

# Academic Senate - AGENDA

Monday, September 12, 2016

3:00 – 5:00 p.m.

Room 1108

1. Call to order
2. Approval of Minutes (attachment) August 22, 2016
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 the Academic Senate President (Cathy Anderson)
  - b. Report from Instructional Council (Susan Meacham)
  - c. Report from College Council (Peggy Moore or Cathy Anderson)
  - d. Reports from Standing Subcommittees (Reports are given by the Co-Chair or delegate as needed)
    - Curriculum Council (Co-Chair: Ron Marley), Scholastic Standards Committee (Co-Chair: Don Cingrani), Faculty Excellence Committee (Co-Chair: Cliff Gottlieb), SLO Committee (Co-Chair: Sara McCurry), General Education Committee (Co-Chair: Carolyn Borg)
  - e. Reports from Joint Committees (Reports are given by the Co-Chair or delegate as needed)
    - Distance Education Committee (Co-Chair: Anthony Eckhart), Student Success Committee (Co-Chair: Teresa Doyle)
  - f. Reports from Affiliate Committees (Reports are given by the Co-Chair or delegate as needed)
    - Textbook Committee (Co-Chair: Heather Wylie)
5. Informational items
  - a. Update on By-laws Revision – Susan Meacham (no attachment)
  - b. BP/AP 5012 – Due to the several suggested changes received, Frank Nigro will be making changes before our first reading. The first reading is postponed until the next meeting.
6. Discussion/Action items
  - a. Online STOTs – Kate Mahar (no attachment)

*We are invited to give input on some ideas that might make the process to collect STOTs more efficient. This is not a conversation about the content of STOTs or any other contract issue.*
  - b. Tenure Review Committees (1 attachment)

*Article 5.5.2.2 of our faculty contract gives the Academic Senate responsibility for approving all tenure review committees.*
  - c. Peer Evaluators (1 attachment)

*Article 5.10.1.1 of our faculty contract gives the Academic Senate responsibility for approving all peer reviewers for part time faculty.*
  - d. Delegate (no attachment)

*From Article III of the Academic Senate by-laws: Section 2 - The Delegate of the Academic Senate shall be appointed by the Executive Committee from the membership of the full time faculty. Section 3 - The*

*Delegate shall serve for a term of one semester. Kate Ashbey is volunteering to be appointed Delegate for the spring semester.*

- e. Mentors; Review Language in Contract — Cathy Anderson (no attachment)

*Article 5.5.1 of the faculty contract: "Each probationary unit member serving under his/her first contract shall be assigned a mentor. A mentor may be assigned to the probationary unit member during the second and third contracts when requested by either the Individual Tenure Review or the Institutional Tenure Review Committee. The Vice President of Academic Affairs shall have the authority to assign a mentor during the second and/or third contract years."*

- 7. Other
- 8. Adjournment
- 9. Next meeting: Monday, September 26 at 3:00 p.m.