

Academic Senate

Executive Committee Meeting

Monday, October 13, 2008

3:00-4:45 p.m.

Room 1108

Agenda:

1. Call to Order
2. Approval of Minutes – 9/22//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. GE SLOs: This is an update on the status of GE SLOs. (Carolyn Borg) (1 attachment)

b. Computer Literacy Graduation Requirement: The Task Force for the Computer Literacy Graduation Requirement is recommending some minor changes to the definition that was adopted by the Senate on May 14, 2007. This is the **first reading** of the proposed changes. (Sue Loring) (2 attachments)

c. BP 4105 Distance Education: This is the **first reading** of the proposed new BP 4105. This proposal has been reviewed and edited by the Distance Education Committee. (Roger Gerard/Tom Orr) (1 attachment)

d. AP 4105 Distance Education: This is the **first reading** of the proposed new AP 4105. This proposal has been reviewed and edited by the Distance Education Committee. (Roger Gerard/Tom Orr) (1 attachment)

e. AP 4230 Grade Change: This is the **first reading** of the proposed changes to AP 4105. These changes have been recommended to us by the Scholastic Standards Committee. (Dave Wright) (1 attachment)

f. Senate Constitution and Bylaws: This is the **first reading** of the proposed changes to the constitution and bylaws. (Maureen Stephens) (3 attachments)

g. SLO Committee Constitution and Bylaw: This is the **first reading** of the proposed changes to the constitution and bylaws. (Jennifer McCandless) (1 attachment)

h. AP 5500 Academic Honesty Violation Form: The proposal is to remove the option to assign the grade of F in the course if a student is cheating. This change is being recommended because it is not legal to assign a course grade of F under many circumstances. No other changes are being proposed. (Cathy Anderson) (3 attachments)

6. Other?

7. Adjournment

1. Next meeting: **Monday, October 27, 2008.**