

Academic Senate - AGENDA

Monday, December 12, 2016

3:00 – 5:00 p.m.

Room 1108

1. Call to order
2. Approval of Minutes: November 14, 2016 and November 28, 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.
6. Discussion/Action items
 - a. New/Reactivated Courses Approved by the Curriculum Committee
 - b. Faculty Hiring Priorities Process

Due to another faculty vacancy next year, the Hiring Priorities Committee has re-ranked to hiring list. Our role is to determine whether the procedure was followed correctly.
 - c. FEC Revised Bylaws – 2nd Reading – Teresa Doyle
 - d. BP 4030 – 2nd Reading
 - e. BP 4220 – 2nd Reading
 - f. Canvas Suggestions – Eileen Smith

Representatives will bring the suggestions they have gathered and we will compile into a short list.
 - g. Fall 2016 Plenary Session Resolutions

We will review the resolutions that passed and make a to-do list for our local Senate.
7. Other

8. Adjournment

9. Next meeting: Monday, January 23 at 3:00 p.m.