



Action Item: 8 Sept. 2009

**TO: ACADEMIC SENATE EXECUTIVE COMMITTEE**  
**FROM: RECORDING SECRETARY**  
**PREPARED BY: RECORDING SECRETARY**  
**Action: Approval of Minutes**

Minutes of the **25 Aug. 2009** AS Executive Committee Retreat

**Present:** Jamey Anderson, Dianne Berman, Gregory Brookins, Tim Cramer, Guido Davis Del Piccolo, Judith Douglas, Tina Feiger, Terry Green, Amber Katherine, Steven Kaufman, Lesley Kawaguchi, Lucy Kluckhohn Jones, Laura Manson, Jennifer Merlic, Eric Oifer, Wendy Parise, Christine Schultz, Eleanor Singleton, Richard Tahvildaran-Jesswein, Gary Todd, Esau Tovar, Carol Womack

- I. Call to Order – Eric Oifer – meeting called to order at 9:18 a.m.
- II. Introductions, Getting reacquainted & Hot Topics

Member introductions and updates.

### III. Action Items

#### A. Setting Senate Goals & Objectives for 2009-2010

The following goals and objectives were proposed for -1010:

- Create an infrastructure for housing ILOs/SLOs
- Fully implement student evaluations as developed by the Senate
- Establish the Senate as a nonprofit organization
- Investigate current status of plus/minus grading across the state
- Look at distance education platforms
- Distance Ed. monitoring
- Online tutoring
- Parttime professional development opportunities (integrate into campus community)
- Greening the curriculum
- Accreditation—mock visit
- Create stronger link between study abroad and curriculum process
- Curriculum and interdisciplinarity and service learning
- Review prerequisites and prerequisite policy
- Honor Council report
- Industry Inventory (Environmental Scan)
- Graduation attendance of faculty
- Clearly link Global Citizenship and Senate committees

