



## ACADEMIC SENATE

### AGENDA

November 4, 2013

ASSC 1421

3:00 pm –5:00 pm

1. **Call to Order**
2. **Roll Call:**

Susanna Gunther, President  
Sabine Bolz, Kevin Brewer, Nick Cittadino, Lue Cobene, Catherine Cyr, Dale Crandall-Bear *ex-officio*,  
Joe Conrad *ex-officio*, Erin Duane, Lisa Giambastiani, Amanda Greene, Les Hubbard, LaNae Jaimez,  
Katherine Luce, Amy Obegi, Teri Pearson-Bloom, Ken Williams, Michael Wyly  
Connie Adams, Admin Assistant  
Guests: Jowel Laguerre, Diane White, Phil Cello, Ferdinanda Florence, Shirley Lewis, Annette  
Dambrosio, Melissa Reeve
3. **Approval of Agenda – November 4, 2013**
4. **Approval of Minutes –October 21, 2013**
5. **Comments from the Public**
6. **President’s Report**
7. **Superintendent/President’s Report**(10 minutes)
  - 7.1 Solano County Tennis Education Foundation (SCTE) (15-20 minutes)  
*Facilitated by Phil Cello, Cello International Tennis Academy (CITA) Director*
8. **Interim Vice President’s Report**(10 minutes)
9. **Information/Discussion Items**
  - 9.1 Assessment Committee (10 minutes)
  - 9.2 Academic Senate Bylaws and Subcommittees – LaNae Jaimez
    - 9.2.1 Update Current Subcommittees (5 minutes)
    - 9.2.2 Potential Subcommittees (10 minutes)
  - 9.3 Resolution for reciprocity of Gen Ed Credit with other California Community Colleges – Nick  
Cittadino (10 minutes)
  - 9.4 Syllabus – add standardized recycling statement – Ken Williams (10 minutes)
  - 9.5 Middle College (10 minutes)
  - 9.6 Tutor.com (10 minutes)
10. **Action Items**
  - 10.1 Approve grid for IB (International Baccalaureate) credit Solano College will accept for credit.
11. **Reports**
  - 11.1 Subcommittees (3 minutes each)
    - 11.1.1 Accreditation – Annette Dambrosio
    - 11.1.2 Basic Skills – Melissa Reeve
    - 11.1.3 Curriculum – Joseph Conrad
    - 11.1.4 Distance Ed – Dale Crandall-Bear
    - 11.1.5 Program Review – Amy Obegi

- 11.1.6 10+1 Committee – LaNae Jaimez
- 11.1.7 Study Abroad – Ferdinanda Florence
- 11.2 Treasurer (2 minutes)

**12. Action Reminders**

**13. Announcements**

A CTE/Business Senate rep is needed.

Program Review needs reps from Math/Science and Health Sciences.

The next Senate meeting will be held with the Educational Administrators to discuss faculty hiring on November 18 from 3-5 pm in ASSC 1421.

**14. Adjournment**