



ACADEMIC SENATE

AGENDA

May 4, 2015

Board Room

3:00 pm – 5:00 pm

1. Call to Order

2. Roll Call:

Michael Wyly, President

Mark Berrett; Sabine Bolz; Curtiss Brown *ex-officio*; Thomas Bundenthal; Nick Cittadino; Lue Cobene; Dale Crandall-Bear *ex-officio*; Joe Conrad; Erin Duane; Susanna Gunther *ex-officio*; Les Hubbard; LaNae Jaimez; Julia Kiss; Amy Obegi; Narisa Orosco-Woolworth; Terri Pearson-Bloom; Ana Petero; Andrew Wesley; Ken Williams

Debbie Fischer, Interim Admin Assistant

Guests: Jowel Laguerre, Leslie Minor, Saki Cabrera, Jose Ballesteros, Jay Robinson, Peter Cammish, Pei-Lin Van'T Hul, Diane White

3. Approval of Agenda – May 4, 2015

4. Approval of Minutes – April 20, 2015

5. Comments from the Public (3 minute limit per person)

6. Academic Senate President Report

7. Superintendent/President Report (10 minutes)

8. Vice President of Academic Affairs Report (10 minutes)

9. Action Items

9.1 ILO's/GELO's (discussion/action)

9.2 Institutional Effectiveness Target Goals

9.3 Integrated Planning Process, Proposed Changes

9.4 Assessment of Correspondence Courses - Curtiss Brown and Dale Crandall-Bear

10. Information/Discussion Items

10.1 Waitlisting/Prerequisites – Leslie Minor

10.2 Process and Suggested Calendar for Determination of Faculty Hiring Priorities – Michael Wyly, Leslie Minor

10.3 High School Task Force Outreach Update - Saki Cabrera, Jose Ballesteros (4:00)

10.4 MySolano Portal Upgrade – Jay Robinson (4:15)

10.5 3SP Presentation/Update – Peter Cammish, Pei-Lin Van'T Hul, Diane White (4:30)

11. Reports

- 11.1 Subcommittees (3 minutes each)
 - 11.1.1 Basic Skills – Melissa Reeve
 - 11.1.2 Curriculum – Curtiss Brown
 - 11.1.3 Distance Ed – Dale Crandall-Bear
 - 11.1.4 Faculty Development/Flex Cal – Chuck Spillner
 - 11.1.5 Program Review – Amy Obegi
- 11.2 Other Committees
 - 11.2.1 Accreditation Steering Committee
 - 11.2.2 Assessment – Gene Thomas
 - 11.2.3 Equity – Shirley Lewis
 - 11.2.4 10+1 Committee – LaNae Jaimez

12. Action Reminders

- 12.1 Program Review needs a student representative and could use another representative from CTE, Health Sciences, Math/Science, and Counseling
- 12.2 Senate Contribution Forms
- 12.3 Faculty Development Fund Deadlines

13. Announcements

- 13.1 The last Senate meeting of the academic year will be held on May 11, 3:00 – 5:00 pm in the Board Room.

14. Adjournment