

Tuesday, October 25, 2011

3:00 PM

Faculty Resource Center Training Room, L116

Members: Nancy Schur, Larry Adams, Janet Pessagno, Sunita Lanka, Tony Anderson, Bob Barminski, Elsa Brisson, Jim Butler, Liz Estrella, Jennifer Fellguth, Alejandra Gutierrez, Millicent Madrigal, Christopher Moss, Melissa Stave, Hermalinda Rocha-Tabera, Steve Triano, Mark Weber

Guests:

- 1.** Call to Order
- 2.** Adopt Agenda
- 3.** Approval of the Minutes - deferred
- 4.** Public Comments (non-Senators)
- 5.** President's Report: Nancy Schur
- 6.** Reports: Curriculum Committee Update on Process and Flow – Carol Kimbrough
- 7.** Action Items
 - A.** Appointments
 - 1.** To work on subcommittee to vet the language of the proposed probationary tenure review process
 - 2.** VP of Support Operations hiring committee
 - B.** Distance Education
 - 1.** Endorse the Distance Education's "Regular and Effective Contact" policy. *Policy Posted
- 8.** Discussion Items
 - A.** Resolution for Endorsement of the BSI Blueprint for success. Specifically to support the Goals presented. *BSI Reports that Kathy Mendelsohn shared will be available with Agenda.
 - B.** Accreditation report update on progress – Cheryl O'Donnell
 - C.** Distance Education
 - 1.** Policy on determining attendance in distance education courses for accurate Add/Drop rosters. *Materials Posted
 - 2.** Endorse the Class Observation/Student Evaluation process recommended by the Distance Education *Materials Posted
 - 3.** Review 2003 "Hartnell College's Best Practices in Distance Education" document. * See posted document with the agenda
- 9.** Announcements (Senators)
- 10.** Adjournment