

Academic Senate
Executive Committee Meeting
Monday, Mar. 12, 2007
3:00-4:45 p.m.
Room 1108

Agenda:

1. Call to Order
2. Approval of Minutes – 2/26/07 (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. Report on the Vocational Leadership Institute (Ray Nicholas)
5. Discussion/Action Items
 - a. Vocational Education Committee (Lemoine Waite; no attachments): *Vocational instructors would like to form a Vocational Education Committee. Lemoine will explain the purpose and composition of this committee and ask for the Senate's blessing.*
 - b. Excellent Educator (Susan Meacham; 8 attachments sent by Susan): *We will vote on this year's Excellent Educator. The two nominees are Michel Small (English) and Liz Waterbury (Music). The secret balloting will be limited to Executive Committee members, and the winner will be forwarded as Shasta College's Hayward Award nominee.*
 - c. Reorganization and Senate representation (Frank Nigro; 1 attachment): *The reorganization necessitates some changes in how division representatives will be apportioned for 2007-2008. Please review the attached document to see how many representatives each division will get, and please think about the breakdown in each division by discipline. Any suggestions for improvement? Any changes?*

6. Other?

7. Adjournment

8. Next meeting: ***Monday, March 26 , 2007, in Room 1108***