

**Academic Senate**

**AGENDA**

Monday, May 9, 2011

3:00 – 4:45 p.m.

Room 1120

1. Call to order
2. Approval of Minutes – April 25, 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 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. Election of Officers
  - b. Ratification of new Tenure Review Committee (Attachment)
  - c. Approval of Final exam schedule revisions (Attachment) – The Senate approved templates to use last fall. Some minor issues have been addressed. Nancy Lamberson’s email points out an additional issue.
  - d. Withdraw w/ “W” date – Should date be moved to earlier in the semester?  
Continuation of discussion.
6. Other?
7. Adjournment
8. Next meeting: May 23, 2011 - only if necessary