

Academic Senate - AGENDA

Monday, October 08, 2018

3:00 – 5:00 p.m.

Room 1108

1. Call to Order
2. Approval of Minutes: September 24, 2018
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 Committee (Co-Chair: Scott Yates, Frank Nigro)
 - ii. Scholastic Standards Committee (Co-Chairs: Don Cingrani, Tim Johnston)
 - iii. Faculty Excellence Committee (Co-Chairs: Melanee Grondahl, Frank Nigro)
 - iv. General Education Committee (Co-Chairs: Susan Westler, Carlos Reyes)
 - v. SLO Committee (Co-Chairs: Sara McCurry, Kate Ashbey, Will Breitbart)
 - e. Reports from Joint Committees (Reports are given by the Co-Chairs or delegate as needed)
 - i. Distance Education Committee (Co-Chairs: Tom Glass, Will Breitbart)
 - ii. Student Success Committee (Co-Chairs: James Crooks, John Yu)
 - f. Report from the Institutional Assessment Committee (Sara McCurry)
 - g. Guided Pathways (Frank Nigro)
5. Informational Items
 - a.
6. Discussion/Action Items
 - a. AB 705 – Tim Johnston
This is a discussion of where we are and how we can improve in our compliance with AB 705.
 - b. Guided Pathways – Frank Nigro
This is a discussion of where we are and how we can improve in our pursuit of guided pathways.
 - c. Student Success Committee Membership (1 attachment)
The Student Success Committee requests that the Academic Senate approve the new faculty appointments to the committee. The asterisks indicate new faculty members.
 - d. Board Policies and Administrative Procedures– First Reading (3 attachments)
We do not make a motion for approval or vote on a first reading.
 - BP 4230 – Grading Symbols, Extenuating Circumstances, and Changes
 - AP 4230 – Grading Symbols, Extenuating Circumstances and Changes
 - AP 4231 – Grade Changes

- e. Faculty Online Guidelines – Second Reading (4 attachments)
The DEC Committee is suggesting revisions
- 7. Other – No action may be taken on discussions under the “other” agenda item.
- 8. Next Meeting: Monday, October 22, 2018, at 3:00 p.m.
- 9. Adjourn