

Academic Senate

AGENDA

Monday, April 11, 2011

3:00 – 4:45 p.m.

Room 1120

1. Call to order
2. Approval of Minutes – March 14, 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)
5. Discussion/Action items
 - a. Excellent Educator Award (Attachments)
 - b. Spring Resolutions for Academic Senate Plenary Session (Attachment) – Any feedback?
 - c. Textbook committee as affiliate committee (Attachment)
 - d. BP 1200 and BP 4025 (Attachment)
 - e. ISLO descriptions (Attachment)
 - f. Formation of CTE committee
 - g. Withdraw w/ “W” date – Should the date be moved to earlier in the semester?
6. Other?
7. Adjournment
8. Next meeting: April 25, 2011