

Academic Senate - AGENDA

Monday, February 11, 2019

3:00 – 5:00 p.m.

Room 1109

1. Call to Order
2. Approval of Minutes: January 28, 2019
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. Delegate Selection for Spring Plenary Session
 - b. Proposed New Program – Smog Inspection and Repair Tech (1 attachment)
This program has been approved by the Curriculum Committee.
 - c. Proposed New Program – ADT Spanish (2 attachments)
This program has been approved by the Curriculum Committee.
 - d. Proposed Peer Evaluators (1 attachment)
 - e. Proposed Tenure Review Committee – Business (1 attachment)
 - f. Hiring Priorities Ranking – Susan Meacham and Scott Gordon
<https://www.boarddocs.com/ca/shasta/Board.nsf/goto?open&id=AWVAPR28AF30>

g. Board Policies and Administrative Procedures

First Readings: *(We do not vote on first readings.)*

AP 4040 – Library Services – First Reading (1 attachment)

BP 4100 – Graduation Requirements – First Reading (1 attachment)

BP 4110 – Honorary Degrees – First Reading (1 attachment)

AP 4222 – Remedial Coursework – First Reading (1 attachment)

BP 4231 – Grade Changes – First Reading (1 attachment)

AP 4235 – Credit by Examination – First Reading (1 attachment)

Third Reading: *We made significant changes during the second reading and decided to bring it back for a third reading. We may make a motion to approve.*

BP 4220 – Standards of Scholarship – Third Reading (1 attachment)

h. Fulltime Faculty Hiring Procedure (1 attachment)

Beginning our semester-long discussion. Today: what's working, what's not working.

i. Review an Article in the Chronicle of Higher Education – Frank Nigro (1 attachment)

Review of the article Meet the New Mega-University

7. Other – No action may be taken on discussions under the “other” agenda item.
8. Next Meeting: Monday, February 25, 2019, at 3:00 p.m. in Room 1109
9. Adjourn