

Academic Senate

Monday, November 24, 2008

3:00-4:45 p.m.

Room 1108

**Agenda:**

1. Call to Order
2. Approval of Minutes – 10/27/08 (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)
  1. Report from Instructional Council (Susan Meacham)
    - c. Report from SLO Committee (Lenore Frigo and Jennifer McCandless)
    - d. Report from College Council (Maureen Stephens)
    - e. Report from Curriculum Council (as needed) (Ron Marley)
    - f. Report from Matriculation Committee (as needed) (Lois Cushnie)
    - g. Report from the Scholastic Standards Committee (as needed) (Dave Wright)
    - h. Other Reports (as needed)
5. Discussion/Action Items
  - a. SLO Subcommittee Bylaws: This is the **first reading**. (Jennifer McCandless/Lenore Frigo) (1 attachment)

b. Credit By Examination: This is the **first reading**. The Matriculation Committee recommends we remove the 6-unit requirement in the current policy. (Kevin O'Rorke) (4 attachments)

c. Leadership Academy: A discussion. (Susan Meacham) (No attachments)

d. FW Grade: A discussion. Do we have to use it? How do we get the word out? Should instructors be using similar standards? (1 attachment)

6. Other?

7. Adjournment

1. Next meeting: **Monday, December 8, 2008.**