

**Agenda  
Academic Senate  
September 15, 2011  
3:30 p.m.  
Montecito Room (Library)**

- I. Open with Prayer (3:30)
  
- II. Approval of Minutes (March 11, 2011 & September 1, 2011)
  
- III. Old Business
  - A. Setting Priorities (see Handbook Language & List)
  - B. Revisiting ILOs - Plan & Timeline for Action
  
- IV. New Business
  - A. New Faculty Searches (Rick Pointer)
  - B. E3 Downtown Center for E&B Majors
  - C. Defining a Unit of Credit
    - 1. Seat Time
    - 2. Outcomes
  - D. Preparing for WASC Visit
  
- V. On the Horizon (4:50 p.m.)
  - A. Reports from GE & PRC (Tatiana)
  - B. Report on Experiential Education @ Westmont (Task Force Report S11)
  - C. Provost Search? (Warren/Deborah)