

Academic Senate - AGENDA

Monday, March 12, 2018
3:00 – 5:00 p.m.
Room 1109

1. Call to order
2. Approval of Minutes: February 26, 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 Committee (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)
 - g. Guided Pathways (Frank Nigro)
5. Informational items
 - a. Review of the CCCECE Position Paper on the Online College – Kate Ashbey
 - b.
6. Discussion/Action items
 - a. Equating Advanced Placement (AP) Exams to Courses – Spring Project (2 attachments)
Reporting any progress and updating the table accordingly.
 - b. Computer Literacy Requirement (1 attachment)
Recommendation from the GE Committee.
 - c. BPs/APs – 2nd Reading
We can vote on these if we want.

AP 4225 – Course Repetition (1 attachment)
BP 4240 – Academic Renewal (1 attachment)
AP 4240 – Academic Renewal (1 attachment)
BP 4250 – Probation, Dismissal and Readmission (1 attachment)
AP 4250 – Probation (1 attachment)
AP 4255 – Dismissal and Readmission (1 attachment)
 - d. Procedure for Establishing Equivalency (4 attachments; original, latest draft with track changes, latest draft clean copy, email from ASCCC)
Review the revisions we proposed last semester and pick up where we left off.
7. Other
8. Next meeting: Monday, March 26, 2018, at 3:00 p.m.
9. Adjourn