ACADEMIC SENATE
AGENDA
September 29, 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, Kamber Sta. Maria, Robin Darcangelo, Ferdinanda
   Florence, Peter Cammish

3. Approval of Agenda – September 29, 2014

4. Approval of Minutes – August 25 and September 15, 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. Action Items
   9.1 APR Committee Handbook: Procedural Program Review Language revision (10 min.)

10. Information/Discussion Items
    10.1 Title 5 Compliance for Correspondence Education – Kamber Sta. Maria (15 min)
    10.2 Financial Aid and Default – Robin Darcanelo (15 min.)
    10.3 Creation of Task Force to Develop One Annual Form for Updating/Reviewing
        PR/EMP/PLOs – Amy Obegi (10 min.)
    10.4 Establish Academic Senate Subcommittee Evaluations with a Rubric to Assess
        Committee Functioning – Amy Obegi & Ferdinanda Florence (10 min.)
    10.5 Faculty Hiring Policy 4005 Procedure Revision – Michael Wyly (5 min.)
    10.6 Shared Learning – Feedback Update (10 min.)
    10.7 Election Report – Adjunct Representatives – Les Hubbard & LaNae Jaimez (5 min.)
11. **Reports**
   11.1 Subcommittees
       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

12. **Action Reminders**
   12.1 Program Review needs a representative from either Library or Counseling, a student representative, and could use another representative from Health Sciences.

13. **Announcements**
   13.1 The next regular Senate meeting will be held on October 6, 3:00 – 5:00 pm in ASSC 1421.

14. **Adjournment**