

**ACADEMIC SENATE
COMPTON COMMUNITY COLLEGE DISTRICT**

AGENDA

Academic Senate Meeting
Thursday, February 22, 2007, 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

III. APPROVAL OF MINUTES

IV. REPORTS

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|--------------------------------|-------|
| A. President's Report | Saul |
| Panski | |
| B. Faculty Rep Report | Carol |
| Sandvik | |
| C. Shared Governance Comm. Rep | |
| Darwin Smith | |
| D. Student Rep | Hilda |
| Gaytan | |

V. OLD BUSINESS

- A. Tenure Review

VI. NEW BUSINESS

- A. Administrative Hiring Policy
B. Proposed Board Policies
C. Proposed Administrative Procedures for Academic Affairs

VII. ADJOURNMENT