

## **Academic Senate Agenda**

March 17, 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

Ex-Officio

Members: Alan Lowe, Paul Mendoza

1. Approve Agenda
  - a. Additions to the Agenda
2. Approve Minutes
3. Vice President's Report
4. President's Report
5. Old Business:
  - a. 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)?
  - b. Ex-Officio Membership
6. Adjourn