

Academic Senate - AGENDA

Monday, October 10, 2016

3:00 – 5:00 p.m.

Room 1108

1. Call to order
2. Approval of Minutes (attachment) September 26, 2013 (September 12, 2016 postponed until the next meeting)
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 (Peggy Moore or Cathy Anderson)
 - d. Reports from Standing Subcommittees (Reports are given by the Co-Chair or delegate as needed)
 - i. Curriculum Council (Co-Chair: Ron Marley)
 - ii. Scholastic Standards Committee (Co-Chair: Don Cingrani)
 - iii. Faculty Excellence Committee (Co-Chair: Cliff Gottlieb)
 - iv. SLO Committee (Co-Chair: Sara McCurry),
 - v. General Education Committee (Co-Chair: Carolyn Borg)
 - e. Reports from Joint Committees (Reports are given by the Co-Chair or delegate as needed)
 - i. Distance Education Committee (Co-Chair: Anthony Eckhart)
 - ii. Student Success Committee (Co-Chair: Teresa Doyle)
 - f. Reports from Affiliate Committees (Reports are given by the Co-Chair or delegate as needed)
 - i. Textbook Committee (Co-Chair: Heather Wylie)
5. Informational items
 - a.
6. Discussion/Action items
 - a. SLO – 2-year Cycle – Sara McCurry (no attachments)

This is a proposal coming from the SLO Committee; one of our subcommittees.
 - b. Policy for Course Waivers and Substitutions – 1st Reading – Don Cingrani (2 attachments)

This is the first reading of the proposed policy being recommended by the ad hoc committee formed to work on this issue. The Scholastic Standards Committee has recommended this be sent forward for our consideration. The Scholastic Standards Committee is one of our subcommittees.
 - c. New/Reactivated Courses Approved by the Curriculum Committee (1 attachment)
 - d. Low Unit Certificate Proposal Approved by the Curriculum Committee – CNC Operator (1 attachment)
 - e. Honors Program Update – Joanne Tippin (no attachments)
 - f. DE Update – Will Breitbach (no attachments)
 - g. BP 5012, AP 5012 – 2nd Reading – Frank Nigro (3 attachments)

BP 5012 and AP 5012 concern International Students.

- h. Bylaws Revision – Susan Meacham (2 attachments)

*From Article VIII of our bylaws: **Section 2 – Amendments to the By-laws** A. Proposals to amend the By-laws may be made by any member of the Executive Committee of the Academic Senate. B. The proposal will appear on an Academic Senate agenda and the Executive Committee must pass a motion to consider the proposal. C. If the motion to consider is passed, the proposed changes to the By-laws will be made available to all faculty. D. Once the proposal has been shared with the faculty, it will appear on an Academic Senate agenda a minimum of three times for discussion before a vote is taken by the Executive Committee. E. The proposal shall be ratified with a two thirds approval vote of the Executive Committee.*

- 7. Other
- 8. Adjournment
- 9. Next meeting: Monday, October 24 at 3:00 p.m.