

Academic Senate

AGENDA

Monday, April 25, 2011

3:00 – 4:45 p.m.

Room 1120

1. Call to order
2. Approval of Minutes – April 11, 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. Reports
 - a. Report from Senate Vice-President (Jennifer McCandless)
 - 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. Spring Plenary Session – Iraj Sivasdas
 - i. Community Engagement Program (Heather Wylie, Attachment) - one year report
5. Discussion/Action items
 - a. Tenure Review Committees (Attachment) – Need ratification of existing committees. No changes have been made.
 - b. Final exam schedule (Attachments) – The Senate approved templates to use last fall. There are a few potential problems to resolve.
 - c. ISLO descriptions
 - d. Incompletes for Online Classes (Attachment)
 - e. Fall schedule of classes – The Instructional Office does not plan to print hard copies of the fall schedule. Does the Senate want to take a position?
 - f. Withdraw w/ “W” date (Attachment)– Should date be moved to earlier in the semester?
6. Other?
7. Adjournment
8. Next meeting: May 9, 2011