

# Academic Senate - AGENDA

Monday, April 24, 2017

3:00 – 5:00 p.m.

Room 1108

1. Call to order
2. Approval of Minutes: March 27, 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)
  - 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: vacant)
    - 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. Introduction: Mindy Marlatt is replacing Keith Brookshaw as the representative for the Counseling/EOPS/DSPS/Wellness area.
  - b. Integrated Planning Process for Equity, SSSP and BSI – Tim Johnston (no attachment)  
*A regular update on the process and status.*
6. Discussion/Action items
  - a. Tenure Review Committee - Shaunna Rossman (1 attachment)  
*The proposal is that Kendall Crenshaw will replace Keith Brookshaw*
  - b. Excellent Educator Selection – voting (no attachment)
  - c. Mission Statement – (1 attachment)  
*As part of the regular review cycle, there are proposed changes to the Mission Statement. The Academic Senate's role is to give input and recommendations.*
  - d. Participatory Governance Manual – First Reading (2 attachments)  
*As part of the regular review cycle, there are proposed changes to the Participatory Governance Manual. An overview of the updates is shown in the attachment. The Academic Senate's role is to approve the sections of the manual related to faculty involvement.*
  - e. Integrated Planning Manual – First Reading (2 attachments)  
*As part of the regular review cycle, there are proposed changes to the Integrated Planning Manual. An overview of the updates is shown in the attachment. The Academic Senate's role is to approve the process that is related to faculty involvement.*

- f. Accreditation Self Study – (I:\Accreditation Draft 2017\Accreditation)  
*The Senate's role is to give input and recommendations.*
  - g. BP/APs – First Reading (2 attachments)
    - BP/AP 4111 Posthumous Degrees (not legally required)
    - BP/AP 4240 Academic Renewal
    - BP 4250 Probation, Dismissal and Readmission
    - AP 4250 Probation
    - AP 4255 Dismissal and Readmission
    - BP/AP 5015 Residence Determination
    - AP 5031 Instructional Materials Fees
    - BP/AP 5035 Withholding of Student Records (review and update; no changes)
    - BP/AP 5040 Student Records, Directory Information
    - AP 5045 Student Records – Challenging Content and Access Log
    - BP 1200 – District Mission (Legally Required, Revised)
    - BP 4225 – Course Repetition (Legally Required, Mandated Updated)
    - AP 4225 – Course Repetition (Legally Required, Mandated Revised)
    - AP 7120 – Recruitment and Hiring (Legally Required, New)
  - h. FEC Bylaws – First Reading (1 attachment)
  - i. Distance Education Practices – Proposed Revisions – Will Breitbach (3 attachments)
  - j. Temporary, Part-Time, Adjunct Faculty Hiring Criteria Procedures (1 attachment)  
*A continuation of our brainstorming possible revisions to this procedure.*
  - k.
- 7. Other
  - 8. Adjournment
  - 9. Next meeting: Monday, May 8 at 3:00 p.m.