

Academic Senate - AGENDA

Monday, May 8, 2017
3:00 – 5:00 p.m.
Room 1108

1. Call to order
2. Approval of Minutes: April 24, 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) (1 attachment)
 - 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.
6. Discussion/Action items
 - a. New Course Proposal (1 attachment)
This course has been approved by the Curriculum Committee.
 - b. AA-T History (1 attachment)
This degree has been approved by the Curriculum Committee.
 - c. CIS Datacenter Administration Certificate (1 attachment)
This certificate has been approved by the Curriculum Committee.
 - d. Tenure Review Committees (1 attachment)
 - e. Mission Statement – Second Reading (see first page of attachment for Item 6i)
The draft has been updated to reflect the change suggested by Academic Senate from the first reading.
 - f. Participatory Governance Manual – Second Reading (1 attachment)
There are proposed changes to the Participatory Governance Manual. An overview of the changes made as suggested by the Academic Senate from the first reading is shown in the attachment. The entire updated Participatory Governance Manual is located in the I:/Everyone/2017 Planning Documents folder

- g. Integrated Planning Manual – Second Reading (no attachment)
There were no changes suggested by the Academic Senate from the first reading, however, there are proposed changes to the Integrated Planning Manual from other groups. An overview of the changes is shown in the attachment. The entire updated Integrated Planning Manual is located in the I:/Everyone/2017 Planning Documents folder
 - h. Accreditation Self Study – Second Reading (I:\Accreditation Draft 2017\Accreditation)
The Senate's role is to give input and recommendations.
 - i. BP/APs – Second 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)
 - j. FEC Bylaws – Second Reading (1 attachment)
 - k. Distance Education Practices – Proposed Revisions – Second Reading – Will Breitbach (3 attachments)
 - l. Evolution of Program Review at Shasta College – Frank Nigro (1 attachment)
 - m. Publishing Program Reviews – Frank Nigro (1 attachments)
Where and how shall we publish Program Reviews?
 - n. Program Review Recommendation to Discontinue the CIS Computer Networking AS Degree (3 attachments)
 - o.
- 7. Other
 - 8. Adjournment
 - 9. Next meeting: Monday, May 15 at 3:00 p.m.