

## **Academic Senate - AGENDA**

Monday, December 10, 2018

3:00 – 5:00 p.m.

Room 1108

1. Call to Order
2. Approval of Minutes: November 26, 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 (Jennifer McCandless)
5. Informational Items
  - a.
6. Discussion/Action Items
  - a. Confirm Kari Aranbul as Co-Chair of the Student Success Committee for the 2019/20 Academic Year
  - b. Faculty Excellence Committee Bylaws Revision – Second Reading (1 attachment)  
*The FEC is a subcommittee of the Academic Senate and we approve their bylaws. The first reading was May 14, 2018 if you want to refer to the minutes for our suggestions to the FEC.*  
  
**BPs and APs – First Readings – We do not make motions on a first reading.**
  - c. AP 7120 – Recruitment and Hiring (1 attachment)  
  
**BPs and APs – Second Readings – We may make motions to approve on a second reading.**
  - d. BP 4220 – Standards of Scholarship – Second Reading (1 attachment)
  - e. BP 4050 – Articulation – Second Reading (1 attachment)
  - f. BP 4105 – Distance Education – Second Reading (1 attachment)
  - g. AP 4105 – Distance Education – Second Reading (1 attachment)

- h. AP 4236 – Advanced Placement Credit – Second Reading (1 attachment)
  - i. BP 4240 – Academic Renewal – Second Reading (1 attachment)
  - j. AP 4240 – Academic Renewal – Second Reading (1 attachment)
  - k. BP 4250 – Probation, Dismissal and Readmission – Second Reading (1 attachment)
  - l. AP 4250 – Probation – Second Reading (1 attachment)
  - m. AP 4255 – Dismissal and Readmission – Second Reading (1 attachment)
  - n. AP 7250 – Senate Procedure for Certifying Educational Administrator Retreat Rights [Number change to AP 7217] – Second Reading (1 attachment)
- 7. Other – No action may be taken on discussions under the “other” agenda item.
  - 8. Next Meeting: Monday, January 28, 2018, at 3:00 p.m. in Room 1109
  - 9. Adjourn