

Academic Senate - AGENDA

Monday, March 25, 2019

3:00 – 5:00 p.m.

Room 1109

1. Call to Order
2. Approval of Minutes: March 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, Jennifer McCandless)
 - iv. General Education Committee (Co-Chairs: Susan Westler, Carlos Reyes)
 - v. SLO Committee (Co-Chairs: Sara McCurry, Kate Ashbey, Will Breitbart)
 - 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 Breitbart)
 - 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. Dual Enrollment 2019-2020
 - b. Planning a Student Panel Activity (1 attachment)
Let's reimagine the student experience in order to help more students reach their educational goal in a timely manner. As a first step in this reimagining adventure, let's host a student panel activity that captures authentic student experiences to inform our future inquiry. (We don't know what we don't know.) Attached are some potential questions.
 - c. Tenure Party
6. Discussion/Action Items
 - a. Proposed New Courses (1 attachment)
These courses have been approved by the Curriculum Committee.
 - b. Draft 2019-2022 Student Equity Plan - First Reading (1 attachment)
 - c. Recommendation to Discontinue the Business Entrepreneurship Certificate CL.3055 (7 attachments)
The Program Review Committee is recommending discontinuance. AP 4021 includes an opportunity for the Academic Senate to forward comments to President Wyse regarding the recommendation.

- d. Proposed New Program – ADT Spanish (2 attachments)
This program has been approved by the Curriculum Committee. A motion to approve failed to pass at the Academic Senate meeting on February 11, 2019. At this meeting we are considering more complete data and hearing further arguments.
- e. Fulltime Faculty Hiring Procedure (1 attachment)
Continue our discussion; what's working, what's not.
- 7. Other – No action may be taken on discussions under the “other” agenda item.
- 8. Next Meeting: Monday, April 08, 2019, at 3:00 p.m. in Room 1109
- 9. Adjourn