Academic Senate Executive Meeting Agenda
April 13, 2017, 3 – 5 p.m.

President: Curtis Martin; Vice President: Chad Redwing; Secretary: Shelley Circle; Parliamentarian: Steve Amador; Legislative Analyst: Debbie Laffranchini; Appointee: Rob Stevenson; Faculty Rep to BOT: Michelle Christopherson

“Innovation Requires Guidance and Information”
“Who Is It that we are serving? Why are we here?”

A. Rumblings, Gossip, Hearsay

B. Reports
   a. Nita Gopal – Chair Outcomes Assessment Workgroup
   b. Nancy Sill – Faculty Co-Chair Accreditation Council
   c. Shelley Circle – Professional Development Coordinating Committee; Senate Meeting Highlights
   d. Steve Amador – Curriculum Committee, Mini-Lesson
   e. Michelle Christopherson – Board of Trustees; “Faculty Morale Officer”
   f. Chad Redwing – College Council
   g. Rob Stevenson – FSAs, Instruction Council, Equivalency and MQs, etc.
   h. Debbie Laffranchini – Legislative Analyst Report

C. Academic and Professional Issues
   a. EAV Workgroup Proposal
   b. Academic Senate Accreditation Taskforce
   c. Academic Senate Summer Meetings (June 8, 15)
   d. OAW Resolution (Nita and Rob)
   e. Graduation
   f. Faculty Hiring Procedures
   g. Program Review
   h. Program Discontinuance
   i. Academic Senate and Retirees
   j. Faculty Handbook
   k. Sunset Policy and Procedure – Shelley Circle
   l. Professional Development Coordinating Committee – no clear plans for fall institute
   m. Guided Pathways
   n. Assessment – Nita Gopal
   o. Faculty Emeriti (in College Catalog), No real process for maintaining it and ensuring its integrity
   p. Re-assign time needed for HR

D. Guest