

Academic Senate - AGENDA

Monday, September 11, 2017
3:00 – 5:00 p.m.
Room 1107

1. Call to order
2. Approval of Minutes: August 28, 2017 (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 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 Council (Co-Chair: Scott Yates, Frank Nigro)
 - ii. Scholastic Standards Committee (Co-Chairs: Don Cingrani, Tim Johnston)
 - iii. Faculty Excellence Committee (Co-Chairs: Mark Blaser, Frank Nigro)
 - iv. SLO Committee (Co-Chairs: Sara McCurry, Will Breitbart),
 - v. General Education Committee (Co-Chairs: Carolyn Borg, John Yu)
 - e. Reports from Joint Committees (Reports are given by the Co-Chairs or delegate as needed)
 - i. Distance Education Committee (Co-Chairs: faculty-vacant, Will Breitbart)
 - ii. Student Success Committee (Co-Chairs: James Crooks, Tim Johnston)
 - f. Reports from Affiliate Committees (Reports are given by the Chair or delegate as needed)
 - i. Textbook Committee (Chair: Heather Wylie)
5. Informational items
 - a. Research Committee
6. Discussion/Action items
 - a. Peer Evaluators for Part-time Faculty for Senate Approval (1attachment)
 - b. Online College Project (1 attachment)
an informal discussion of current progress by the working groups
 - c. Part-time Faculty Hiring Procedure- first reading (2 attachments; marked up version and clean version)
 - d. Delegate Selection (no attachment)
The Delegate is a fulltime faculty and is appointed by the Executive Committee
 - e. Equivalency Procedure (1 attachment)
Review our current procedure in preparation for a possible revision.
 - f. Student Success Committee Bylaws –Proposed Revision (1 attachment)
 - g. SSSP/Equity/BSI Integrated Plan- first reading (2 attachments)
 - h. Proposed Update to Peer Evaluator Training (no attachment)
From the faculty contract: 5.6.1.4 All peer evaluators shall have completed a District-sponsored in-service training session specifically designed for evaluators and developed in concert with the Senate.
7. Other
8. Adjournment
9. Next meeting: Monday, September 25, at 3:00 p.m.