Academic Senate - AGENDA

Monday, September 25, 2017
3:00 – 5:00 p.m.
Room 1107

1. Call to order

2. Approval of Minutes: September 11, 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 Breitbach),
        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 Breitbach)
        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.

6. Discussion/Action items

    a. Peer Evaluators for Part-time Faculty for Senate Approval (1attachment)

    b. Retreat Rights – CMST

    c. Student Success Committee Bylaws – Proposed Revision – Second Reading (1 attachment)

    d. SSSP/Equity/BSI Integrated Plan- Second Reading (2 attachments)
       Changes from the first reading are tracked in red.

    e. Online College Project (1 attachment)
       An informal discussion of current progress by the working groups

    f. Part-time Faculty Hiring Procedure – Second Reading (2 attachments; marked up version and clean version)

    g. Equivalency Procedure (1 attachment)
       Review our current procedure in preparation for a possible revision.

7. Other
8. Next meeting: Monday, October 9, at 3:00 p.m.
9. Adjourn