ACADEMIC SENATE

AGENDA

March 16, 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 Laguerr, Leslie Minor, Yulian Ligioso, Melissa Reeve

3. Approval of Agenda – March 16, 2015

4. Approval of Minutes – March 2, 2015

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

6. Academic Senate President Report

7. Superintendent/President Report (10 minutes)
   7.1 INFORMATION/DISCUSSION: Resolution 2.23.15: Academic Senate of Solano
      Community College Complaints and Insistence on Process and Procedures
      Regarding the Board of Trustees Hiring for the Position of Vice President for
      Student Success in AY 2014-2015

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

9. Action Items
   9.1 Graduation Resolution
   9.2 ILOs – Revised and Approved by the Assessment Committee
   9.3 Graduation 2015: Academic Senate Sashes, Permission to Purchase

10. Information/Discussion Items
    10.1 College Budget Update and Answers to Questions – Yulian Ligioso
    10.3 Distinguished Faculty Awards
    10.4 Articulation Officer – Staff Position
    10.5 Program Discontinuance – Mark Berrett
    10.6 Area B/ASCCC resolutions

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 Review:
   12.2.1 Graduation Resolution

13. Announcements
13.1 The next regular Senate meeting will be held on March 30, 3:00 – 5:00 pm in the Board Room.

14. Adjournment