Academic Senate - AGENDA

Monday, August 27, 2018
3:00 – 5:00 p.m.
Room 1108

1. Call to Order

2. Approval of Minutes: May 14, 2018

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 the Academic Senate President (Cathy Anderson)
    b. Report from Instructional Council (Susan Meacham)
    c. Report from College Council (Frank Nigro or Cathy Anderson)
    d. Reports from Standing Subcommittees (Reports are given by the Co-Chairs or delegate as needed)
        i. Curriculum Committee (Co-Chair: Scott Yates, Frank Nigro)
        ii. Scholastic Standards Committee (Co-Chairs: Don Cingrani, Tim Johnston)
        iii. Faculty Excellence Committee (Co-Chairs: Mark Blaser, Frank Nigro)
        iv. General Education Committee (Co-Chairs: Carolyn Borg, John Yu)
        v. SLO Committee (Co-Chairs: Sara McCurry, Will Breitbach)
    e. Reports from Joint Committees (Reports are given by the Co-Chairs or delegate as needed)
        i. Distance Education Committee (Co-Chairs: Tom Glass, Will Breitbach)
        ii. Student Success Committee (Co-Chairs: James Crooks, Tim Johnston)
    f. Report from the Institutional Assessment Committee (Sara McCurry)
    g. Guided Pathways (Frank Nigro)

5. Informational Items

    a. Online Peer Evaluator Training
    Academic Senate previously approved implementing an online format. Now the training is ready to test.

6. Discussion/Action Items

    a. Introduction
    Introduction of new members and a short overview of the Academic Senate's purview.

    b. Tenure Review Committees (1 attachment)

    c. Institutional Tenure Review Committee Appointment
    Randy Bush has volunteered to serve as the Academic Senate Representative to the Institutional Tenure Review Committee. The Academic Senate votes whether to confirm the appointment.

    d. Co-Chair of the Scholastic Standards Committee
    Don Cingrani has been elected by the Scholastic Standards Committee to serve as Co-Chair. The Academic Senate votes whether to confirm the selection.

    e. Co-Chair of the General Education Committee
    Susan Westler has been elected by the Scholastic General Education Committee to serve as Co-Chair. The Academic Senate votes whether to confirm the selection.

    f. Co-Chair of the Curriculum Committee
    Scott Yates has been elected by the Curriculum Committee to serve as Co-Chair. The Academic Senate votes whether to confirm the selection.

    g. Co-Chair of the Faculty Excellence Committee
    Melanee Grondahl has been elected by the Faculty Excellence Committee to serve as Co-Chair. The Academic Senate votes whether to confirm the selection.

h. BPs and APs – First Reading (6 attachments)
   The first reading is an opportunity to review and suggest changes. There is no vote.

   BP 4020 – Program and Curriculum Development [Revised, Legally Required]
   AP 4020 – Program and Curriculum [Revised, Legally Required]
   AP 4021 – Program Review and Discontinuance [New, Legally Required]
   BP 4030 – Academic Freedom [Revised, Legally Required]
   BP 4230 – Grading Symbols, extenuating Circumstances, Changes [Revised, Legally Required]
   AP 4230 – Grading Symbols and Extenuating Circumstances [New, Legally Required]

i. Fall Project: 8-Week Courses with Five 8-Week Mini-Terms

7. Other
8. Next Meeting: Monday, September 10, 2018, at 3:00 p.m.
9. Adjourn