

Academic Senate - AGENDA
Monday, September 11, 2023
3:00 – 5:00 p.m.
Room 1107

Opportunity for Public Comment: Academic Senate meetings are open meetings, and all are welcome and invited to participate; this includes members of the public who are not associated with Shasta College. Individual comments from members of the public are limited to two minutes and must be on the topic of the agenda item being addressed. Only voting members of the Executive Committee can make motions and vote.

1. Call to Order
2. Approval of Minutes – August 28, 2023 (1 attachment)
3. Informational Reports from Guests and Executive Committee Members
Purpose and Expected Outcome: This agenda item is for invited reports from guests and Executive Committee members. No action will be taken under this agenda item.
 - a. Presenter: Katie Elwood (no attachment)
What: Constitution Day 2023; volunteers needed
 - b. Presenter: Buffy Tanner or Kate Mahar (no attachment)
What: This is an update about the forthcoming Competency Based Education pathway plans.
4. Action Items from Our Subcommittees, The Office of Instruction, and The Office of the Superintendent/President, and Others

Facilitator: Cathy Anderson

Purpose and Expected Outcome: This agenda item is for business that the Academic Senate must discuss and vote on at each meeting.

- a. From the Curriculum Committee

New or Revised Courses: (none at this meeting)

New or Revised Programs: (none at this meeting)

- b. From the Office of Instruction

Tenure Review Committees (none at this meeting)
Fulltime Temporary Evaluations (1 attachment)
Peer Evaluators (1 attachment)

- c. Board Policies and Administrative Procedures from the Office of the Superintendent/President

First Readings: First readings are an opportunity to review, clarify, and suggest changes. We do not make motions or vote on a first reading.
(5 attachments)

AP 4020 - Program and Curriculum Development [Revised, Legally Required]

AP 4105 - Distance and Correspondence Education [Revised, Legally Required]

AP 4232 - Pass/No Pass Courses [Mandated Revisions, Legally Advised]

AP 4250 – Probation [Mandated Revisions, Legally Required]

AP 4255 - Dismissal and Readmission [Mandated Revisions, Legally Required]

Second Readings: Second readings are an opportunity to make motions to approve with minor changes. If significant changes are needed, then there will not be a vote and the BP/AP will be brought back for a third reading.
(3 attachments)

AP 5011 Admission and Concurrent Enrollment of HS and Other Young Students

AP 5075 Course Adds and Drops

AP 5300 Student Equity

- d. Caring Campus (Shasta College uKNIGHTed) - Corinne Ewing (no attachment)

IEBC has an interest in petitioning to have the Chancellor's Office cover the cost of facilitating the *Caring Campus* program for our faculty with the support of the Academic Senate and President Wyse.

- e. Proposed New Language for GE (General Education) Credit – Mindy Marlatt and Corrinne Minnard (1 attachment)

The current language for granting GE credit may be interpreted differently by different people, so the proposal is to clarify the language so that it is not ambiguous.

5. Project-Based Discussion/Action Items

These agenda items will vary to reflect the current projects that the Academic Senate is working on.

a.

6. Standing Reports from Subcommittees, Joint Committees, and Related Groups

Facilitator: Cathy Anderson

Purpose and Expected Outcome: Subcommittees, Joint Committees, and related groups are invited to update the Executive Committee about their current work.

No action will be taken under this agenda item.

- a. Report from the Academic Senate President (Cathy Anderson)
- b. Report from College Council (Frank Nigro or Cathy Anderson)
- c. Reports from Standing Subcommittees (Reports are given by the Co-Chairs or members as needed)
 - i. **Curriculum Committee** (Co-Chair: Scott Yates, Frank Nigro)
 - ii. **Scholastic Standards Committee** (Co-Chairs: Lenore Watson, Tim Johnston)
 - iii. **Faculty Excellence Committee** (Co-Chairs: Jennifer McCandless, Will Breitbach)
 - iv. **General Education Committee** (Co-Chairs: Susan Westler, Carlos Reyes)
 - v. **Student Learning Outcomes (SLO) Committee** (Co-Chairs: Kari Aranbul, Kate Ashbey, Will Breitbach)
- d. Reports from Joint Committees (Reports are given by the Co-Chairs or delegate as needed)
 - i. **Student Success Committee** (Tri-Chairs not named yet)
- e. Professional Development Coordinator (Jennifer McCandless)
- f. Office of Instruction (Frank Nigro)

7. Items to Communicate

Facilitator: Cathy Anderson

Purpose and Expected Outcome: This agenda item is an opportunity for members to collectively summarize the important outcomes from the meeting. This will encourage communication between representatives and faculty in their areas.

8. Other

Facilitator: Cathy Anderson

Purpose and Expected Outcome: This agenda item is for members to bring up

topics not on the agenda. This is also an opportunity to determine interest in a potential future agenda item topic. No action will be taken under this agenda item.

9. Opportunity for Public Comment on Items Not on the Agenda

Facilitator: Cathy Anderson

Purpose and Expected Outcome: This portion of the meeting is reserved for members of the public desiring to address the Executive Committee on any matter that is under the authority of the Academic Senate and is not on the agenda. No action will be taken under this agenda item. Speakers are limited to two minutes. If there are many speakers, speakers will be stopped at 5:00 pm.

10. Next Meeting: Monday, September 25, 2023, at 3:00 p.m. in Room 1107

11. Adjourn