

Academic Senate  
Executive Committee Meeting  
Monday, Mar. 26, 2007  
3:00-4:45 p.m.  
Room 1108

**Agenda:**

1. Call to Order
2. Approval of Minutes – 3/12/07 (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. Senate representative and officer elections (1 attachment): *As a reminder, we will be electing new officers at the April 9 meeting. Division representatives, please arrange for representative elections in your respective divisions.*
  - d. Other?
5. Discussion/Action Items
  - a. Senate officer reassigned time (Frank Nigro; 1 attachment): *Two surveys done statewide indicate that Shasta College offers a relatively low amount of reassigned time for officers on the Senate and Senate-related committees. Officers on the Shasta College Senate have been keeping track of their hours since November. Frank will present the attached data and propose increasing reassigned time for certain officer positions.*
  - b. Program Review timetable (Frank Nigro; 1 attachment forthcoming): *We need to approve the Program Review timetable. The attachment will be arriving shortly.*
  - c. Fall Flex Day (Frank Nigro; no attachments): *At some point HR will ask for representatives to help plan Flex Day. Any volunteers?*

6. Other?

7. Adjournment

8. Next meeting: ***Monday, April 9, 2007, in Room 1108***