ACADEMIC SENATE
AGENDA
August 25, 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; 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, Melissa Reeve

3. Approval of Agenda – August 25, 2014

4. Approval of Minutes – August 11, 2014

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

6. President’s Report (10 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 Senate Goals for AY 2014-15
   9.3 Brown Act / Senate Responsibility Guidelines – Michael Wyly
   9.4 Code of Ethics, Report to Shared Governance – Michael Wyly
   9.5 AB86 Update and Report Presentation – Melissa Reeve and Michael Wyly
   9.6 Faculty Development Committee: composition, policy, process, who will develop
   9.7 Senate elections
   9.8 10+1 Information / Training – Michael Wyly
   9.9 AS/SCFA – monthly reports – Michael Wyly
   9.10 Solutions for Additional Procedural PR Language – Joe Conrad
   9.11 Creation of Task Force to Develop One Annual Form for Updating/Reviewing PR/EMP/PLOs – Joe Conrad
   9.12 SLO/Assessment Committee: charge/composition/rubric, etc. – Michael Wyly

10. Action Items
   10.1 Emergency and Part Time Hiring Policy (revised)
   10.2 Co/Prerequisite Policy and Calendar
   10.3 Student Success Taskforce – Specific Sub-committee Tasks
   10.4 Student Equity Plan / Combining Committees – Proposal
   10.5 Secretary/Treasurer Election
   10.6 High School Outreach – Proposed Task Force
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 September 15, 3:00 – 5:00 pm in ASSC 1421.

14. **Adjournment**