TO: Members of the Academic Senate  
FROM: Steven Filling, Speaker of the Faculty  
SUBJECT: Academic Senate Meeting

DATE: September 21, 2009

TUESDAY, September 22, 2009  
Meeting time: 2:30-4:30 pm  
Place: JSRFDC Reference Room

1. Call to order

2. Approval of Agenda

3. Approval of Academic Senate Minutes of May 12, 2009 (to be distributed electronically)

4. Announcements  
b. 15/AS/09/SEC Support of CBA Resolution Supporting Dean Nael Aly  
c. 16/AS/09/SEC Faculty Support of SEC Action Plan at August 7, 2009 Faculty Meeting

5. Committee Reports

6. Consent Items/Resolutions  

7. Discussion Items  
a. EER, Educational Effectiveness Review Draft Report (3:00 PM Time Certain for S. Stryker & S. Davis)  
b. Introduction to Shared Governance (M. Thompson)  
c. ACAC, Academic Calendar Advisory Committee  
d. Roy McTarnaghan, Chancellor’s Office Consultant’s visit

8. Open Forum

9. Adjournment

SF:isp

cc: All Faculty

Attachments: May 12, 2009 AS Minutes  
2009/2010 AS Membership List  
2009/2010 AS/SEC/GF Meeting Schedule  
Charge of the Academic Senate (Article V. The Academic Senate)  
17/AS/08/SEC Standing Rules of the Academic Senate  
Frequently used Acronyms and Initialisms