

Academic Senate - AGENDA

Monday, October 24, 2016

3:00 – 5:00 p.m.

Room 1108

1. Call to order
2. Approval of Minutes (attachment) September 12, 2016 and October 10, 2016
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: Teresa Doyle)
 - 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. Collaborative Project – Kevin O’Rourke
 - b. Equity Proposals – Sharon Brisolara
 - c. Common Assessment Implementation / Compass Transition – Tim Johnston (1 attachment)
6. Discussion/Action items
 - a. New/Reactivated Courses Approved by the Curriculum Committee (1 attachment)
 - b. Policy for Course Waivers and Substitutions – 2nd Reading – Don Cingrani, Sandra Hamilton Slane (2 attachments)

This is the second 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.
7. Other
8. Adjournment
9. Next meeting: Monday, November 14 at 3:00 p.m.