

Academic Senate - AGENDA

Monday, March 13, 2017

3:00 – 5:00 p.m.

Room 1108

1. Call to order
2. Approval of Minutes: February 27, 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 Eckhardt)
 - 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. Tenure Party – Thursday March 30 at 5:30 at Tierra Oaks.
 - b. Update on email meetings and email voting – *The Brown Act requires that our meetings be public so this seems to eliminate the possibility of email meetings for the Academic Senate and any of its Subcommittees and Joint Committees.*
 - c. Status of To-Do List
6. Discussion/Action items
 - a. New ADT- Elementary Teacher Education (1 attachment)
This degree has been approved by the Curriculum Committee.
 - b. New Certificate – CIS – Microsoft Administrator (1 attachment)
This certificate has been approved by the Curriculum Committee.
 - c. New/Reactivated Courses (1 attachment)
These courses have been approved by the Curriculum Committee.
 - d. Program Discontinuance (1 attachment)
Comments from Senate to President Wyse regarding the discontinuance of seven BAITS programs reviewed at the last meeting.
 - e. Temporary, Part-Time, Adjunct Faculty Hiring Criteria Procedures (1 attachment)
A continuation of our brainstorming possible revisions to this procedure.
 - f.

7. Other
8. Adjournment
9. Next meeting: Monday, March 27 at 3:00 p.m.