

# Academic Senate - AGENDA

Monday, February 12, 2018

3:00 – 5:00 p.m.

Room 1109

1. Call to order
2. Approval of Minutes: January 29, 2017 (2 attachments)
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 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. Placement into Math and English Courses – Jennifer McCandless
  - b.
6. Discussion/Action items
  - a. New/Reactivated Courses (1 attachment)  
*The courses were approved by Curriculum Committee on 02/05.*
  - b. New Certificate – Sustainable Landscape Certificate (1 attachment)  
*This certificate was approved by Curriculum Committee on 02/05.*
  - c. Peer Review Approval (1 attachment)
  - d. Equating Advanced Placement (AP) Exams to Courses – Spring Project (3 attachments)  
*A continuation of preparing for our project.*
  - e. AP 4103 – Work Experience – Second Reading (1 attachment)  
*There were changes made on the first reading.*
  - f. AP 4230 – Grade Changes – Second Reading (1 attachment)  
*There were changes made on the first reading.*
  - g. AP 7208 – Hiring Procedures for Adjunct Faculty – Second Reading (1 attachment)  
*There were no changes made on the first reading.*
  - h. BP 4240 – Academic Renewal – First Reading (1 attachment)  
*We do not vote during a first reading.*

- i. AP 4240 – Academic Renewal – First Reading (1 attachment)  
*We do not vote during a first reading.*
  - j. BP 4250 – Probation, Dismissal and Readmission - First Reading (1 attachment)  
*We do not vote during a first reading.*
  - k. AP 4250 – Probation - First Reading (1 attachment)  
*We do not vote during a first reading.*
  - l. AP 4255 – Dismissal and Readmission – First Reading (1 attachment)  
*We do not vote during a first reading.*
  - m. AP 4225 – Course Repetition – First Reading (1 attachment)  
*We do not vote during a first reading.*
  - n. AP 4236 – Advanced Placement Credit – First Reading (1 attachment)  
*We do not vote during a first reading.*
- 7. Other
  - 8. Next meeting: Monday, February 26, 2018, at 3:00 p.m.
  - 9. Adjourn