

Academic Senate - AGENDA

Monday, February 26, 2018
3:00 – 5:00 p.m.
Room 1109

1. Call to order
2. Approval of Minutes: February 12, 2018 (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 (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. Proposed Peer Evaluator (1 attachment)
 - b. Equating Advanced Placement (AP) Exams to Courses – Spring Project (1 attachment)
Reporting any progress and updating the table accordingly.
 - c. AP 4236 – Advanced Placement Credit – Second Reading (1 attachment)
We can vote on a second reading.
 - d. Procedure for Establishing Equivalency (3 attachments; original, latest draft with track changes, latest draft clean copy)
Review the revisions we proposed last semester and pick up where we left off.
7. Other
8. Next meeting: Monday, March 12, 2018, at 3:00 p.m.
9. Adjourn