



## ACADEMIC SENATE

### AGENDA

September 15, 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; 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, Roger Clague, Annette Dambrosio, Melissa Reeve, Gene Thomas
3. **Approval of Agenda – September 15, 2014**
4. **Approval of Minutes – August 11** (2 sets – regular and Ed Admin joint meetings)
5. **Comments from the Public** (3 minute limit per person)
6. **President’s Report** (15 minutes)
7. **Superintendent/President’s Report** (10 minutes)
8. **Interim Vice President’s Report** (10 minutes)
9. **Action Items**
  - 9.1 Emergency and Part Time Hiring Policy/revised
  - 9.2 Accreditation Mid-term Report
  - 9.3 Update the Academic Program Review Committee Membership
  - 9.4 Student Equity Plan / Combining Committees – Proposal
10. **Information/Discussion Items**
  - 10.1 Shared Learning – Roger Clague & Dale Crandall-Bear
  - 10.2 Solutions for Additional Procedural Program Review Language in the APR Committee Handbook – Amy Obegi
  - 10.3 Creation of Task Force to Develop One Annual Form for Updating/Reviewing PR/EMP/PLOs – Amy Obegi & LaNae Jaimez
  - 10.4 Creation of a Yearly Update for all Programmatic Assessments (Program Review, PLOs, EMPs) – Amy Obegi
  - 10.5 Faculty Hiring Policy 4005 Procedure Revision – Michael Wyly
11. **Reports**
  - 11.1 Subcommittees
    - 11.1.1 Basic Skills/Learning Communities – 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 10+1 Committee – LaNae Jaimez

11.2.3 Election

**12. Action Reminders**

Program Review needs a representative from either Library or Counseling, a student representative, and could use another representative from Health Sciences.

**13. Announcements**

The next regular Senate meeting will be held on September 29, 3:00 – 5:00 pm in ASSC 1421.

**14. Adjournment**