

Academic Senate
Executive Committee Meeting
Monday, April 23, 2007
3:00-4:45 p.m.
Room 1108

Agenda:

1. Call to Order
2. Approval of Minutes – 4/9/07 (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 Instructional Council (Susan Meacham)
 - b. Report from the Senate President (Frank Nigro)
 - c. Distance Education issues (Lenore Frigo; no attachments): *Several meetings ago, Lenore Frigo, chair of the Distance Ed Committee, discussed problems with support for online classes. The Senate asked the DEC to come up with some recommendations. Lenore will give an update on this.*
 - d. SLOs (Lenore Frigo; no attachments): *An update on where we're at.*
 - e. Other?
5. Discussion/Action Items
 - a. Program Review timetable (Frank Nigro; 1 attachment): *We need to approve the Program Review timetable.*
 - b. Tenure Review Committees for 2007-2008 (Frank Nigro; 1 attachment forthcoming): *We need to approve the Tenure Review Committees proposed for next year.*
 - c. Repeating classes (Lois Cushnie; Dave Wright; no attachments): *Scholastic Standards needs clarification from Nursing and Dental Hygiene if they'll take students who repeat key courses to achieve the desired grade of a B or above.*

d. Program review recommendations (Ron Marley, et al.; no attachment): *Our subcommittee on program review will make some initial recommendations about how the program review process can be improved.*

6. Other?

7. Adjournment

8. Next (and last) meeting: ***Monday, May 14 , 2007, in Room 1108***