

## Academic Senate

### AGENDA

Monday, September 27, 2010

3:00 – 4:45 p.m.

Room 1120

1. Call to order
2. Approval of Minutes - September 13, 2010 (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. Report about Service Learning (Heather Wylie)
5. Discussion/Action items
  - a. Peer evaluator approval (Attachment) - one that wasn't on last week's list
  - b. Compressed/Flex calendar survey (Attachment)
  - c. Final Exam schedule (Attachment)
  - d. Class schedule
    - i. What do we want in internal schedule for faculty?
    - ii. Should online classes be taken out of the schedule and only listed online?
  - e. Full-time faculty for CTE programs - Do we want to make a recommendation in light of the concerns discussed last week about peer reviews and other drawbacks associated with not having at least one full-time faculty in each CTE program?
6. Other?
7. Adjournment
8. Next meeting: October 11, 2010