ACADEMIC SENATE
AGENDA
August 11, 2014
ASSC 1421
9:00 am – 12:00 pm

1. Call to Order

2. Roll Call:
   Michael Wyly, President
   Mark Berrett; Sabine Bolz; Curtiss Brown ex-officio; Tom Bundenthal; Nick Cittadino; Lue Cobene; Catherine Cyr; Dale Crandall-Bear ex-officio; Joe Conrad; Erin Duane; Lisa Giambastiani; Susanna Gunther ex-officio; Les Hubbard; LaNae Jaimez; Amy Obegi; Terri Pearson-Bloom; Ken Williams
   Connie Adams, Admin Assistant
   Guests: Jowel Laguerre, Diane White, Annette Dambrosio, Yulian Ligioso, Shirley Lewis, Melissa Reeve, Gene Thomas


3. Approval of Agenda – August 11, 2014

4. Approval of Minutes – May 5, 2014

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

6. President’s Report (20 minutes)

7. Superintendent/President’s Report (10 minutes)

8. Interim Vice President’s Report (10 minutes)

9. Information/Discussion Items
   9.1 Accreditation Update – Annette Dambrosio
   9.2 Budget Update – Yulian Ligioso
   9.3 Brown Act Updates, including senate subcommittees – Michael Wyly
   9.4 Student Equity Plan / Template (Update) – LaNae Jaimez
   9.5 Program Discontinuance Update and Discussion (also on afternoon agenda) – Michael Wyly
   9.6 Peer Review and Compressed Calendar/Block Scheduling Update – Michael Wyly and LaNae Jaimez
   9.7 Corequisite/Prerequisite Policy and Calendar – Joe Conrad and Curtiss Brown
   9.8 High school outreach and CAPP, including proposed outreach task force – Michael Wyly
   9.9 AB86 Update and Report Presentation – Melissa Reeve and Michael Wyly
   9.10 Student Success Taskforce, including updates on Common Assessment & Education Plan – Michael Wyly
   9.11 Senate Election: Secretary/Treasurer
   9.12 Senate Election: two (2) Part-time Representatives needed
   9.13 Senate Goals for AY 2014-15

10. Action Items
    10.1 Emergency and Part Time Hiring Policy (revised)
    10.2 Expand Charges of Flex-Cal Committee to include Faculty Development
10.3 Composition of the Program Review Committee
10.4 Refreshments Budget for first and last meetings of the year

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 Flex Cal – Chuck Spillner
   11.1.5 Program Review – Amy Obegi

11.2 Other Committees
   11.2.1 Assessment – Gene Thomas
   11.2.2 Equity – Shirley Lewis
   11.2.3 10+1 Committee – LaNae Jaimez

11.3 Treasurer (2 minutes)

12. Action Reminders
12.1 Program Review needs reps from Math/Science and Health Sciences.

13. Announcements
13.1 The next regular Senate meeting will be held on August 25, 3:00 – 5:00 pm in ASSC 1421.

14. Adjournment