

## Academic Senate - AGENDA

Monday, October 29, 2018

3:00 – 5:00 p.m.

Room 1108

1. Call to Order
2. Approval of Minutes: October 22, 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. BP 4055 – Acceptance of Upper Division Coursework – Second Reading (1 attachment)  
*We have the option of voting on the second reading.*
  - b. Enrollment Management Plan 2019-2021 – Second Reading (1 attachment)  
*We have the option of voting on the second reading.*
  - c. 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.*
  - d. Additional Units for Second Degree  
*Shasta College's practice is to require 18 extra units for earning a second associate's degree, even if the core requirements for the second degree have already been met in earning the first degree. Do we want to codify and/or modify this practice?*
7. Other – No action may be taken on discussions under the "other" agenda item.
8. Next Meeting: Monday, November 26, 2018, at 3:00 p.m.
9. Adjourn