

Academic Senate - AGENDA

Monday, November 27, 2017

3:00 – 5:00 p.m.

Room 1107

1. Call to order
2. Approval of Minutes: November 13, 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.
6. Discussion/Action items
 - a. BP 4105 – First Reading (1 attachment)
 - b. Appoint a Delegate for 2018 Spring Plenary Session
April 12-14 at San Mateo
 - c. Faculty Observation Guidelines – Online (1 attachment)
The DEC is recommending updates to these guidelines.
 - d. Faculty Observation Guidelines – Athletic Trainer (1 attachment)
The athletic faculty are recommending updates to these guidelines.
 - e. Equivalency Procedure (3 attachments; original, marked up draft, clean version draft)
Consider the draft revision. Discuss equivalency by eminence.
 - f. Review of Resolutions Passed at Plenary Session – Ray Nicholas
7. Other
8. Next meeting: Monday, December 11, 2017, at 3:00 p.m.
9. Adjourn