

Academic Senate - AGENDA

Monday, March 11, 2019

3:00 – 5:00 p.m.

Room 1109

1. Call to Order
2. Approval of Minutes: January 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 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, 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 New Courses (1 attachment)
These courses were approved by the Curriculum Committee.
 - b. AP 4235 – Credit by Examination – Third Reading (1 attachment)
 - c. 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.
 - d. 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.
 - e. Develop Local Goals that Align with the Vision for Success – Will Breitbach (no attachment but data will be presented during the meeting)

- f. Fulltime Faculty Hiring Procedure (1 attachment)
Continue our discussion; what's working, what's not.
 - g. Review an Article in the Chronicle of Higher Education – Frank Nigro (1 attachment)
Review of the article Meet the New Mega-University
- 7. Other – No action may be taken on discussions under the “other” agenda item.
- 8. Next Meeting: Monday, March 25, 2019, at 3:00 p.m. in Room 1109
- 9. Adjourn