

**AGENDA**

**Academic Senate Meeting**

**Thursday, November 2, 2006, 1:00 p.m., Board Room**

*Every effort will be made to start promptly at 1:00 p.m. and adjourn at 2:00 p.m.*

*All items not covered will be carried over to the next agenda.*

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA** 11/02/06

**III. APPROVAL OF MINUTES** 10/19/06

**IV. REPORTS**

- A. President's Report Saul Panski
  - 1. Compton/ECC Resolution
  - 2. Hiring Policies
  - 3. Tenure Review
- B. Faculty Rep to the Board's Report Carol Sandvik
- C. Shared Governance Committee Rep's Report Darwin Smith
- D. Student Rep's Report Hilda Gaytan

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

- A. Special Project Robert Boyd

**VII. ADJOURNMENT**