

Academic Senate - AGENDA

Monday, March 27, 2017

3:00 – 5:00 p.m.

Room 1108

1. Call to order
2. Approval of Minutes: March 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) (2 attachments)
 - 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: Mark Blaser)
 - 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: James Crooks)
 - 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. Follow-up Letter to HR Regarding Hiring (1 attachment)
6. Discussion/Action items
 - a. New/Reactivated Courses (1 attachment)
These courses have been approved by the Curriculum Committee.
 - b. “Integrated Planning” – Tim Johnston (3 attachments)
The plan, which integrates Student Equity, BSI and Equity - is due Dec. 1, 2017 and requires the approval of Academic Senate. Tim will present the template and propose a way to proceed.
 - c. Program Learning Outcomes – Sara McCurry (no attachment)
At our last meeting we asked if there is a review process for PLOs. Sara is going to update us and lead a discussion about PLO approval.
 - d. Planning for Spring Plenary – Kate Ashbey (no attachment but see resolutions sent by Kate on 3/22 to faculty)
Kate will tell us about the Area meeting and planning for plenary.
 - 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, April 24 at 3:00 p.m.