

Academic Senate

Executive Committee Meeting

Monday, September 22, 2008

3:00-4:45 p.m.

Room 1108

Agenda:

1. Call to Order
2. Approval of Minutes – 9/08//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. Policy Recommendation Fees for Electronic Access and Use of e-Packs: This is our second *second* reading so we can vote at this meeting if we feel ready. (Roger Gerard and Tom Orr) (1 attachment)

b. Basic Skills Action Plan: Review action plan prior to sending it to the Chancellor's Office. (Morris Rodrigue) (1 attachment)

c. Curriculum Sign-Off: What does it mean when a faculty member signs the course proposal form? (Ron Marley) (1 attachment (BP4020))

6. Other?

7. Adjournment

1. Next meeting: **Monday, October 13, 2008.**