

Academic Senate

Monday, January 26, 2009

3:00-4:45 p.m.

Room 1120

Agenda:

1. Call to Order
2. Approval of Minutes – 12/08/08 (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)
1. 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. Executive Committee Membership: Update on recent changes to membership. Also, I need your recommendation on filling the at-large vacancy. There are three volunteers to fill the one at-large vacancy (Eva Jimenez, Lauren Hollingsworth, Megan McQueen) (Cathy Anderson) (1 attachment)

b. Tenure Review Committee: The proposal is to replace Cristina Berisso with Chuck Spotts on the TRC for Michael Oremus. (1 attachment)

c. Student Conduct: The deans have requested a joint discussion to start thinking about Student Discipline (Code of Conduct issues) Files and Processes for both regular and online environments (No attachments)

d. Blocking Student Access: This is a **first reading**. The request is to waive the first reading in the hopes of putting the procedure in place immediately. (Tom Orr/Roger Gerard) (1 attachment)

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

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

g. 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) (Read Article V-Subcommittees- of the Senate Bylaws: <http://www3.shastacollege.edu/senate/By-laws%20Approved%202008.pdf>)

h. SIMNet: Information only. The Computer Literacy Task has picked SIMNet as the exam for students to demonstrate computer literacy. (Sue Loring) (No attachments)

6. Other?

7. Adjournment

1. Next meeting: **Monday, February 09, 2009 in Room 1120.**