

Academic Senate - AGENDA

Monday, April 08, 2019

3:00 – 5:00 p.m.

Room 1109

1. Call to Order
2. Approval of Minutes: March 25, 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 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. Draft 2019-2022 Student Equity Plan - Second Reading (1 attachment)
 - b. Excellent Educator
Nominees are: Laurie Bish, Associate Degree Nursing; Mark Blaser, Chemistry; Craig Carmena, Administration of Justice; Lorraine Haas, Early Childhood Education; Shelly Presnell, Communication Studies; James Crockett, Student Development
 - c. Student Panel Questions and Format (1 attachment)
 - d. 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 22, 2019, at 3:00 p.m. in Room 1109
9. Adjourn