

Academic Senate

AGENDA

Monday, September 13, 2010

3:00 – 4:45 p.m.

Room 1120

1. Call to order
2. Approval of Minutes – 08/23/10 (attachment)
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. Report
 - a. Report from Senate President (Sue Loring)
 - b. Report from Instructional Council (Susan Meacham)
 - c. Report from SLO Committee (Cathy Anderson)
 - d. Report from College Council (Robb Lightfoot)
 - 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. Other reports as needed
5. Discussion/Action items
 - a. Withdrawal of proposal to form joint Enrollment Management/Matriculation Committee
 - b. Census Drops – updating rosters (Kevin O’Rorke)
 - c. Approval of peer evaluators for adjunct faculty (attachment)
 - d. Budget resolution – Calls upon the Governor and California Legislators to speedily adopt a state budget. The Board of Trustees adopted this resolution at their Sept. 8 meeting. (attachment)
 - e. Disciplines List (attachment) – Every two years faculty have the opportunity to make revisions to the Disciplines List. which establishes the minimum qualifications for faculty in California community colleges. The current Disciplines List is at: http://asccc.org/sites/default/files/Minimum_Qualifications_2010.pdf
 - f. Compressed vs. flex calendar interest survey (attachment)
 - g. Review of final exam schedule for Spring 2011 (attachment)
6. Other?
7. Adjournment
8. Next meeting: Monday, September 27, 2010