

Academic Senate
Executive Committee Meeting
Monday, Jan. 22, 2007
3:00-4:45 p.m.
Room 1108

Agenda:

1. Call to Order
2. Approval of Minutes – 12/11/06 (1 attachment)
3. Reports
 - a. Report from Instructional Council (Susan Meacham; no attachment)
 - b. Sundry items (Frank; no attachment): An update on the academic honesty policy, wait list policy, joint Senate/Curriculum meeting on 1/29, etc.
4. Discussion/Action Items
 - a. Faculty Development Committee (Candace Byrne; 1 attachment.): *The ad hoc committee on Faculty Development has come up with some recommendations (attached). We discussed this at the meeting before last. Are we ready to move on this yet?*
 - b. Appeal of a non-renewal of contract (1 attachment): *In accordance with section 5.9.6 of the contract (see attached), a probationary unit member who did not receive a renewal of his contract would like to appeal the decision to the Executive Board of the Senate. [We will handle this in closed session and non Executive Committee visitors will be asked to leave.]*
 - c. Retreat rights policy (3 attachments): *Gary Lewis has proposed turning several administrative positions into Educational Administrators, meaning they will be eligible to retreat into the classroom. Based on concerns raised at Senate last semester, Cathy and Frank have revised the procedure for certifying retreat rights. Attached is the current procedure and the revised procedure, as well as some proposed revisions to the Board Policy language on retreat rights.*
5. Other?
6. Adjournment
7. Next meeting: Informal meeting: **Monday, January 29, 2007, in Room TBA**
Formal meeting: **Monday, Feb. 12, 2007, in Room 1108.**