



**ACADEMIC SENATE AGENDA**  
**Friday, December 11, 2015 at 1:00 p.m. in DLC 03 and RHSI 119**

**A. READING AND APPROVAL OF MINUTES**

- Minutes will be posted to Academic Website along with the agenda on the afternoon of 12/9/15

**B. GENERAL INFO / ANNOUNCEMENTS**

**C. REPORTS FROM COMMITTEES (LIMIT 2 MINUTES EACH / TIME LIMITS CAN BE WAIVED BY VOTE IF NEEDED)**

- Curriculum Committee
- Flex/Staff Development
- Program Review
- Budget
- Equivalency
- Distance Education Committee

**D. REPORTS FROM SPECIAL COMMITTEES**

1. Hiring Committee Updates

**E. ACTION ITEMS**

1. SENATE RESOLUTION PROPOSAL FROM THE DL COMMITTEE
  - i. In order, to ensure academic quality, student learning, and institutional effectiveness in distance education at COS, an orderly and well-planned transition to Canvas LMS, and to ensure adequate time for implementing student, staff, and faculty training, as well as time to migrate courses from Etudes to Canvas, we, the Academic Senate, support joining the April 2016 Canvas cohort. Course offerings in Canvas would not begin until Fall 2017.
2. Institutional Master Plan Approval

**F. DISCUSSION ITEMS**

1. Policy on students who are 15 and under in college classes

**G. NEW BUSINESS**

**H. ADJOURNMENT**

*Academic Senate Officers:*  
*President: Jayne Turk*  
*Secretary: Chris Vancil*  
*At Large: Bill Hirt*

*Vice-President: Steve Reynolds*  
*Past President: Dave Clarke*  
*Immediate Past President: Mike Graves*