

Academic Senate

General Meeting

Monday, October 27, 2008

3:00-4:45 p.m

Room 1108

Agenda:

1. Call to Order
2. Approval of Minutes – 10/13/08 (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. Information Only Items from the DEC: Incomplete Grade Form and DEC Bylaws. (Roger Gerard/Tom Orr) (2 attachment)

c. Hiring Priorities List. (Susan Meacham) (2 attachments)

b. Computer Literacy Graduation Requirement: This is the **second reading**. There have been minor changes made since the first reading. (Sue Loring) (2 attachments)

c. BP 4105 Distance Education: This is the **second reading**. There have been minor changes made since the first reading. (Roger Gerard/Tom Orr) (1 attachment)

d. AP 4105 Distance Education: This is the **second reading**. There have been minor changes made since the first reading. (Roger Gerard/Tom Orr) (1 attachment)

e. AP 4230 Grade Change: This is the **second reading**. There have been minor changes since the first reading. (Bill Cochran) (1 attachment)

f. Senate Constitution and Bylaws: This is the **second reading**. Suggestions from the first reading have been incorporated along with other minor changes. (Maureen Stephens) (2 attachments)

g. SLO Committee Constitution and Bylaws: This is the **second reading**. There have been minor changes made since the first reading. (Jennifer McCandless) (1 attachment)

h. DEC Policy Recommendation on E-packs.: This is the **second second reading**. Changes were proposed by the ad-hoc committee. The DEC approved these proposed changes, and is recommending that the Senate adopt the new draft. The intent appears to be the same, so this is still the second reading. (Roger Gerard/Tom Orr) (2 attachments)

6. Other?

7. Adjournment

1. Next meeting: **Monday, November 24, 2008.**