

Academic Senate - AGENDA

Monday, April 23, 2018

3:00 – 5:00 p.m.

Room 1109

1. Call to Order
2. Approval of Minutes: March 26, 2018 and April 09, 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. Program Review Committee Representative Needed from the Academic Senate
 - b.
6. Discussion/Action Items
 - a. New Courses (1 attachment)
These courses have been approved by the Curriculum Committee.
 - b. Election of Excellent Educator

Full Time Excellent Educator Nominees (in alphabetical order): Mark Blaser (Chemistry), Shelly Presnell (Communication Studies), Randal Reed (Earth Sciences), Brad Rupert (PE), Mark Smith (welding)

Part Time Excellent Educator Nominees (in alphabetical order): Katie Cottrell (PE), Katie Leach (Librarian)
 - c. Equating Advanced Placement (AP) Exams to Shasta College Courses – Spring Project (1 attachment)
Approval of final draft for inclusion in the 2018-2019 Catalog.
 - d. Recommendation from the Program Review Committee for the Discontinuance of Two Programs (Procedure defined in [AP 4020](#)) (11 attachments)
 1. *General Studies: Food and Lodging Management Associate Degree (AS. 1517) and five related mini-certificates*
 2. *University Studies: Geology (AA.1497)*

- e. Update on Progress to Date on Writing the 2018-2021 Strategic Plan and Discuss Opportunities for Further Input
Process for submitting input is to contact Frank Nigro, Jay Davis, Ramon Tello or Cathy Anderson by April 27.
- 7. Other
- 8. Next Meeting: Monday, May 14, 2018, at 3:00 p.m.
- 9. Adjourn