

Academic Senate
Open Meeting
Monday, Sept. 25, 2006
3:00-4:45 p.m.
Room 1108

Agenda:

1. Call to Order

2. Approval of Minutes – 9/11/06 (1 attachment)

3. Reports

a. Report from Instructional Council (Susan Meacham; no attachment):

b. Update on Math/English Requirements (1 attachment): *The attached email is from the state Senate office. The Board of Governors has approved upping the Math/English requirements. Now it goes to the Chancellor's Office for further review.*

c. Other?

4. Discussion/Action Items

a. Electronic progress reports (Jason Kelly, Sue Loring; no attachment): *In April, 2005, the Senate gave the thumbs-up to an Early Alert progress report proposal from Counseling. This proposal would give instructors the option to complete "early alert" progress reports on students. In September, 2005, a hold was put on this as Senate and Matriculation agreed to evaluate a new software that would let us do such reports electronically. This evaluation has been done, but there are some further snags . . .*

b. Role of Curriculum Council (Ron Marley; 1 link below): *Two meetings ago Ron asked the Senate for input 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? He would like some more discussion on the issue. The Curriculum Council Handbook appears in PDF form at <http://www3.shastacollege.edu/instruction/curriculum/curriculum%20images/Curr%20Hndbk-2006-07.pdf>. The functions of Curriculum are described on page 5.*

5. Other?

6. Adjournment

7. Next meeting: **Monday, Oct. 9, in Room 1108**

