



## Cabrillo College Faculty Senate

### **MEETING AGENDA**

Tuesday, September 22

Sesnon House

3:00 – 5:00pm

### **ATTACHMENTS**

Minutes 09.08.09

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

Approval of minutes of our last meeting on 09.08.09.

## 3.0 Reports

President, Vice-President, Secretary, Treasurer, CCFT, CCEU, Watsonville, ASCC, VPI.

## 4.0 Unfinished and Ongoing Business

### **4.1 BYLAWS CHANGES (OFFICER COMPENSATION)**

The senate will approve updated language to reflect our motions from last semester.

### **4.2 09/10 FINAL BUDGET REPORT**

A report on the 09/10 final budget submitted at the recent Governing Board meeting.

## 5.0 New Business

### **5.1 HINI DISCUSSION**

Katie Dowling, Director of Student Health Services, will talk about the HINI flu and what we are doing and can do at Cabrillo.

### **5.2 ATTENDANCE AND PARTICIPATION**

Today's senate meeting will be graded on participation, but not on attendance.

### **5.3 RUNNING START**

The Senate will consider the timing of semester enrollment for students in the Running Start program as compared to the timing of enrollment for continuing and new students.

### **5.4 FLEX WEEK**

The Senate will hear a proposal to eliminate Flex week (replacing it with a week of instruction) on a campus-wide or department-wide basis.

## 6.0 Open Forum and Agenda Building

### **6.1 MEMBERSHIP DRIVE KICKOFF NEXT WEEK**

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

## 7.0 Adjourn