

Academic Senate

AGENDA

Monday, December 13, 2010

3:00 – 4:45 p.m.

Room 1120

1. Call to order
2. Approval of Minutes – November 22, 2010
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. Textbook orders – Cristina will explain the math department's textbook ordering process.
 - b. Schedule note – The note states: Students enrolling in these sections will need effective computer skills with reliable internet access (continuation of discussion from last meeting)
 - c. Consent agenda – Do we want one? (continuation of discussion from last meeting)
 - d. By-Laws Revision (2nd Reading) – Proposed wording for Article II, Section 1, second paragraph: In order to avoid any conflict of interest, perceived or otherwise, no member of the Executive Committee of the Academic Senate may concurrently serve as an elected officer ~~or~~ representative of the Shasta College Faculty Association, **and a maximum of two representatives of the Executive Committee of the Academic Senate may concurrently serve as representatives of the Shasta College Faculty Association.**
6. Other?
7. Adjournment
8. Next meeting: January 24, 2011