

Academic Senate - AGENDA

Monday, October 09, 2017
3:00 – 5:00 p.m.
Room 1107

1. Call to order
2. Approval of Minutes: September 25, 2017 (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 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 Council (Co-Chair: Scott Yates, Frank Nigro)
 - ii. Scholastic Standards Committee (Co-Chairs: Don Cingrani, Tim Johnston)
 - iii. Faculty Excellence Committee (Co-Chairs: Mark Blaser, Frank Nigro)
 - iv. General Education Committee (Co-Chairs: Carolyn Borg, John Yu)
 - v. SLO Committee (Co-Chairs: Sara McCurry, Will Breitbach)
 - e. Reports from Joint Committees (Reports are given by the Co-Chairs or delegate as needed)
 - i. Distance Education Committee (Co-Chairs: faculty-vacant, Will Breitbach)
 - ii. Student Success Committee (Co-Chairs: James Crooks, Tim Johnston)
 - f. Report from the Institutional Assessment Committee (Sara McCurry)
5. Informational items
 - a. Accreditation Site Visit Report – Will Breitbach
 - b.
6. Discussion/Action items
 - a. Curriculum Committee Bylaws – Proposed Changes – second reading (1 attachment)
 - b. AB 705 https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB705. (1 attachment)
Vote whether to send a letter to Governor Brown in opposition.
 - c. Criteria for Peer Evaluators (1 attachment)
We will develop criteria for approval of peer evaluators.
 - d. Online College Project (1 attachment)
An informal discussion of current progress by the working groups
 - e. 2015-2016 BSI budget expenditures (1 attachment)
 - f. Equivalency Procedure (1 attachment)
Review our current procedure in preparation for a possible revision.
7. Other
8. Next meeting: Monday, October 23, at 3:00 p.m.
9. Adjourn