

Academic Senate

AGENDA

Monday, August 23, 2010

3:00 – 4:45 p.m.

Room 1107

1. Call to order
2. Introduction of members
3. Approval of Minutes – 05/24/2010 (attached)
4. 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.
5. Reports (non-action)
 - a. Report from Senate President (Sue Loring)
 - b. Report from Instructional Council (Susan Meacham)
 - c. Report from SLO Committee (Shelly Presnell / Cathy Anderson)
 - d. Report from College Council (Cathy Anderson)
 - e. Report from Curriculum Council as needed (Ron Marley)
 - f. Report from Matriculation Committee as needed (Lois Cushnie)
 - g. Report from Scholastic Standards Committee as needed (Don Cingrani)
 - h. Tobacco Policy Attitude Survey (Debbie Goodman - attachment)
6. Discussion/Action items
 - a. By-laws for proposed joint Enrollment Management / Matriculation Committee (attachment)
 - b. Identification of academic issues to address this year – 16 week calendar; revisions to program review process; the role, if any, of the Senate in relation to EWD programs; the role of faculty in planning process; other?
7. Other?
8. Adjournment
9. Next meeting: Monday, September 13, 2010