

Academic Senate - AGENDA

Monday, November 13, 2017

3:00 – 5:00 p.m.

Room 1107

1. Call to order
2. Approval of Minutes: October 23, 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: Tom Glass, 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. Report From Plenary Session – Ray Nicholas
 - b.
6. Discussion/Action items
 - a. New Courses (1 attachment)
These courses have been approved by the Curriculum Committee
 - b. Online College Project
An informal discussion of current progress by the working groups and what to do next
 - c. Guided Pathways – What is it and what does it mean to us? (no attachment)
 - d. Faculty Observation Guidelines – College Nurse (1 attachment)
Review for possible updates. The Wellness faculty do not recommend changes.
 - e. Faculty Observation Guidelines – Psychological Counselor (1 attachment)
Review for possible updates. The Wellness faculty do not recommend changes.
 - f. Faculty Observation Guidelines – Instructional Faculty (1 attachment)
Review for possible updates
 - g. BP 4025 – Mandated Changes Only (1 attachment)
Since the changes are legally mandated we can approve the changes without a 2nd reading if we choose to.
 - h. AP 4105 – Mandated Changes Only (1 attachment)
Since the changes are legally mandated we can approve the changes without a 2nd reading if we choose to.

- i. Equivalency Procedure (1 attachment)
Review our current procedure in preparation for a possible revision.
- 7. Other
- 8. Next meeting: Monday, November 27, at 3:00 p.m.
- 9. Adjourn