

**Academic Senate - AGENDA**

Monday, November 26, 2018

3:00 – 5:00 p.m.

Room 1108

1. Call to Order
2. Approval of Minutes: October 29, 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. New Courses (1 attachment)  
*These courses have been approved by the Curriculum Committee.*
  - b. New Certificate – Medical Scribe Specialist (1 attachment)  
*This certificate has been approved by the Curriculum Committee.*
  - c. New Degree – CIS ADT (1 attachment)  
*This certificate has been approved by the Curriculum Committee.*
  - d. Peer Evaluators (1 attachment)  
*These are all HSU Full-time, tenure track faculty evaluating PT nursing faculty.*
  - e. Shasta College Institutional Assessment Plan – Second Reading (1 attachment)  
*We can make a motion to approve on a second reading.*
  - f. Report from Plenary Session – Lenore Frigo

- g. 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?*
- h. Changes to the Student Success Committee Bylaws (1 attachment)  
*The Student Success Committee is a joint committee of the Academic Senate.*

**BPs and APs – First Readings – We do not make motions or approve on a first reading.**

- i. BP 4220 – Standards of Scholarship – First Reading
  - j. BP 4050 – Articulation – First Reading
  - k. BP 4105 – Distance Education – First Reading
  - l. AP 4105 – Distance Education – First Reading
  - m. AP 4236 – Advanced Placement Credit – First Reading
  - n. BP 4240 – Academic Renewal – First Reading
  - o. AP 4240 – Academic Renewal – First Reading
  - p. BP 4250 – Probation, Dismissal and Readmission – First Reading
  - q. AP 4250 – Probation – First Reading
  - r. AP 4255 – Dismissal and Readmission – First Reading
  - s. AP 7250 – Senate Procedure for Certifying Educational Administrator Retreat Rights [Number change to AP 7217] – First Reading
- 7. Other – No action may be taken on discussions under the “other” agenda item.
  - 8. Next Meeting: Monday, December 10, 2018, at 3:00 p.m.
  - 9. Adjourn