

Academic Senate - AGENDA
Monday, September 10, 2018
3:00 – 5:00 p.m.
Room 1108

1. Call to Order
2. Approval of Minutes: August 27, 2018
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 Academic Senate President (Cathy Anderson)
 - b. Report from Instructional Council (Susan Meacham)
 - c. Report from College Council (Frank Nigro or Cathy Anderson)
 - d. Reports from Standing Subcommittees (Reports are given by the Co-Chairs or delegate as needed)
 - i. Curriculum Committee (Co-Chair: Scott Yates, Frank Nigro)
 - ii. Scholastic Standards Committee (Co-Chairs: Don Cingrani, Tim Johnston)
 - iii. Faculty Excellence Committee (Co-Chairs: Melanee Grondahl, Frank Nigro)
 - iv. General Education Committee (Co-Chairs: Susan Westler, Carlos Reyes)
 - v. SLO Committee (Co-Chairs: Sara McCurry, Kate Ashbey, Will Breitbart)
 - e. Reports from Joint Committees (Reports are given by the Co-Chairs or delegate as needed)
 - i. Distance Education Committee (Co-Chairs: Tom Glass, Will Breitbart)
 - ii. Student Success Committee (Co-Chairs: James Crooks, Tim Johnston)
 - f. Report from the Institutional Assessment Committee (Sara McCurry)
 - g. Guided Pathways (Frank Nigro)
5. Informational Items
 - a.
6. Discussion/Action Items
 - a. New Courses (1 attachment)
These courses have been approved by the Curriculum Committee.
 - b. Peer Evaluators for Part-Time Faculty (1 attachment)
 - c. Tenure Review Committee (1 attachment)
 - d. Fall/Spring Project: Develop a few pathways through the GE Pattern that consist of mostly 8-Week Courses
Let's start with collection of current information about how many 8-week courses we offer and then send information out to everyone. Then everyone will know where we currently stand.
 - e. BPs and APs – Second Reading (4 attachments)
The second reading is an opportunity to review and suggest changes, and vote.

BP 4020 – Program and Curriculum Development [Revised, Legally Required]
AP 4020 – Program and Curriculum [Revised, Legally Required]
AP 4021 – Program Review and Discontinuance [New, Legally Required]
BP 4030 – Academic Freedom [Revised, Legally Required]

- f. Non-credit Life-long Learning Courses
A discussion of the possibility of developing a series of non-credit courses that are the same or similar to some of our for-credit courses for "life-long learning."
- g. Scholastic Standards Committee Seeks Guidance (use BP/AP 4230 included with agenda item 6i.)
Consider changes that would address the concern brought to us by the Scholastic Standards Committee at the end of the spring semester. The concern is that some students are never attending class a single time and being assigned an F grade rather than being dropped by the instructor at census, and then these students petition SSC to have the F grade removed and fees refunded. We do not have a policy that defines this procedure.
- h. EW Grade Option (1 attachment, also use BP/AP 4230 included with agenda item 6i.)
EW is a grade option that we do not currently use. Do we want to?
- i. BPs and APs – Second Reading (2 attachments)
The second reading is an opportunity to review and suggest changes, and vote. Depending on the outcome from Items 6g and 6h we may need a third reading before we vote. We should not vote if there are significant changes without everyone having a chance to review the changes.

BP 4230 – Grading Symbols, extenuating Circumstances, Changes [Revised, Legally Required]

AP 4230 – Grading Symbols and Extenuating Circumstances [New, Legally Required]

- 7. Other – No action may be taken on discussions.
- 8. Next Meeting: Monday, September 24, 2018, at 3:00 p.m.
- 9. Adjourn