Academic Senate

Executive Committee Meeting

Monday, August 28, 2008
3:00-4:45 p.m.

Room 1108

Agenda:

1. Call to Order

2. Approval of Minutes – 5/14/08 (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 Senate President (Cathy Anderson)

2. Report from Instructional Council (Susan Meacham)

2. Report from Curriculum Council (Ron Marley)

   d. Report from SLO Committee (Lenore Frigo and Jennifer McCandless)

   e. Report from College Council (Maureen Stephens)

   f. Report from Matriculation Committee (Lois Cushnie) (1 attachment)

   g. Report from the Scholastic Standards Committee (Dave Wright)

   h. Other Reports

5. Discussion/Action Items

a. Policy Recommendation Fees for Electronic Access and Use of e-Packs: This was approved by the Deans 5/8/08 and presented to Senate last year, but we did not vote on it yet. (Roger Gerard and Tom Orr) (1 attachment)

b. DEC Incomplete (in Online Courses) Procedural Change (Roger Gerard and Tom Orr) (1 attachment)

c. DE Faculty Guidelines and Proposed Revision: this was discussed last year, and the Senate requested the changes...DEC concurred. (Roger Gerard and Tom Orr) (1 attachment)

d. DEC Definition of Online Modes (adopted 5/8/08) (Roger Gerard and Tom Orr) (1 attachment)

e. Schedule Delay: The Matriculation Committee would like foe us to address the timeline for printing the schedule. (Lois Cushnie) (1 attachment)

6. Other?

7. Adjournment

8. Next meeting: **Monday, September 8, 2008.**