

Academic Senate - AGENDA

Monday, May 14, 2018
3:00 – 5:00 p.m.
Room 1109

1. Call to Order
2. Approval of Minutes: April 23, 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. New Associate Degree for Transfer: Hospitality Management (1 attachment)
This degree has been approved by the Curriculum Committee.
 - b. New Course (1 attachment)
This course has been approved by the Curriculum Committee.
 - c. Election of Officers
Vice President Susan Meacham conducts the election.
 - d. Co-Chair of the General Education Committee
Susan Westler has been elected by the General Education Committee to serve as Co-Chair. The Academic Senate votes whether to confirm the selection.
 - e. Co-Chair of the Faculty Excellence Committee
Melanee Grondahl has been elected by the Faculty Excellence Committee to serve as Co-Chair. The Academic Senate votes whether to confirm the selection.
 - f. Program Review Committee representative from the Academic Senate
Chuck Spotts has volunteered. The Academic Senate votes whether to confirm the appointment.
 - g. Scholastic Standards Committee Seeks Guidance (3 attachments)
The SSC is asking for direction on how handle petitions to remove an F from students who have never attended the class a single time. Is this an extenuating circumstance?

- h. FEC Bylaws (1 attachment)
The FEC has proposed changes to their bylaws. The bylaws of standing subcommittees of the Academic Senate must be approved by the Academic Senate.
 - i. Tenure Review Committees (1 attachment)
The Academic Senate approves TRC membership.
 - j. Report on Spring Plenary (1 attachment)
Ray and James
- 7. Other
 - 8. Next Meeting: Monday, August 27, 2018, at 3:00 p.m. in Room 1108.
 - 9. Adjourn