

# Academic Senate - AGENDA

Monday, August 22, 2016

3:00 – 5:00 p.m.

Room 1108

1. Call to order
2. Approval of Minutes (attachment) May 6, 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. Accreditation Update – Will Breitbach
6. Discussion/Action items
  - a. Bylaws Revision – Jennifer McCandless (1 attachment)

*The Academic Senate By-laws say that a proposal to amend the By-laws of the Academic Senate may be made by any member of the Executive Committee of the Academic Senate. The proposal must appear on an Academic Senate agenda and the Executive Committee must pass a motion to consider the proposal. Our current by-laws need to be updated to reflect things such as new subcommittees. Jennifer will propose that the by-laws be amended and this will allow a subcommittee to begin working on a draft.*
  - b. Delegate

*Article III of the Academic Senate by-laws defines the Delegate position. The Delegate represents Shasta College at Area meetings and at Plenary Sessions. The Delegate is our voting voice at the state level. The Delegate is appointed by the Executive Committee of the Academic Senate from the membership of the full time faculty. Currently the Delegate position is vacant.*
  - c. 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.*
  - d. 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.*

- e. BP 4020, AP 4020 – 2<sup>nd</sup> Reading – Frank Nigro (2 attachments)

*Any policies or procedures about program development, program review or program discontinuance must be approved by the Academic Senate. Regarding the attached AP, this AP has two sections: Procedure for Considering/Approving New Programs AND Procedures for Educational Program Review and Voluntary Discontinuance. Last semester the Senate approved the second section of this AP. We did not approve the first section so this is our second reading of the first section. Only the section titled Procedure for Considering/Approving New Programs is under consideration.*

- f. Preview for Online Classes – Sue Loring

*Sue is posing the question: Can online classes be open early in the term for students to “peek into?”*

- g. SSSP Credit and Non-Credit Budgets - Tim Johnston (3 attachments)

*While the Chancellor’s Office is not requiring plans this year (please see attached), Tim has requested to vet the proposed budgets anyway.*

- h. Campus Safety Report – Jessie Corral

- 7. Other

- 8. Adjournment

- 9. Next meeting: Monday, September 12 at 3:00 p.m.