

Mary Bravewoman, Steven Brown, Renato Larin, Luz Maria Pena, Denise Quinn, Maria Rosales-Uribe, Trinh T. Tran

Alan D'Souza, Gus Goldstein, Anne Vanderslice

Dean Deanna Abma, Associate Dean Laurie Scolari

The Academic Senate Executive Council came to order at 2:39 pm.

Council adopted the agenda.

Moved: Sneed; seconded: Lo; motion carried unanimously. See Appendix A.

A. K-12 Articulation – Associate Dean Laurie Scolari.

The K-12 Articulation committee has had six meetings so far this year and is sponsoring a conference on Tuesday, February 17. The committee is proposing changes to their name and purpose, and will be taking those proposals to their parent committee, the Academic Policies Committee.

B. Student Preparation and Success – Anne Vanderslice.

The Student Preparation and Success committee is supposed to receive reports from the subcommittees they oversee and to help those committees with various issues. At this time the committee needs new members. They plan to work on rewriting their purpose statement.

Student Preparation and Success Committee.

that the Academic Senate President convene a workgroup to address the needs of the Student Preparation and Success Committee and make a progress report back to Executive Council.

Moved: Saginor; seconded: Yee; motion carried unanimously.

C. Program Review – Francine Podenski.

The Program Review committee has become aware that various extra documents, not approved by the committee, have been added to the approved templates. The templates, which should reflect input from the department as a whole and not just the chairperson, are due on March 2 to the Deans. The Deans will submit their work to the Vice Chancellor by March 13th. The College will need documentation to demonstrate implementation of Program Review for the Accreditation report in mid-March.

There were no Open Forum items.

Council adjourned at 5:03 pm.

Respectfully submitted,
Karen Saginor, Academic Senate Secretary

APPENDIX A
Committee Appointments

Appointments to Committees for Committee/Subcommittee
Academic Senate Meeting
2/4/09
(Approved by the Executive Council)

Appointments to Committees with Unlimited Membership

Basic Skills
Lisa Romano
New Student Counseling

Teaching, Learning and Technology Roundtable
Janet Willett (Resource)
Technology Mediated Instruction

Appointments to Non-Shared Governance Limited Committee (Board)

Institute Review Board
Two faculty members from non-scientific areas
David Dore
Marie Osborne
Business
New Student Counseling