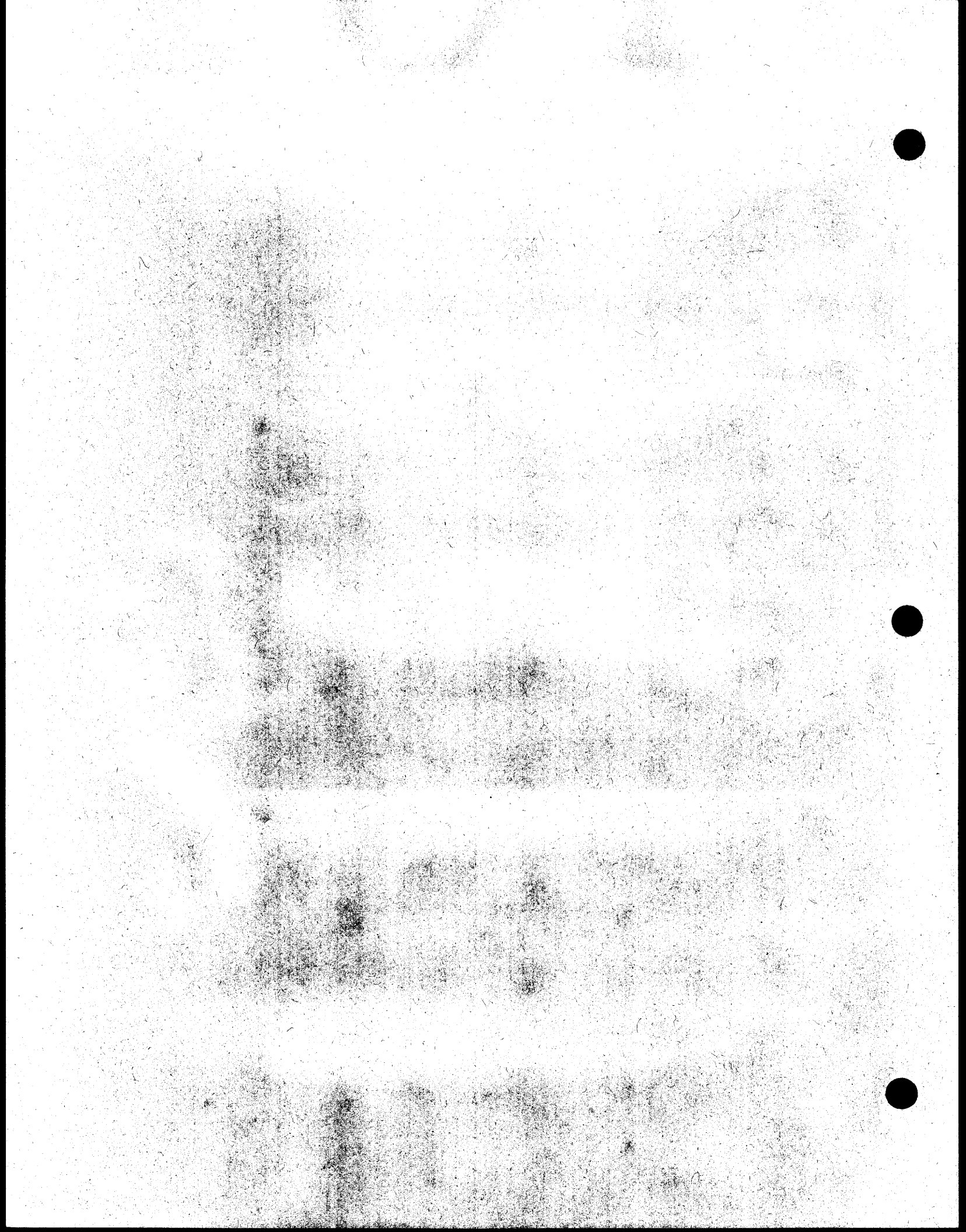
Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

3. BE IT RESOLVED that the Academic Senate approve changes in its representation to the Budget Development Committee that align with the legal requirements for classified representation, specifically, a representative from their senate and a representative from CSEA.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
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

#### **D. COMMITTEE & PROGRAM REPORTS**

- |                                  |   |
|----------------------------------|---|
| 1. Academic Calendar             | 14. Mission Statement (Enc.)            |
| 2. Diversity                     | 15. Multit-Purpose                      |
| 3. Budget                        | 16. Partnership for Excellence (Enc.)   |
| 4. College Website Committee     | 17. Professional Standards & Ethics     |
| 5. Cultural Development (Enc.)   | 18. Safety                              |
| 6. Curriculum (Enc.)             | 19. Seal                                |
| 7. CTRAC (Enc.)                  | 20. Staff Development                   |
| 8. Facilities Planning           | 21. Technology & Instruction (Enc.)     |
| 9. Flex Committee                | 22. 2020 Board Policy                   |
| 10. 50/50; 75/25                 | 23. Transfer Empowerment Program (Enc.) |
| 11. Hiring Policies & Procedures | 24. Two Year Academic Schedule          |
| 12. Library                      |   |
| 13. Matriculation (Enc.)         |   |

#### **E. COMMENTS FROM THE AUDIENCE**

Comments of three minutes or less per speaker may be made on items not 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**

1. Negotiations and Evaluations (Enc.)
2. Mission Statement (Enc.)

#### **G. INFORMATIONAL ITEMS**

1. Senate Factoids
2. Notices for new hires: Administrative Secretary and Program Assistant
3. Lake Tahoe Community College reorganization survey
4. Student Equity
5. March 14 reminder
6. Great Teachers Seminar flyer
7. E-mail re U.S. Army's distance learning endeavor.

#### **H. REQUESTS FOR FUTURE AGENDA ITEMS**

#### **I. FUTURE AGENDA ITEMS**

1. Classes Cancellation Decisions & Policies
2. Recognitions
3. Dean's Reception
4. Restructuring
5. Graduation Speaker from the faculty