

AGENDA

Academic Senate Meeting

Thursday, November 16, 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 11/16/06

III. APPROVAL OF MINUTES 11/02/06

IV. REPORTS

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| A. | President's Report | Saul Panski |
| 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

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| A. | Update on Hiring Policy | Saul Panski |
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VI. NEW BUSINESS

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| A. | Tenure Review | August Hoffman |
| B. | Election to Fill Vacancy | Saul Panski |
| C. | Holiday Potluck – Thursday, December 7 th | Saul Panski |

VII. ADJOURNMENT