

Academic Senate

**Executive Committee Meeting**

Monday, September 08, 2008

3:00-4:45 p.m.

**Room 1108**

**Agenda:**

1. Call to Order
2. Approval of Minutes – 8/25/08 (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)
  - 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 reading so we can vote at this meeting if we feel ready. (Roger Gerard and Tom Orr) (1 attachment)

b. DE Faculty Guidelines and Proposed Revision: This is our second reading so we can vote at this meeting if we feel ready. (Roger Gerard and Tom Orr) (1 attachment)

c. Tenure Review Committee for Bilingual Counselor (1 attachment)

6. Other?

7. Adjournment

8. Next meeting: **Monday, September 22, 2008.**