

Academic Senate
Executive Committee Meeting
Monday, August 28, 2006
3:00-4:45 p.m.
Room 1108

Agenda:

1. Call to Order

2. Approval of Minutes – 5/8/06 (Attachment)

3. Reports

a. Report from Instructional Council (Frank; No attachment): *Our fearless VP Susan Meacham has agreed to be the Senate's liaison to IC.*

b. Introduction of new Senate representatives.

4. Discussion/Action Items

a. Institutional Tenure Review Committee (No attachment): *Dave Bush has agreed to continue serving on this committee. We need to formally confirm his appointment.*

b. Tenure Review Committees (1 attachment): *We need to approve the new tenure review committees for Linda Thomas (Nursing) and John Livingston (Equipment Operations), as well as a change to Heather Wylie's committee (Sociology).*

c. Program Reviews for Dance and Humanities (Review Academic Program Review Procedure at <http://www3.shastacollege.edu/instruction/curriculum/curriculum%20home.htm#Program%20Review>): *Program Reviews for Dance and Humanities have been prepared. The Program Review procedure does not appear to have been followed, and the Dean of ACE is asking for an extension until Nov. 15.*

d. Ad hoc subcommittee on faculty professional development (Candace Byrne; no attachment): *We need to get this ad hoc subcommittee up and running again and begin planning for a standing Faculty Development subcommittee of the Senate. We need to give the ad hoc subcommittee direction, suggestions, and timelines.*

e. Role of Curriculum Council (Ron Marley; no attachment): *Ron would like to open up discussion on the mission of Curriculum Council, which is a standing subcommittee of the Senate. What does Curriculum do and how might we strengthen its role?*

d. Class schedule language on adding classes (No attachment): *Page 8 of this semester's class schedule notes that "After the first two class meetings, approval by the instructor is required to add a class." On page 2, however, it says, "Late registration - Instructor signature required after the first class meeting." Obviously this needs to be made consistent, but which statement do we want to change?*

5. Other

6. Adjournment

7. Next meeting: Monday, Sept. 11, in Room 1108.