

Academic Senate
Executive Committee Meeting
Monday, May 14, 2007
3:00-4:45 p.m.
Room 1108

Agenda:

1. Call to Order
2. Approval of Minutes – 4/23/07 (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 from Senate Plenary Session (Lenore Frigo, Robb Lightfoot)
 - d. Other?
5. Discussion/Action Items
 - a. Tenure Review Committees for 2007-2008 (Frank Nigro; 1 attachment forthcoming): *We need to approve the Tenure Review Committees proposed for next year.*
 - b. Retreat Rights certification (Frank Nigro; no attachments): *The committee evaluating Kevin O'Rorke's retreat rights application in the area of Education gave their approval. In turn, as per our policy, Senate needs to verify that the procedure was followed and approve the recommendation.*
 - c. Academic Honesty Policy (Cathy Anderson, Doug Milhous, Candace Byrne; 1 attachment): *The policy has once again been revised to reflect Senate concerns and our discussion.*

d. Program Review update (Ron Marley; no attachments): *Two meetings ago we appointed several Senate members to work on Program Review issues. We will get an update on this and on some new developments.*

e. Computer Literacy (Frank Nigro; 1 attachment): *Last fall Frank called together a group tasked with defining “computer literacy” so that we could begin to explore establishing a computer literacy graduation requirement, as recommended in the last accreditation report. Attached is what came out of this along with some suggestions on how it might be satisfied. Once Senate approves this, we will send it on to General Ed to explore how it might be implemented.*

f. Math/English Requirements recommendation (Frank Nigro; 1 attachment): *Last fall Frank called together a Math/English Requirements Implementation Team to make recommendations to the College in preparation for the new requirements that will go into effect in fall 2009. Attached are the recommendations of this team.*

g. Recommended Hiring List in support of Online Instruction (Lenore Frigo; 1 attachment forthcoming): *Lenore will speak to the issue of support for online classes and present us with a proposal.*

6. Other?

7. Adjournment

8. Next meeting: ***Monday, August 27 , 2007, in Room TBA***