ACADEMIC SENATE
AGENDA
November 17, 2014
ASSC 1421
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;
   Catherine Cyr; Dale Crandall-Bear ex-officio; Joe Conrad; Erin Duane; Susanna Gunther ex-officio; Les
   Hubbard; LaNae Jaimez; Amy Obegi; Narisa Orosco-Woolworth; Terri Pearson-Bloom; Andrew Wesley;
   Ken Williams
   Connie Adams, Admin Assistant
   Guests: Jowel Laguerre, Diane White, Melissa Reeve, Chuck Spillner

3. Approval of Agenda – November 17, 2014

4. Approval of Minutes – October 6 and October 20, 2014

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

6. Academic Senate President’s Report

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

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

9. Action Items
   9.1 Part-time / Emergency Hiring Procedures - proposed revision
   9.2 Proposed Bylaws Revision for Senate Account Spending Limit

10. Information/Discussion Items
    10.1 Accreditation Steering Committee – Michael Wyly (10 minutes)
    10.2 Faculty Hiring Recommendations to Deans (10-15 minutes)
    10.3 SLO/Assessment Committee Rubric (10-15 minutes)
    10.4 Correspondence Course Packet Review Form – Dale Crandall-Bear (10-15 minutes)
    10.5 Faculty Development Committee Forms & Process – Chuck Spillner (10 minutes)
    10.6 Basic Skills Committee – Expand Charge or Reconstitute Learning Communities and LC
    Coordinator Role – Melissa Reeve (10 minutes)

11. Reports
    11.1 Subcommittees (written reports will be forwarded as received)
    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

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11.2 Other Committees
   11.2.1 Accreditation – Annette Dambrosio
   11.2.2 Assessment – Gene Thomas
   11.2.3 Equity – Shirley Lewis
   11.2.4 10+1 Committee – LaNae Jaimez

11.3 Treasurer’s Report – Les Hubbard

12. Action Reminders
12.1 A representative from Liberal Arts is needed on the Senate through Spring 2015; Program Review needs a student representative and could use another representative from Health Sciences.
12.2 Review:
   12.2.1 Part-time and Emergency Hiring Procedures proposed revision (attached)
   12.2.2 SLO/Assessment Rubric (attached)
   12.2.3 Correspondence Course Packet Review Form (attached)
   12.2.4 Basic Skills Oct 31 report to Senate (attached)
   12.2.5 Faculty Development form (attached)
   12.2.6 AB 86 link:
       https://www.dropbox.com/sh/wyyr6okxctv6hoy/AACRaLo8cw9r6JUugtq_WkSfa?dl=0

13. Announcements
13.1 The next Senate meeting will be held on Dec. 1, 2:30 – 5:30 pm in ASSC 1421; the last Senate meeting of the semester will be held on December 8, 3:00 – 5:00 pm in ASSC 1421.

14. Adjournment