

Academic Senate

AGENDA

Monday, October 25, 2010

3:00 – 4:45 p.m.

Room 1120

1. Call to order
2. Approval of Minutes – October 11, 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. Other reports as needed
5. Discussion/Action items
 - a. Calendar Survey Results – The survey ends Fri. 10/22. Results will hopefully be available by meeting time.
 - b. Annual Student Climate Survey and Faculty/Staff Survey (Attachment) – Doug Meline will update and answer questions
 - c. Request to postpone faculty hiring priorities process
 - d. AP 5520 (Attachments include BP 5520 and flowchart for reference)
 - e. Textbook orders (Attachment – Bethany's email)
 - f. By-laws revision – Should Faculty Association representatives be excluded from serving as Academic Senate Executive Committee members?
6. Other?
7. Adjournment
8. Next meeting: November 8, 2010