

Academic Senate
Executive Committee Meeting
Monday, April 9, 2007
3:00-4:45 p.m.
Room 1108

Agenda:

1. Call to Order
2. Approval of Minutes – 3/26/07 (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. Other?
5. Discussion/Action Items
 - a. Senate representative and officer elections (Susan Meacham; no attachments): *As a reminder, we will be electing new officers at the April 9 meeting. Division representatives, please arrange for representative elections in your respective division so that next year's reps may attend this meeting and elect their new officers.*
 - 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. Program Review timetable (Frank Nigro; 1 attachment): *We need to approve the Program Review timetable.*
 - d. Program Review issues (Ron Marley; no attachments): *Currently program reviews are presented to the Curriculum Council. A familiar complaint is that this is ineffective; that though it's helpful for Curriculum to hear about what concerns*

all the departments have, they can't do much about it. Is there a better place for departments to give their program review reports to?

6. Other?

7. Adjournment

8. Next meeting: ***Monday, April 23 , 2007, in Room 1108***