

# Academic Senate - AGENDA

Monday, January 23, 2017

3:00 – 5:00 p.m.

Room 1108

1. Call to order
2. Approval of Minutes: December 12, 2016 (1 attachment)
3. Opportunity for Public Comment
  - a. This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter not on the agenda. No action will be taken. Speakers are limited to three minutes.
4. Reports
  - a. Report from the Academic Senate President (Cathy Anderson)
  - b. Report from Instructional Council (Susan Meacham)
  - c. Report from College Council (Morris Rodrigue or Cathy Anderson)
  - d. Reports from Standing Subcommittees (Reports are given by the Co-Chair or delegate as needed)
    - i. Curriculum Council (Co-Chair: Ron Marley)
    - ii. Scholastic Standards Committee (Co-Chair: Don Cingrani)
    - iii. Faculty Excellence Committee (Co-Chair: Teresa Doyle)
    - iv. SLO Committee (Co-Chair: Sara McCurry),
    - v. General Education Committee (Co-Chair: Carolyn Borg)
  - e. Reports from Joint Committees (Reports are given by the Co-Chair or delegate as needed)
    - i. Distance Education Committee (Co-Chair: Anthony Eckhart)
    - ii. Student Success Committee (Co-Chair: Teresa Doyle)
  - f. Reports from Affiliate Committees (Reports are given by the Co-Chair or delegate as needed)
    - i. Textbook Committee (Co-Chair: Heather Wylie)
5. Informational items
  - a. Senate Representatives for Spring 2017 (1 attachment)
  - b.
6. Discussion/Action items
  - a. BP 4030 – 2<sup>nd</sup> Reading (1 attachment)
  - b. Tenure Review Committee Proposed Changes (1 attachment)
  - c. Senate Vice President Position – *There has been a change in our current VP's schedule for this semester.*
  - d. Senate President Position – *Planning ahead for next year; is anyone interested in serving as President?*
  - e. Enrollment Management Plan (1 attachment) - *The Enrollment Management Committee completed a draft of the next Enrollment Management Plan. The committee is seeking feedback.*
  - f. SLO Committee Draft Bylaws (1 attachment) – *The SLO Committee is revising bylaws and seeking input.*
7. Other
8. Adjournment
9. Next meeting: Monday, February 13 at 3:00 p.m.

