

Academic Senate

AGENDA

Monday, February 14, 2010

3:00 – 4:45 p.m.

Room 1120

1. Call to order
2. Approval of Minutes – January 31, 2011 (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 (Keith Brookshaw)
 - g. Report from Scholastic Standards Committee as needed (Don Cingrani)
 - h. Other reports as needed
5. Discussion/Action items
 - a. Scholastic Standards By-Laws (Attachment)
 - b. Consideration of adoption of revised by-laws – Proposed wording: 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 of the Shasta College Faculty Association, and a maximum of two representatives of the Executive Committee of the Academic Senate may concurrently serve on the Representative Council of the Shasta College Faculty Association.
 - c. SLO model – opportunity for questions/feedback about Institutional and Program level SLO model presented at last meeting.
 - d. Formation of ad-hoc scholarship committee to review Jonnah Laroche applications (if necessary).
 - e. Note in schedule – continued discussion
6. Other?
7. Adjournment
8. Next meeting: February 28, 2011