

Academic Senate

Monday, December 08, 2008

3:00-4:45 p.m.

Room 1108

Agenda:

1. Call to Order
2. Approval of Minutes – 11/24/08 (1 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 the Senate President (Cathy Anderson)
1. Report from Instructional Council (Susan Meacham)
 - c. Report from SLO Committee (Lenore Frigo and Jennifer McCandless)
 - d. Report from College Council (Maureen Stephens)
- e. Report from Curriculum Council (as needed) (Ron Marley)
 - f. Report from Matriculation Committee (as needed) (Lois Cushnie)
 - g. Report from the Scholastic Standards Committee (as needed) (Dave Wright)
 - h. Other Reports (as needed)
5. Discussion/Action Items
 - a. SLO Subcommittee Bylaws: This is the **second reading**. There have been minor changes made as suggested in the first reading. (Jennifer McCandless/Lenore Frigo) (1 attachment)

b. Credit By Examination: This is the **second reading**. The Matriculation Committee recommends we remove the 6-unit requirement in the current policy. There were no changes recommended in the first reading so use the same document. (Kevin O'Rorke) (No attachments)

c. Course Repetition Due to a Significant Lapse of Time: This is the **first reading**. The Scholastic Standards Committee recommends we define "significant lapse of time" to be 7 years. (Dave Wright) (1 attachment)

d. Computer Literacy Task Force: The task force is recommending that they become a standing subcommittee of the Academic Senate and report to the General Education Committee. (Sue Loring) (Read Article V-Subcommittees- of the Senate Bylaws: <http://www3.shastacollege.edu/senate/By-laws%20Approved%202008.pdf>)

e. SIMNet: Information only. The Computer Literacy Task has picked SIMNet as the exam for students to demonstrate computer literacy. (Sue Loring) (No attachments)

6. Other?

7. Adjournment

1. Next meeting: **Monday, January 26, 2008.**