

**Academic Senate**

**AGENDA**

Monday, November 8, 2010

3:00 – 4:45 p.m.

Room 1120

1. Call to order
2. Approval of Minutes – October 25, 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 from Area A meeting (Iraja Sivadas)
5. Discussion/Action items
  - a. Calendar Survey Results (Attachment) – What next?
  - b. Faculty / Staff survey (Attachments – Survey Draft #5 and Accreditation Standards) - Please note this is a newer draft than the one sent last week. Suggestions for additions and deletions are welcome.
  - c. Textbook orders – Continuation of discussion
  - d. 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 22, 2010