

# Academic Senate - AGENDA

Monday, October 23, 2017  
3:00 – 5:00 p.m.  
Room 1107

1. Call to order
2. Approval of Minutes: October 09, 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.
6. Discussion/Action items
  - a. Exemplary Program Award Application (1 attachment)  
*Determine whether to nominate the STEP-UP program for the Exemplary Program Award*
  - b. New Courses (1 attachment)  
*These have been approved by the Curriculum Committee*
  - c. New Program Approved by the Curriculum Committee (1 attachment)  
*This program has been approved by the Curriculum Committee*
  - d. Hiring Priorities List  
*We certify the process was followed*
  - e. Online College Project  
*An informal discussion of current progress by the working groups and what to do next*
  - f. Guided Pathways Self-Assessment (1 attachment)
  - g. Draft Guidelines for Meeting Online Pedagogy Requirement – First Reading (1 attachment)  
*These recommendations come from the Distance Education Committee*
  - h. Strategic Plan Progress Update (1 attachment)  
*For information and input only*
  - i. Faculty Observation Guidelines – Instructional Faculty (1 attachment)  
*Review for possible updates*

- j. Report From Area A Meeting – Ray Nicholas
  - k. Equivalency Procedure (1 attachment)  
*Review our current procedure in preparation for a possible revision.*
- 7. Other
  - 8. Next meeting: Monday, November 13, at 3:00 p.m.
  - 9. Adjourn