

Academic Senate - AGENDA

Monday, February 27, 2017

3:00 – 5:00 p.m.

Room 1108

1. Call to order
2. Approval of Minutes: February 13, 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. 2017-2022 Technology Plan Report – James Crandall
The Technology Planning Committee is seeking input. This is our second look at this report.
 - b. Consideration of the Program Review Committee's (PRC) recommendation to discontinue seven degrees in construction and agriculture. (3 attachments)
According to the flowchart in AP 4020, the Academic Senate may forward any recommendations regarding the discontinuance to the President within three weeks (by March 14)
 - c. AP 2410 2nd Reading (1 attachment)
 - d. Temporary, Part-Time, Adjunct Faculty Hiring Criteria Procedures (1 attachment)
It is time to review and possibly revise this procedure.
 - e.
7. Other
8. Adjournment
9. Next meeting: Monday, March 13 at 3:00 p.m.