SENATE AGENDA
REGULAR MEETING
ACADEMIC SENATE OF GROSSMONT COLLEGE
August 28, 1995
Room 370, 11:10 a.m. - 12:20 p.m.

I. PRELIMINARY ITEMS

A. Call to Order and Introduction of New Officers and Senators
B. Approval of Agenda
C. Approval of Minutes May 15, 1995

II. ACTION ITEMS

A. Resolution to grant the rank of Professor to Eugene L. Britt, Sheridan DeWolf, and Shannon O'Dunn and to grant the rank of Associate Professor to Fred M. Benedetti, Jerry L. Buckley, Henry Jordan, and Joseph Medina.
B. Resolution to approve the expanded American Association of University Professors Ethics Statement. (see attachment #1)

III. INFORMATION ITEMS

A. Hiring Procedures-Charlene Mc Mahan, Vice Chancellor, Human Resources
B. Committee Appointments
   Curriculum:
   2 - Humanities, Social and Behavioral Sciences: Antonio Crespo
   1-Academic Senate Representative: (Kathy Meyer)
   1-Business and Professional Studies
   1-Special Services: Mary Paschke
   1-At large: Joe Henry
   Task Force on Proposed Improvements of the Student Center:
   meets bi weekly, 1-2 hours ends February, 1966
   1 Representative from Academic Senate
   Student Due Rights and Process Committee
   Lee Greene, Ben Newkirk, Mimi Lec, Connie Elder, Joe Medina. (T. Ford)
C. Student Recognition : Cum Laude, Summa Cum Laude and Magna Cum Laude
D. Classroom Management Practices

IV. OTHER MATTERS

A. President's Report
B. Committee Reports

The next regular meeting of the Academic Senate is scheduled for Monday, September 18, 1995
August 16, 1995
To: Members of the Academic Senate
From: Sheridan DeWolf, Academic Senate President
Re: Senate membership and meetings.

Dave Wertlieb has graciously agreed to cancel the first meeting of Chairs and Coordinators so that the Academic Senate may begin the year quickly. The first meeting will be August 28. There will be no meeting on September 4, Labor Day.

The full meeting schedule for the Fall semester is:

- August 28
- September 18
- October 2 and 16
- November 6 and 20
- December 4 and 18

All meetings are held during Monday college hour, 11:10-12:20 in Room 370

According to our bylaws, "Senate representation shall consist of ... the chair or coordinator of each department ... each department with more than four but less than ten FTFE may be represented by one (additional) senator selected by the department faculty. For each additional ten FTFE, or fraction thereof, a department may select one additional senator."

If you are unsure of the number of Senators for your department, please check with Ginger Hartnett, the senate secretary. We will be contacting chairs and coordinators for the names of your senators in the next few weeks.

Agenda items for August 28:

- Approval of academic rank
- Approval of the expanded AAUP Ethics Statement

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