

## Academic Senate - AGENDA

Monday, February 25, 2019

3:00 – 5:00 p.m.

Room 1109

1. Call to Order
2. Approval of Minutes: February 11, 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. Proposed Peer Evaluators (1 attachment)
  - b. Hiring Priorities Ranking – Susan Meacham and Scott Gordon  
<https://www.boarddocs.com/ca/shasta/Board.nsf/goto?open&id=AWVAPR28AF30>  
*Since our last meeting we have had an additional resignation which causes another round of prioritizing. The Academic Senate's role in the process is to certify that the process has been followed correctly.*  
  
Board Policies and Administrative Procedures Second Readings: *(We may vote on second readings.)*
    - c. AP 4040 – Library Services – Second Reading (1 attachment)
    - d. BP 4100 – Graduation Requirements – Second Reading (1 attachment)
    - e. BP 4110 – Honorary Degrees – Second Reading (1 attachment)
    - f. AP 4222 – Remedial Coursework – Second Reading (1 attachment)
    - g. BP 4231 – Grade Changes – Second Reading (1 attachment)
    - h. AP 4235 – Credit by Examination – Second Reading (1 attachment)
  - i. Add-Code  
*This semester we are piloting a new expiration date for the add codes. We agreed to discuss the results of our pilot during this semester and revise as appropriate.*

- j. Student Equity and Achievement Program Presentation – Tim Johnston (1 attachment)
  - k. OEI Course Design Rubric – Will Breitbach  
<https://cvc.edu/wp-content/uploads/2018/10/CVC-OEI-Course-Design-Rubric-rev.10.2018.pdf>  
*The statewide Academic Senate recommends that [local Senates adopt the OEI course design rubric](#).  
The Distance Education Committee therefore suggests that the Academic Senate endorse the OEI Rubric as a recommended best practice for online course design.*
- 7. Other – No action may be taken on discussions under the “other” agenda item.
  - 8. Next Meeting: Monday, March 11, 2019, at 3:00 p.m. in Room 1109
  - 9. Adjourn