

Academic Senate - AGENDA
Monday, September 25, 2023
3:00 – 5:00 p.m.
Room 816

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 – September 11, 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 Leach
What: Katie Leach will give an informational update on the progress and impact of ZTC courses and degrees. She will also give an update on the next steps and goals of the ZTC program.
 - b. Presenter: Frank Nigro (1 attachment)
What: The ad-hoc calendar committee is recommending the attached calendar. We have the opportunity to make comments before the Faculty Association votes to adopt a calendar.
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: (1 attachment)

New or Revised Programs: (none at this meeting)

Bylaws: (1 attachment)

The Curriculum Committee is recommending changes to their bylaws.

b. From the Office of Instruction

Tenure Review Committees (1 attachment)

Fulltime Temporary Evaluations (none at this meeting)

Peer Evaluators (none at this meeting)

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.
(none at this meeting)

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.
(4 attachments)

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]

d. Vacant At-Large Position Available

Scott Croes has agreed to serve as the science representative, which leaves his at-large seat vacant. We will appoint a replacement.

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, October 09, 2023, at 3:00 p.m. in Room 816

11. Adjourn