

Faculty Senate Agenda

October 21, 2011

HBC 103.6 – 12noon

I.	Call to Order	12 noon
II.	Approval of the Agenda	2 minutes
III.	Approval of the Minutes	3 minutes
IV.	Salary and Benefits Committee <ul style="list-style-type: none"> • Update <i>Terry Thomas</i>	5 minutes
V.	President's Report <ul style="list-style-type: none"> • TCCTA Faculty Leadership Conference Highlights • September 26 Senate Officers Meeting with PLT <i>Campus week-end closures; class cut-off limits and cancellation of classes; Senate benefits proposal.</i> • Academic Campus Affairs Council General Education Competencies – Proposed General Education competencies. • International Programs: Faculty Handbook • AAUP October 29 Workshop 	15 minutes
VI.	Distance Learning – SACS Compliance. <ul style="list-style-type: none"> • Distance Learning Faculty Training & Qualifications : ACAP Report <i>Gale Spear, Juan Molina</i>	15 minutes
VII.	AR 4.03.005 Faculty Qualifications – Proposed modification to Faculty Qualifications process. <i>Gale Spear</i>	15 minutes
VIII.	AR 1.02.003 Equal Educational Opportunity – Proposed modification of rule to include Early College High School students. <i>Sam Echevarria-Cruz</i>	15 minutes
IX.	Proposed AR Substantive Changes - Proposed AR would establish standards to meet SACS requirements for reporting of Substantive Changes. <i>Amanda Karel</i>	15 minutes
X.	AR 4.04.016 Developmental Education: Mandatory Skill Development Courses for Certain Developmental Students – Proposed modifications to reduce time students may defer mandatory skills courses. <i>Juan Molina</i>	5 minutes
XI.	New Business	5 minutes
XII.	Adjourn	