

**Academic Senate
Executive Committee Meeting
May 18, 2009; 3:00-4:45 p.m.
Board Room**

Minutes:

Executive Committee members present					
x	Cathy Anderson	x	Terry Bailey		Candace Byrne
X	Craig Thompson	X	Megan McQueen	x	Rob McCandless
X	Leo Fong		Toby Bodeen		Karen Henderson
x	Alan Spivey	X	Jason Kelly	X	Leimone Waite
	Shelly Presnell	X	Iraja Siva-Das	X	Susan Meacham
x	Doug Milhous		Andrea Williams	X	Ray Nicholas
	Jennifer McCandless	x	Terrie Snow	X	Lenore Frigo
X	Brad Peters		Don Cingrani (N/V)	x	Maureen Stephens
x	Ron Marley (N/V)		Lois Cushnie (N/V)		William Cochran (N/V)
Other faculty present					
Guests					
x	Carole Rupe	x	Morris Rodrigue	x	Keith Brookshaw

1. Call to Order
2. Approval of Minutes – 05/11/09 (1 attachment) Moved approval Terri Bailey, Second by Susan Meacham, Motion passed
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 Senate President (Cathy Anderson) Cathy reported about catalog issues meeting. Kevin O'Rourke came to meeting with Bill Cochran. The recommendation from this meeting was to put all suggested Degree and Certificate sequences online, train counselors where they are located, and have hard copies made available. Also there will be a link from the catalog on website to these Degree outlines. Discussion followed about sequences sheets. The other issue regarding confusing unit totals for degrees will be changed to have a statement that states "Elective and Graduation requirements to total 60 units"
 - b. Report from Instructional Council (Susan Meacham)
No report
 - c. Report from SLO Committee (Lenore Frigo and Jennifer McCandless)
No report
 - d. Report from College Council (Maureen Stephens)
No report
 - e. Report from Curriculum Council (as needed) (Ron Marley)
No report
 - f. Report from Matriculation Committee (as needed) (Lois Cushnie)
No report
 - g. Report from the Scholastic Standards Committee (as needed) (Don Cingrani)
No report
 - h. Other Reports (as needed)
5. Discussion/Action Items
- a. Art Gallery Exhibit: Discussion. (Susan Schimke)
Susan Schimke requested this item be removed from the agenda.
 - b. AP 5012: Admission of International Students. This AP is being recommended to us by the Matriculation Committee. **This is a second reading.** (Keith Brookshaw and Lucha Ortega) (1 attachment) Only change was the web address. Moved by Ray Nicholas, second by Iraj Siva-Das. Discussion: Susan suggested that the web address be moved to up to go right after "as follows" on the form. Motion passed with change.
 - c. AP Certification for Associates Degree: GE Advanced Placement List Template. **This is a second reading** (Carolyn Borg) (1 attachment)
Carolyn wanted to note that biology is 5B and Government and politics comparative is under 4H. "Government and political" should be "Government and Politics". Motion to approve by Susan Meacham, Maureen Stevens second. Motion passed
6. Other?
Iraj Siva-Das had a question about the Basic skills rubric. Morris explained that they were already working on rubric and that Shasta College was way ahead of what the had been sent out.
7. Adjournment: At 3:40 p.m.
8. Next meeting: **Monday, August 24, 2009 in Room 1120.**