

Academic Senate
Monday, March 09, 2009
3:00-4:45 p.m.
Room 1120

Agenda:

1. Call to Order
2. Approval of Minutes – 02/09/09 (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. Course Repetition Due to a Significant Lapse of Time Policy: We sent this to an ad-hoc committee to discuss whether we should define “significant lapse of time” as 3, 5, or 7 years. (2 attachments)
 - b. Statement Regarding Catalog Rights: This statement is being recommended to us by the Curriculum Council. (1 attachment)

c. Low Unit Certificates: Three certificates have been approved by the Curriculum Council and need our approval. (2 attachments)

d. Peer Review Form (DEC): We need to reconsider the one month timeline which may be inconsistent with the intent of peer review. (Roger Gerard/Tom Orr) (1 attachment) \

6. Other?

7. Adjournment

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