ACADEMIC SENATE AGENDA  
Tuesday, March 14, 2017  
3:30 p.m. – 4:30 p.m. in DLC 03 and Yreka #5

A. **READING AND APPROVAL OF MINUTES**

B. **ANNOUNCEMENTS**

C. **ACTION ITEMS**
   1. Participatory Governance Document  
      a. Motion from the Senate Exec to recommend the adoption of the participatory governance structure as attached.
   2. Distance Learning Documents  
      a. Motion from the committee to approve the definitions of DE modalities as attached.
      b. Motion from the committee to recommend the adoption of Proctorio.
   3. Program Review  
      a. Motion for the Senate Exec to adopt the PR and Annual Review Documents as attached.

D. **OFFICER REPORTS**

E. **REPORTS FROM COMMITTEES**
   • Budget  
   • Curriculum Committee  
   • Distance Education  
   • Equivalency  
   • Flex/Staff Development  
   • Program Review  
   • AD HOC Committee on Credit by Exam

F. **DISCUSSION ITEMS**

G. **NEW BUSINESS**

H. **ADJOURNMENT**

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**Academic Senate Officers:**  
President: Chris Vancil  
Vice-President: Bill Hirt  
Secretary: Andrea Craddock  
Past President: Jayne Turk  
At Large: Sean Kenny  
At Large: Mike Graves