

Academic Senate - AGENDA
Monday, September 24, 2018
3:00 – 5:00 p.m.
Room 1108

1. Call to Order
2. Approval of Minutes: September 10, 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. Chancellor Oakley to Visit Shasta College faculty on October 15 at 2-3:00 as part of his listening tour.
 - b.
6. Discussion/Action Items
 - a. New Courses (1 attachment)
These courses have been approved by the Curriculum Committee.
 - b. The New Funding Formula – Morris Rodrigue
This is a discussion of the new funding formula and what we might do to improve our funding. This is not a discussion of this year's budget.
 - c. BSI expenditure report for 2016-2017 (1 attachment)
 - d. Appointment of Delegate to the Fall 2018 Plenary Session of ASCCC
The ASCCC Fall 2018 Plenary Session will be held at the Irvine Marriott Hotel in Irvine, CA from November 1-3, 2018. The 2018 Fall Plenary Session theme is RE:Solutions!!
 - e. Fall/Spring Project: Develop a few pathways through the GE Pattern that consist of mostly 8-week courses
Opportunity to share new information

- f. EW Grade Option (1 attachment)
EW is a grade option that we do not currently use.
 - g. Faculty Online Guidelines (4 attachments)
The DEC Committee is suggesting revisions.
- 7. Other – No action may be taken on topics under the “other” agenda item.
- 8. Next Meeting: Monday, October 08, 2018, at 3:00 p.m.
- 9. Adjourn