

Academic Senate - AGENDA

Monday, January 28, 2019

3:00 – 5:00 p.m.

Room 1109

1. Call to Order
2. Approval of Minutes: December 10, 2018
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 (Frank Nigro or Cathy Anderson)
 - d. Reports from Standing Subcommittees (Reports are given by the Co-Chairs or members as needed)
 - i. Curriculum Committee (Co-Chair: Scott Yates, Frank Nigro)
 - ii. Scholastic Standards Committee (Co-Chairs: Don Cingrani, Tim Johnston)
 - iii. Faculty Excellence Committee (Co-Chairs: Melanee Grondahl, Frank Nigro)
 - iv. General Education Committee (Co-Chairs: Susan Westler, Carlos Reyes)
 - v. SLO Committee (Co-Chairs: Sara McCurry, Kate Ashbey, Will Breitbart)
 - e. Reports from Joint Committees (Reports are given by the Co-Chairs or delegate as needed)
 - i. Distance Education Committee (Co-Chairs: Tom Glass, Will Breitbart)
 - ii. Student Success Committee (Co-Chairs: James Crooks, John Yu)
 - f. Report from the Institutional Assessment Committee (Sara McCurry)
 - g. Guided Pathways (Jennifer McCandless)
5. Informational Items
 - a.
6. Discussion/Action Items
 - a. Proposed New Courses (1 attachment)
These courses have been approved by the Curriculum Committee.
 - b. Proposed Tenure Review Committees –Nursing, and Anatomy/Physiology (1 attachment)
 - c. Peer Evaluators for Student Services (1 attachment)
Non-tenured peer evaluators must be approved by the Academic Senate.
 - d. Proposed EEO Initiatives – *Roger Gerard, Lorraine Haas*
 - e. Guided Pathways Implementation – *Jennifer McCandless*
 - 1) *Introduce Kate and Aimee (Guided Pathways Regional Coordinators)*
 - 2) *Brief overview of Guided Pathways*
 - 3) *Forming a Guided Pathways Implementation Team*
 - 4) *Student panel at a future (April?) Senate meeting*
 - f. AP 7120 – Recruitment and Hiring – Second Reading (1 attachment)
We may make motions to approve on a second reading.

- g. Fulltime Faculty Hiring Procedure (1 attachment)
This is an introduction of our Spring semester project which is to review and revise fulltime hiring procedure. We have recently reviewed and revised the part-time hiring procedure. We will not be discussing potential changes at this meeting, but just introducing the project.
 - h. Delegate for the Spring Plenary Session – Confirmation of Susan Westler
The ASCCC 2019 Spring Plenary Session will be held at the Westin San Francisco Airport located at 1 Old Bayshore Hwy, Millbrae, CA 94030 from April 11 – 13, 2019.
- 7. Other – No action may be taken on discussions under the “other” agenda item.
 - 8. Next Meeting: Monday, February 11, 2019, at 3:00 p.m. in Room 1109
 - 9. Adjourn