

Academic Senate  
Executive Committee Meeting  
Monday, Sept. 11, 2006  
3:00-4:45 p.m.  
Room 1108

**Agenda:**

1. Call to Order

2. Approval of Minutes – 8/28/06 (Attachment)

3. Reports

- a. Introduction of new Senate representatives.
- b. Report from Instructional Council (Susan Meacham; no attachment):
- c. Update on SLO's (Frank, Peggy; no attachment)

4. Discussion/Action Items

- a. Tenure Review Committees (1 attachment): *Another change is being proposed for another tenure committee. We need to approve (or not) the change to Anthony Eckhardt's TRC.*
- b. Class schedule language on adding classes (No attachment): *Last week we looked at the confusing language in the class schedule on when students could add a class: after the first class session or after the second? Division reps were asked to consult with their faculty to determine their preferences. We will vote on this today so that we can incorporate the changes in the Spring 2007 Class Schedule.*
- c. Accreditation recommendations on cultural diversity and computer literacy/information competency (1 attachment): *The Accreditation Team's October '05 report recommends the college address gaps in our general ed sequence, specifically in the areas of **computer literacy**, **information competency**, and **cultural diversity**. We will have an initial discussion issue and on some possible ways to resolve it.*

5. Other

6. Adjournment

7. Next meeting: **Monday, Sept. 25, in Room 1108.**