



ACADEMIC SENATE

AGENDA

October 19, 2015

Board Room

3:00pm – 5:00pm

1. Call to Order

2. Roll Call:

Michael Wyly, President

Amy Obegi

Andrew Wesley

Erin Duane

Janene Whitesell

Jeff Kissinger

Joseph Conrad

Ken Williams

LaNae Jaimez, Vice President

Lue Cobene

Marivic Macalino

Mark Barrett

Narisa Orosco-Woolworth

Nedra Park, Admin Assit

Nicholas Cittadino

Sabine Bolz

Terri Person-Bloom

Thomas Bundenthal

Guests:

Stan Arterberry, Interim President

Leslie Minor, VP of Academic Affairs

Rischa Slade, Director of Student Life

Gregg Brown, VP of Student Services

Zach Freeman, ASCC Representative

3. Approval of Agenda – October 19, 2015

4. Approval of Minutes –

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

6. Academic Senate President Report (10 minutes)

6.1 Fishbowl meeting site for 11/16

6.2 Senate Volunteers for 11/13 Northern Curriculum Regional Meeting

7. Superintendent/President Report (10 minutes)

8. Vice President of Academic Affairs Report (10 minutes)

9. Reports

9.1 Subcommittees (3 minutes each)

9.1.1 Basic Skills – Joshua Scott (1st meeting of the month)

9.1.2 Curriculum – Curtiss Brown (1st meeting of the month)

9.1.3 Distance Ed – Dale Crandall-Bear (1st meeting of the month)

9.1.4 Faculty Development/Flex Cal – Chuck Spillner (2nd meeting of the month)

9.1.5 Program Review – Amy Obegi (2nd meeting of the month)

Academic and professional matters means the following policy development and implementation matters: (1) curriculum, including establishing prerequisites and placing courses within disciplines; (2) degree and certificate requirements; (3) grading policies; (4) educational program development; (5) standards or policies regarding student preparation and success; (6) district and college governance structures, as related to faculty roles; (7) faculty roles and involvement in accreditation processes, including self-study and annual reports; (8) policies for faculty professional development activities; (9) processes for program review; (10) processes for institutional planning and budget development; and (11) other academic and professional matters as are mutually agreed upon between the governing board and the academic senate. [Title 5, §53200]

- 9.1.6 Assessment – Gene Thomas
- 9.2 Other Committees (3 minutes each)

10. Action Items

- 10.1 SSSP Plan and Proposed Budget for Senate Review, Consideration and Approval – Brown/Mouton
- 10.2 DSP/LD, Resolution to Support Restoration of Services to DSP and LD Student Support
- 10.3 Support for SCC at CA State Prison, including discussion of possible resolution – Lewis and Wesley [discussion/action]
- 10.4 Items to bring forward to Area B meeting: please see follow-up email.

11. Information & Discussion Items

- 11.1 Bachelors of Science Degree in Biomanufacturing, Definition of Upper Division Course Work and Curricular Approval Process Update—Michael Wylly
- 11.2 Lack of Club advisors – Zach Freeman & Rischa Slade
- 11.3 Discussion of proposed name change to the Discontinuance Policy and general discussion/update(s)
- 11.4 Internal Review Board Task Force –LaNae Jaimez
- 11.5 Discuss persistence rates per the BSC report and the placement at a future meeting
- 11.6 Flex Cal- To develop through *mutual agreement*, a definition of Flex Cal at SCC (Item 8 under 10+1)
- 11.7 Faculty Hiring Update –Leslie Minor & Michael Wylly
- 11.8 Course deletion – Erin Duane and/or Curtiss Brown

12. Action Reminders

- 12.1 Chairs to communications with Administrative Assistant re: composition/membership of Senate subcommittees, including vacant seats

13. Announcements

- 13.1 Scheduled Academic Senate meetings for AY 2015-16

ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM UNLESS OTHERWISE NOTED

2015

August 13	Regular meeting 9:00am-12:00pm	Board Room
August 13	Joint AS/Ed Admin 1:30pm-4:30pm	Board Room
August 24	Regular meeting	Board Room
August 31	Regular meeting	Board Room
September 14	Regular meeting	Board Room
September 21	Regular meeting	Board Room
October 5	Regular meeting	Board Room
October 19	Regular meeting	Board Room
November 2	Regular meeting	Board Room
November 16	Regular meeting	Fish Bowl –Bldg 1400
November 30	Regular meeting	Board Room
December 7	Regular meeting	Board Room

2016

January 7	Regular meeting 9:00am-12:00pm	Board Room
January 7	Joint AS/Ed Admin 1:00pm-4:00pm	Board Room
January 25	Regular meeting	Board Room

Academic and professional matters means the following policy development and implementation matters: (1) curriculum, including establishing prerequisites and placing courses within disciplines; (2) degree and certificate requirements; (3) grading policies; (4) educational program development; (5) standards or policies regarding student preparation and success; (6) district and college governance structures, as related to faculty roles; (7) faculty roles and involvement in accreditation processes, including self-study and annual reports; (8) policies for faculty professional development activities; (9) processes for program review; (10) processes for institutional planning and budget development; and (11) other academic and professional matters as are mutually agreed upon between the governing board and the academic senate. [Title 5, §53200]

February 1	Regular meeting	Board Room
February 22	Regular meeting	Board Room
March 7	Regular meeting	Board Room
March 21	Regular meeting	Board Room
April 4	Regular meeting	Board Room
April 18	Regular meeting	Board Room
May 2	Regular meeting	Board Room
May 9	Regular meeting	Board Room

14. Adjournment

Academic and professional matters means the following policy development and implementation matters: (1) curriculum, including establishing prerequisites and placing courses within disciplines; (2) degree and certificate requirements; (3) grading policies; (4) educational program development; (5) standards or policies regarding student preparation and success; (6) district and college governance structures, as related to faculty roles; (7) faculty roles and involvement in accreditation processes, including self-study and annual reports; (8) policies for faculty professional development activities; (9) processes for program review; (10) processes for institutional planning and budget development; and (11) other academic and professional matters as are mutually agreed upon between the governing board and the academic senate. [Title 5, §53200]