



Cabrillo College Faculty Senate

MEETING AGENDA

Flex Week

Fall 2009 Semester

Tuesday, August 25

Sesnon House

3:00 – 5:00pm

ATTACHMENTS

Minutes 05.26.09

Supervised Tutoring Request

Ad-Hoc Group Report

Budget Strategies

Management Statement

Faculty Senate

Fall 2009 calendar

August 25 (FLEX)

September 08, 22

October 06, 20

November 03, 17

December 01

1.0 Call to Order

2.0 Minutes

The senate will review the minutes of the last meeting of the previous semester (May 26 2009). In particular, please review section 3.9.

3.0 Reports

President, Vice-President, Secretary, Treasurer, CCFT, CCEU, Watsonville, ASCC, VPI, also Diane Putnam will report on the CLASS initiative

5.0 New Business

5.1 REQUEST FOR CHANGES IN MINIMUM QUALIFICATIONS

The senate will review a request to change the minimum qualifications for ENGL 502, ESL 502, and LIBR 502 (supervised tutoring courses.)

5.2 AD-HOC BUDGET GROUP PRESENTATION

Over the summer, a group of interested current and emeritus faculty and staff convened a series of meetings to discuss the budget situation. One or more members of the group will present their proposals to the senate for discussion.

5.3 BUDGET DISCUSSION

The Faculty Senate will host a discussion of the budget situation. Many members of CPC will likely be in attendance.

6.0 Open Forum and Agenda Building

Senate members and guests may speak to non-agenda items or propose items for future meetings.

7.0 Adjourn