

December 2, 2019, 1:30 p.m. – 3:30 p.m. Brenda & William Davis Center for Student Success, CSS-217

Persons requiring a disability-related accommodation to participate in the Senate meeting, including materials in alternate formats, may request such service from DRC at 951-372-7070.

AGENDA

1:30 p.m. I. Call to Order, Roll Call/Sign-In

II. Approval of Agenda

III. Approval of Minutes of November 18, 2019

1:35 p.m. IV. Action Item: Approval of APC Recommended Faculty Replacement Hires (M. Bader)

About: Academic Senate approval is requested for the following six (6) confirmed retirements, which were unanimously approved for replacement by the Academic Planning Council (APC) on November 22, 2019:

- 1. Anatomy & Physiology
- 2. Business Administration (General)
- 3. Business (Business Law)
- 4. Computer Information Systems
- 5. Kinesiology
- 6. Mathematics

1:45 p.m. IV. Information: Accreditation 2020 Update (K. Anderson, R. Leal, S. Lee)

In preparation for the accreditation visit March 2-5, 2020, we will look at main themes arising from the <u>ISER</u> Standards, discuss Standards <u>IIA</u> and <u>IVA</u>, in particular, and pose some general questions that senators can use to prepare for the accreditation team's visit.

2:00 p.m. V. Information: <u>Permission to Use Faculty-Developed Intellectual Property</u> (S. Pisa/M. Bobo)

About: This document is intended to protect faculty's intellectual property rights regarding online course material. Feedback from NC Academic Senate is requested.

2:10 p.m. VI. Information Item: Community College Faculty Survey of Student Engagement (CCFSSE) Presentation (G. Aycock)

About: These are the 2019 results of the faculty version of the CCSSE that was given to all full & part-time faculty.

2:25 p.m. VII. Information Item: Academic Senate/Standing Committees <u>Evaluation of Effectiveness</u>, Spring 2019 (Q. Bemiller)

About: The results of the Evaluation of Effectiveness for Academic Senate and its Standing Committees was not reviewed in Spring 2019, and needs to be reviewed now. The survey will be conducted again in Spring 2020.

2:35 p.m. VIII. Committee & Liaison Reports

A. ASNC (S. Gadalla)

B. <u>Distance Education</u> (M. Bobo)

3:00 p.m. IX. Officer Reports

A. President (Q. Bemiller)

B. Vice President (V. Lee)

C. Secretary/Treasurer (K. Kamerin)

3:15 p.m. X. Open Hearing

3:30 p.m. XI. Adjournment

Fall 2019 Schedule

Spring 2020 Schedule

September 9, 2019	*February 24, 2020
September 16, 2019	March 2, 2020
October 7, 2019	March 16, 2020
October 21, 2019	April 6, 2020
November 4, 2019	April 20, 2020
November 18, 2019	May 4, 2020
December 2, 2019	May 18, 2020
	June 1, 2020

^{*}Special Meeting (Senate Workday/Retreat)