

## **Academic Senate Agenda**

March 10, 2005 – Board Room, Marysville – Noon

Members: Dave Althausen, Julie Brown, Sujan Burgeson, Rich Correa, Sally Harvey, Brian Jukes, Frank Katanic, Helen Nickolson, David Rubiales, Bob Schoenherr, Dan Salamone, Marian Shivers, Terry Turner, Angela Willson

1. Approve Agenda
  - a. Additions to the Agenda
2. Approve Minutes
3. Vice President's Report
4. President's Report
5. Old Business:
  - a. Student Learning Outcomes
    - i. Definitions
    - ii. Processes
  - b. Multi-College: Senate Issues
    - i. One or Two Senates?
      1. Two Senates = Two Flex Committees, Two Faculty Staffing Committees, Two Educational Resource Committees?
    - ii. One or Two Curriculum Committees?
      1. Two Curriculum Committees = Two Academic Preparation Committees?
    - iii. What will District Council Look Like?
    - iv. Transition Phase(s)?
6. Adjourn