



Cabrillo College Faculty Senate

MEETING AGENDA

Tuesday, November 03, 2009

Sesnon House

3:00 – 5:00pm

ATTACHMENTS

MINUTES 10/06

MINUTES 10/20

50% LAW NOTICE

BP/AR 5075 DRAFT

BP 3010, 3110, 3230, 3290, 3410

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 from our 10/06/09 and 10/20/09 meetings.

3.0 Reports

President, VP, Secretary, Treasurer, CCFT, CCEU, Watsonville, ASCC, VPI

4.0 Unfinished or Ongoing Business

4.1 RUNNING START UPDATE

The senate will hear an update about enrollment period timing.

4.2 FTTW

Catherine Lachance, project manager, will talk about FTTW.

4.2 BP/AR 5075

The senate will consider the proposed changes to BP/AR 5075.

4.4 BUDGET DISCUSSION

The senate will discuss scheduling and FTES with a focus on Summer Evening hours and Wintersession 10/11 as relates to our ongoing budget discussion.

5.0 New Business

5.1 STUDENT SERVICES — HELPING FACULTY, HELPING STUDENTS

Dennis Baily-Fougner, VPSS, will come to the senate to discuss Student Services.

5.2 INNOVATIVE EXCELLENCE IN TEACHING, LEARNING, AND TECHNOLOGY

The senate will consider nominating a faculty member for this award.

5.3 BP CHANGES: 3290, 3230, 3010, 3110, 3410

The senate will review some proposed changes to some instruction-related BPs.

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