

Academic Senate - AGENDA

Monday, February 13, 2017

3:00 – 5:00 p.m.

Room 1108

1. Call to order
2. Approval of Minutes: January 23, 2017 (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.
6. Discussion/Action items
 - a. Institution Set Standards Report – Jenna Barry Highfield, Research Analyst
 - b. 2017-2022 Technology Plan Report – James Crandall
 - c. Accreditation Update (1 attachment) Will Breitbach – *The Accreditation Steering Committee intends to solicit feedback from representatives from campus governing groups.*
 - d. Peer Evaluators for Senate Approval (1 attachment)
 - e. New Programs Approved by the Curriculum Committee (1 attachment)
 - f. New/Reactivated Courses Approved by the Curriculum Committee (1 attachment)
 - g. AP 2410 1st Reading (1 attachment)
 - h. AP 5055 – Information Only (1 attachment)
 - i.
7. Other

8. Adjournment

9. Next meeting: Monday, February 27 at 3:00 p.m.