

Academic Senate - AGENDA

Monday, November 14, 2016

3:00 – 5:00 p.m.

Room 1108

1. Call to order
2. Approval of Minutes (1 attachment) October 24, 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. ITV: Overview and Scheduling Plans – Andy Fields
 - b. HIM Report – Will Breitbach
 - c. League for Innovation Conference (description at <https://www.league.org/inn2017>)
6. Discussion/Action items
 - a. New/Reactivated Courses Approved by the Curriculum Committee (1 attachment)
 - b. New Program Approved by the Curriculum Committee (1 attachment (same as above))
 - c. Hiring Priorities List from Instructional Council – Susan Meacham (no attachment)

The Academic Senate's role is to verify that the procedure was followed correctly.

- d. TRC Committee for Ben Daw – (no attachment)

The proposal is that Loren Hollingsworth will replace Kathryn Gessner on the TRC for one semester (Spring 17) while Kathryn is on sabbatical.

- e. TRC Committee for Michelle Morris – (no attachment)

Michelle Morris begins working for Shasta College in November. Because of the late hire, her TRC was not approved with the other TRCs. The proposed TRC is: Linda Thomas, Chuck Cort, Lyndia McBroome. The proposed Mentor is: Laurie Bish.

- f. Last Date to Add – Tim Johnston (no attachment)

This item is to address a concern that was raised at the last Senate meeting. Tim Johnston will tell us the current practice for selecting the date for the last day to add and he will listen to our ideas and concerns.

- g. Temporary, Part-Time, Adjunct Faculty Hiring Criteria Procedures – Cathy Anderson (1 attachment)

A consideration of whether we should require a teaching demonstration should be required as part of the interview for part-time faculty who will be teaching in the classroom.

- 7. Other

- 8. Adjournment

- 9. Next meeting: Monday, November 28 at 3:00 p.m.