ACADEMIC SENATE

AGENDA

April 20, 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, Peter Cammish

3. Approval of Agenda – April 20, 2015

4. Approval of Minutes – March 30, 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 – Support for Joint Charge by Academic Affairs and the Academic Senate
   9.2 Abridged Program Review for CTE Programs

10. Information/Discussion Items
    10.1 School Election Results/Senate Election Update
    10.2 Proposal to separate fiscal/budget advisory from Shared Governance
    10.3 Institutional Effectiveness Target Goals
    10.4 Integrated Planning Process
    10.5 Plan for Assessment of Correspondence Courses – Curtiss Brown
    10.6 Study Abroad Committee update – Sabine Bolz
    10.7 Proposed Automated Tracking of Student Attendance – Michael Wyly
    10.8 Accreditation Update, including addressing equity data – Michael Wyly/LaNae Jaimez
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 SSSP Update
   12.4 Faculty Development Fund Deadlines
   12.5 MySolano Upgrade

13. Announcements
   13.1 The next regular Senate meeting will be held on May 4, 3:00 – 5:00 pm in the Board Room.

14. Adjournment