

Academic Senate

AGENDA

Monday, January 24, 2011

3:00 – 4:45 p.m.

Room 1120

1. Call to order
2. Approval of Minutes – December 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. Other reports as needed
5. Discussion/Action items
 - a. Institutional and Program SLOs (Cathy Anderson/Shelly Presnell)- Presentation of proposed model for implementation
 - b. DE Curriculum Form –Senate reviewed on 11/22 and suggested some revisions. The Distance Ed. Committee made additional revisions on 12/1.
6. Other?
7. Adjournment
8. Next meeting: February 14, 2011