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