

Academic Senate - AGENDA

Monday, October 22, 2018

3:00 – 5:00 p.m.

Room 1108

1. Call to Order
2. Approval of Minutes: October 08, 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. New Course Proposal (1 attachment)
This new course has been approved by the Curriculum Committee.
 - b. Peer Evaluator Approval (1 attachment)
Non-tenured faculty evaluators must be approved by the Academic Senate.
 - c. Hiring Priority Rankings
The Academic Senate's role is to confirm to the President that the process was followed correctly. Scott Gordon and Susan Meacham are our appointees to the Hiring Priorities Committee and will report to us.
 - d. Shasta College Institutional Assessment Plan – First Reading (1 attachment)
We do not make motions or vote on the first reading.
 - e. Enrollment Management Plan 2019-2021 – First Reading (1 attachment)
We do not make motions or vote on the first reading.
 - f. BP 4055 – Acceptance of Upper Division Coursework – First Reading (1 attachment)
We do not make motions or vote on the first reading.

- g. Board Policies and Administrative Procedures – Second Reading (3 attachments)
We have the option of approving these on the second reading.
 - BP 4230 – Grading Symbols, Extenuating Circumstances, and Changes
 - AP 4230 – Grading Symbols, Extenuating Circumstances and Changes
 - AP 4231 – Grade Changes
 - h. Program Review Template Clarifications – for input (3 attachments)
The Program Review Committee is clarifying the template they have been using and are seeking input.
 - i. Automated Course Add Codes
Automated course add codes are currently active through the second class meeting. There is interest in keeping them active until the day before census.
- 7. Other – No action may be taken on discussions under the “other” agenda item.
 - 8. Next Meeting: Monday, October 29, 2018, at 3:00 p.m.
 - 9. Adjourn