

Academic Senate - AGENDA

Monday, April 9, 2018
3:00 – 5:00 p.m.
Room 1109

1. Call to order
2. Approval of Minutes: March 12, 2018
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.
6. Discussion/Action items
 - a. Equating Advanced Placement (AP) Exams to Courses – Spring Project
Reporting progress and updating the table accordingly.
 - b. Computer Literacy – Faculty Inquiry Group (FIG)
Establish a FIG to investigate and make recommendations about the Computer Literacy Requirement.
 - c. Hiring Priorities List
Due to a recent resignation, the Hiring Priorities Committee has met to reprioritize the Hiring Priorities List. Our role is to certify that the process was followed.
 - d. Procedure for Establishing Equivalency (3 attachments; original, latest draft with track changes, latest draft clean copy)
Review the revisions we proposed last semester and pick up where we left off.
7. Other
8. Next meeting: Monday, April 23, 2018, at 3:00 p.m.
9. Adjourn