

**Academic Senate**

Monday, February 09, 2009

3:00-4:45 p.m.

Room 1120

**Agenda:**

1. Call to Order

2. Approval of Minutes – 01/26/09 (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 Senate President (Cathy Anderson)

b. Report from Instructional Council (Susan Meacham)

c. Report from SLO Committee (Lenore Frigo and Jennifer McCandless)

d. Report from College Council (Maureen Stephens)

e. Report from Curriculum Council (as needed) (Ron Marley)

f. Report from Matriculation Committee (as needed) (Lois Cushnie)

g. Report from the Scholastic Standards Committee (as needed) (Don Cingrani)

h. Other Reports (as needed)

5. Discussion/Action Items

a. Online Peer Review Form: This is a **second reading** of a proposed revision to a form previously adopted by the Senate. (Tom Orr/Roger Gerard) (1 attachment)

b. Online and Hybrid Course Proposal Procedure: This is a **second reading** of a proposed revision to a procedure previously adopted by the Senate. (Tom Orr/Roger Gerard) (1 attachment)

c. Computer Literacy Task Force: The task force is recommending that they become a standing subcommittee of the Academic Senate and report to the General Education Committee. (Sue Loring) (1 attachment and Read Article V-Subcommittees- of the Senate Bylaws) <http://www3.shastacollege.edu/senate/By-laws%20Approved%202008.pdf>)

6. Other?

7. Adjournment

8. Next meeting: **Monday, February 23, 2009 in Room 1120.**