MINUTES

Members Present: Dan Calderwood, John Johnston, Peter Blakemore, Steve Brown, and Kady Dunleavy
Members Absent: All members present.

1. Call to Order: Dan Calderwood called the meeting to order at 12:04 pm.
2. Public Comment: No comments forwarded
3. Action Items
   3.1 Approve October 31 Meeting Minutes: On a motion by Kady Dunleavy, seconded by Peter Blakemore, the minutes were approved as written.
4. Discussion: **NOTE: Item 4.5 was reviewed first to accommodate speaker George Potamianos. The minutes are reported in agenda order, notwithstanding.
   4.1 AP 4235 Credit By Examination Update, Dan Calderwood says it’s ready as is and will be an action item at Senate November 21.
   4.2 Revisit BP/AP 3260 Participatory Governance, John Johnston spoke to the Ad-hoc committee determination that will tentatively include George Potamianos, Dave Bazard, Assessment Committee Member(s) [Lisa Sayles and Erik Kramer], and Angelina Hill. The Executive Committee members agreed to task the ad-hoc committee to investigate the faculty role in assessment coordination along with the additional task of determining if mapping GE outcomes will help with evaluating those outcomes.
   4.3 Senate Agenda for November 21: Members reviewed and suggested changes to agenda draft.
   4.4 AP 4231 Grade Changes Revision Update, Dan Calderwood reported that the College Council unanimously decided that the policy must go through Academic Standards and Policies (ASPC) for review/revision. Director Alison Stull’s suggestions must be included in the information that goes to ASPC regarding this assignment.
4.5 CSU GE Category D: George Potamianos spoke to whether the Senate has a role in the catalog table for Category D. The current catalog does not reflect other schools’ category makeup. There are still nine units but it doesn’t specify CSU’s suggestions for Transfer. The Executive Committee wishes students to know what they need when they transfer to CSU. It should be clear and advised as such. The Advisor sheet is a tool for students to use to help them decide what they need. Perhaps an informative report? George will discuss this at Senate (now agenda item 6.3) on November 21.

4.6 Print Policy and How it Concerns Student Success, Dan Calderwood spoke to an email from a colleague about a student’s problems with the current print policy. It is a persistence and success problem for students. The process for beginning a different system (such as print policy procedures) should be discussed; often these are put in place without collegial input. Perhaps college business office practices need to be more student-oriented and include faculty input. Pedagogical impracticality. How do we avoid the same frustrations felt by students over the new print policy from happening with future “business-oriented” implementations?

5. Announcements/Open Forum

5.1 Executive Committee Meeting for Dec. 5 Senate Agenda Review will be Nov. 24 in the Senate Office at 9 AM.

6. Adjournment: On a motion by Steve Brown, seconded by Kady Dunleavy, the meeting was adjourned at 1:11 pm.

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Next Meeting:
Monday, November 24 at 9 am
Last meeting for 2014 the week after finals (Dec. 14 or 15?)