

Academic Senate - AGENDA

Monday, May 15, 2017
3:00 – 5:00 p.m.
Room 1108

1. Call to order
2. Approval of Minutes: May 8, 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. Jessie Corral – Campus Safety
6. Discussion/Action items
 - a. Tenure Review Committees (1 attachment)
 - b. Enrollment Management Plan – Tim Johnston
 - c. Academic Senate of California State University Quantitative Reasoning Task Force Report – Susan Westler
 - d. Final Review of this Year's To-Do List
 - e. Plenary Session – Kate Ashbey
 - f. Program Review Recommendation – Frank Nigro, Will Breitbart
 - g. BP 4250/AP 4255 – Probation, Dismissal and Readmission – Second Reading (1 attachment)
 - h. Certification of the Institutional Self Evaluation Report (1 attachment)
 - i. Elections for President, Vice President and Secretary
7. Other
8. Adjournment
9. Next meeting: Monday, August 28 at 3:00 p.m.