1. Call to Order

2. Public Comment: Members of the audience are invited to make comments regarding any subject appropriate to the Academic Senate Executive Committee.

3. Action Items
   3.1 Approve November 14 Meeting Minutes (Attachment)

4. Discussion
   4.1 Nov. 21 Senate Meeting Recap, Dan Calderwood
   4.2 Senate Agenda for December 5, Dan Calderwood (Attachment)
   4.3 The Senate Roll in Spring 2015 Flex Activities, John Johnston
   4.4 Review Order of Priorities for ASPC Assignments (Attachment)

5. Announcements/Open Forum
   5.1 Decide the Executive Committee Meeting Date for Jan. 16 Senate Agenda Review and December 12 Senate Committee Recommendation Approvals (Dec. 15 or 16? At what time?)

6. Adjournment

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Next Meeting:
Monday or Tuesday, December 15 or 16 at what time?
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 and 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?)
AGENDA

1. Call to Order

2. Introductions and Public Comment: Members of the audience are invited to make comments regarding any subject appropriate to the Academic Senate.

3. Approve November 21, 2014 Academic Senate Minutes, Dan Calderwood (Attachment)

4. Action Items
   4.1

5. Discussion
   5.1

6. Reports
   6.1 College Council Update, Dan Calderwood
   6.2 Board of Trustees Update,
   6.3 College Update, Keith Snow-Flamer
   6.4 ASCR Update, Jerred Scheive
   6.5 BPC? EMC? Library? IEC? DE? Associate Faculty?

7. Announcements and Open Forum
   7.1 Upcoming CR Events (please announce any events!):
       • CR Winter Holiday Party (Potluck) December 13, 6-9 pm, 107 5th St, Eureka
       • Christmas Break / Faculty Dec. 15-Jan. 14

8. Adjournment

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Next Meetings:
Friday, January 16, 2015
Friday, February 6
Friday, February 20
Friday, March 6
Friday April 3
Friday April 17
Friday May 1
AGENDA

1. Call to Order

2. Introductions and Public Comment: Members of the audience are invited to make comments regarding any subject appropriate to the Academic Standards and Policies Committee.

3. Discussion Items
   3.1. List of ASPC Priorities for 2014-15
      3.1.1. BP/AP 4020 Program, Curriculum and Course Development- Senate approval 11/07/14 and to CoCo on 12/1/14
      3.1.2. BP/AP 4021 Program Revitalization, Suspension, and/or Discontinuation- May be completed Dec 12
      3.1.3. BP/AP 4260 Prerequisites & Corequisites
      3.1.4. BP/AP 4231 Grade Changes
      3.1.5. BP/AP 4235 Credit by Examination
      3.1.6. BP/AP 3900 Speech: Time, Place and Manner