ACADEMIC SENATE

AGENDA

May 11, 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, Yashica Crawford, Valerie Oszu, Janene Whitesell

3. Approval of Agenda – May 11, 2015

4. Approval of Minutes – May 4, 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 Approval of Draft ILO’s/GELO’s as Submitted by the Assessment Committee to bring forward to
       Shared Governance
   9.2 Approval of Proposed Changes to Integrated Planning Process
   9.3 Support for the Continued Expansion of the Correspondence Pilot Program for the AY 2015-16 -
       Curtiss Brown and Dale Crandall-Bear

10. Information/Discussion Items
    10.1 Study Abroad Update – Sabine Bolz
    10.2 Waitlisting/Prerequisites – Leslie Minor
    10.3 Process and Suggested Calendar for Determination of Faculty Hiring Priorities – Michael Wyly,
        Leslie Minor
    10.4 Campus Beautification Update - Yashica Crawford and Ken Williams
    10.5 Accreditation Coordinator Job Descriptions
    10.6 Senate Goals Update and Tentative AY 2015-16 Goals
    10.7 Assessment of Academic Senate/AY 2014-15
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

13. Announcements
   13.1 The first Senate meeting of AY 2015/16 will be held on Thursday, August 13, 9:00 pm – 12:00 pm in the Board Room. The Joint Senate/Dean’s Meeting will be held on the same day from 1:00 – 4:00 pm in the Board Room.

14. Adjournment