ACADEMIC SENATE

AGENDA

December 8, 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;
   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
   Connie Adams, Admin Assistant
   Guests: Jowel Laguerre, Diane White, Shawn Carney, Kay Hartley, Karen McCord, Melissa Reeve

3. Approval of Agenda – December 8, 2014

4. Approval of Minutes – October 20, November 3, November 17, and December 1, 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 AB86 Report/Planning – Shawn Carney & Kay Hartley
   9.2 SEP Revision
   9.3 SLO/Assessment Committee: Rubric
   9.4 Childcare Resolution
   9.5 Annette Dambrosio Resolution

10. Information/Discussion Items
   10.1 Umoja Program Update – Karen McCord
   10.2 Faculty Hiring Priorities: report out final decisions on faculty hiring – Michael Wyly
   10.3 AS Goals/Academic Leadership for College – Michael Wyly
   10.4 Completion Report – Dare to Declare – Michael Wyly
   10.5 Accreditation Steering Committee – Michael Wyly
   10.6 Program Discontinuance – Mark Berrett
   10.7 Shared Learning/Technology Plan – Michael Wyly

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 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 Liberal Arts reps is needed on the Senate through spring semester 2015; Program Review needs a student representative and could use another representative from Health Sciences.
12.2 Review:
   12.2.1 AB86 Report
   12.2.2 SEP revision
   12.2.3 SLO/Assessment Rubric
   12.2.4 Childcare Resolution
   12.2.5 Annette Dambrosio Resolution
   12.2.6 Completion Report
   12.2.7 Minutes: Oct 20, Nov 3, Nov 17, Dec 1

13. Announcements
13.1 The next regular Senate meeting will be held on January 8, 9:00 am – 12:00 pm; a joint meeting with Ed Admin will be held on January 8, 1:00 – 4:00 pm.

14. Adjournment