

AGENDA

Academic Senate Meeting

Thursday, December 7, 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 12/07/06

III. APPROVAL OF MINUTES 11/16/06

IV. REPORTS

- A. President's Report Saul Panski
 - 1. Election Results
- B. ECC Academic Senate Susie Dever
- C. Faculty Rep to the Board's Report Carol Sandvik
- D. Shared Governance Committee Rep's Report Darwin Smith
- E. Student Rep's Report Hilda Gaytan

V. OLD BUSINESS

- A. Tenure Review August Hoffman

VI. NEW BUSINESS

- A. Flex Day August Hoffman
- B. Proposed Institutional Committees Structure Saul Panski
- C. Faculty Hiring Policy Saul Panski

VII. ADJOURNMENT