

Academic Senate - AGENDA

Monday, January 29, 2018

3:00 – 5:00 p.m.

Room 1109

1. Call to order
2. Approval of Minutes: December 11, 2017 (1 attachment)
3. Opportunity for Public Comment
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 delegate as needed)
 - i. Curriculum Council (Co-Chair: Scott Yates, Frank Nigro)
 - ii. Scholastic Standards Committee (Co-Chairs: Don Cingrani, Tim Johnston)
 - iii. Faculty Excellence Committee (Co-Chairs: Mark Blaser, Frank Nigro)
 - iv. General Education Committee (Co-Chairs: Carolyn Borg, John Yu)
 - v. SLO Committee (Co-Chairs: Sara McCurry, Will Breitbach)
 - 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 Breitbach)
 - ii. Student Success Committee (Co-Chairs: James Crooks, Tim Johnston)
 - f. Report from the Institutional Assessment Committee (Sara McCurry)
5. Informational items
 - a. Budget Update – Morris Rodrigue
 - b.
6. Discussion/Action items
 - a. Equating Advanced Placement (AP) Exams to Courses – Spring Project (3 attachments)
 - A. Background Information: (i) What is an AP class? (ii) AP classes and exams available.
 - B. Issue at Shasta College: (i) GE Area credit vs. credit for course; (ii) dual enrollment is not always possible; (iii) AD-T degrees.
 - C. Grading: (i) definition of the AP scores; (ii) If credit is given for a Shasta College course what AP exam score will equate to passing? (iii) What grade will the student earn in the Shasta College class?
 - D. Getting faculty involved: (i) Review worksheet; (ii) draft memo; (iii) select a representative to be the contact person for each class.
 - b. AP 4103 – Work Experience – Second Reading (1 attachment)
There were changes made on the first reading.
 - c. AP 4230 – Grade Changes – Second Reading (1 attachment)
There were changes made on the first reading.
 - d. AP 7208 – Hiring Procedures for Adjunct Faculty – Second Reading (1 attachment)
There were no changes made on the first reading.
 - e. BP 4240 – Academic Renewal – First Reading (1 attachment)
We do not vote during a first reading.
 - f. AP 4240 – Academic Renewal – First Reading (1 attachment)
We do not vote during a first reading.
 - g. BP 4250 – Probation, Dismissal and Readmission - First Reading (1 attachment)
We do not vote during a first reading.
 - h. AP 4255 – Probation, Dismissal and Readmission - First Reading (1 attachment)
We do not vote during a first reading.

- i. AP 4255 – Dismissal and Readmission – First Reading (1 attachment)
We do not vote during a first reading.
- 7. Other
- 8. Next meeting: Monday, February 12, 2018, at 3:00 p.m.
- 9. Adjourn