

ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA Friday, March 10, 2023 11:00 a.m. – 12:00 p.m. DLC 04

1. OPEN SESSION

2. OPPORTUNITY FOR PUBLIC COMMENT

3. APPROVAL OF MINUTES

4. DISCUSSION AND ACTION ITEMS

- a) Injury and Illness Prevention Plan (IIPP) Veronica Rivera
- b) Faculty Diversity Internship Program (FDIP) handbook Alison Varty
- c) College Diversity Statement Ron Slabbinck
- d) AP 4105 (Distance Education) was updated with Title V language Maria Fernandez
- e) Baccalaureate program in Paramedicine Kirk Thomsen
- f) ILO/General Education Learning Outcome (GELO) Assessment Calendar JT Tarantino [see updated document based on Senate Exec feedback]
- g) Credit for Prior Learning Applications / AP 4235 / Discipline Verification Form Andrea Craddock [see updated documents based on Senate Exec feedback]
- h) Senate Exec nominations deadline is the 3rd Tuesday in April (April 18th)
- a) Assign Members to Committees and Taskforces
 - i) Enrollment Management Committee Leigh Moore
 - ii) SLO Committee Chair(s)
 - iii) Marketing Committee

2. OFFICER REPORTS

- a) President
 - i) Academic Senate agenda
 - ii) Reminder that Board of Trustees will announce Emeritus faculty at March Board Meeting
- b) Vice-President
- c) Secretary
- d) At-Large

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