

Academic Senate - AGENDA

Monday, May 13, 2019

3:00 – 5:00 p.m.

Room 1109

1. Call to Order
2. Approval of Minutes: April 08, 2019 and April 22, 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 Breitbart)
 - 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 Breitbart)
 - 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. Elections for President, Vice President, and Secretary
 - b. 2019-2020 Tenure Review Committees (1 attachment)
The Academic Senate approves TRCs.
 - c. Second Readings of BP/APs (7 attachments)
We can vote to approve on second readings.

AP 4102 – Career and Technical Education Programs [New, Legally Required]
AP 5300 – Student Equity [Revised, Legally Required]
AP 4103 – Work Experience [Confirmed, Legally Required]
BP 4225 – Course Repetition [Revised, Legally Required]
AP 4225 – Course Repetition [Revised, Legally Required]
AP 4228 – Course Repetition – Significant Lapse of Time [New, Legally Advised]
AP 4229 – Course Repetition – Variable Units [New, Legally Advised]
 - d. Faculty Excellence Committee Bylaws Revision – Second Reading (1 attachment)
The FEC is recommending changes to their bylaws. The FEC is a subcommittee of the Academic Senate. The Academic Senate approves the bylaws.

- e. General Education Committee Bylaws Revision – Second Reading (1 attachment)
The GEC is recommending changes to their bylaws. The GEC is a subcommittee of the Academic Senate. The Academic Senate approves the bylaws.
 - f. Fulltime Faculty Hiring Procedure (1 attachment)
Finalize our revision.
 - g. Computer Literacy Requirement
The Academic Senate established a Computer Literacy FIG to researching strategies for making the computer literacy requirement more accessible. The FIG has made some recommendations and we will consider which if any of the recommendations to pursue.
 - h. Student Panel Debriefing
- 7. Other – No action may be taken on discussions under the “other” agenda item.
 - 8. Next Meeting: Monday, August 26, 2019, at 3:00 p.m. Room TBA
 - 9. Adjourn