

Academic Senate - AGENDA

Monday, August 28, 2017
3:00 – 5:00 p.m.
Room 1107

1. Call to order
2. Approval of Minutes: May 15, 2017 (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 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 Council (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. SLO Committee (Co-Chairs: Sara McCurry, Will Breitbach),
 - v. General Education Committee (Co-Chairs: Carolyn Borg, John Yu)
 - e. Reports from Joint Committees (Reports are given by the Co-Chairs or delegate as needed)
 - i. Distance Education Committee (Co-Chairs: faculty-vacant, Will Breitbach)
 - ii. Student Success Committee (Co-Chairs: James Crooks, Ed Stewart)
 - f. Reports from Affiliate Committees (Reports are given by the Chair or delegate as needed)
 - i. Textbook Committee (Chair: Heather Wylie)
5. Informational items
 - a. Introduction of Members
 - b. Brief Overview of the Academic Senate's purview, its subcommittees and its joint committees
 - c. Part-time Faculty Hiring Procedure
We sent a draft forward to IC at the end of spring semester for input. They have been working on it and it will tentatively be on our next agenda for a first reading.
 - d. Part-time Faculty Representatives Appointments
6. Discussion/Action items
 - a. Tenure Review Committees for Senate Approval (1 attachment)
The Senate's role is to approve the faculty members of the TRCs.
 - b. Peer Evaluators for Part-time Faculty for Senate Approval (1 attachment)
 - c. Non-tenure Track Faculty Evaluators for Senate Approval (1 attachment)
 - d. Online College Project (1 attachment)
an informal discussion of current progress by the working groups
 - e. Curriculum Committee Bylaws Proposed Revisions – first reading (1 attachment)
 - f. Delegate Selection (no attachment)
The Delegate is a fulltime faculty and is appointed by the Executive Committee
 - g. Equivalency Procedure (1 attachment)
Review our current procedure in preparation for a possible revision.

- h. ACCJC BA Degree Progress Report - HIMS Degree (1 attachment LONG-DO NOT PRINT)
- i. Proposed Update to Peer Evaluator Training (no attachment)
From the faculty contract: 5.6.1.4 All peer evaluators shall have completed a District-sponsored in-service training session specifically designed for evaluators and developed in concert with the Senate.
- j.

- 7. Other
- 8. Adjournment
- 9. Next meeting: Monday, September 11 at 3:00 p.m.