

Academic Senate - AGENDA

Monday, November 28, 2016

3:00 – 5:00 p.m.

Room 1108

1. Call to order
2. Approval of Minutes (1 attachment) November 14, 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. Dual Enrollment Program Update – Liz Kohn
 - b. ACE Program Update – Buffy Tanner
6. Discussion/Action items
 - a. FEC Revised Bylaws – Teresa Doyle (1 attachment)
 - b. Portfolium – Tim Johnston

Portfolium is a free ePortfolio that links students, faculty and employers and connects learning with career opportunities. Portfolium has partnered with the CCC system.
 - c. BP/AP 4030 Academic Freedom – First Reading (1 attachment, 2nd attachment coming)
 - d. BP 4220 Standards of Scholarship – First Reading (1 attachment)
 - e. AP 4025 Philosophy and Criteria for Associate Degree and General Education – First Reading (attachment coming)
7. Other
8. Adjournment
9. Next meeting: Monday, December 12 at 3:00 p.m.