



## ACADEMIC SENATE

### AGENDA

**March 21, 2016**  
**Board Room**  
**3:00 PM – 5:00 PM**

**1. Call to Order**

**2. Roll Call:**

Michael Wyly, President  
Amy Obegi  
Andrew Wesley  
Erin Duane, Sec./Treas.  
Janene Whitesell  
Thomas Bundenthal

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  
Scott Parrish

*Guests:*

Celia Esposito-Noy, Superintendent-President,  
Gregg Brown, VP of Student Services,  
Leslie Minor, VP of Academic Affairs,  
Yulian Ligioso, VP of Finance

**3. Approval of Agenda – March 7, 2016**

**4. Approval of Minutes – January 7, 2016**

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

**6. Academic Senate President Report** (10 minutes)

- 6.1 ASCCC Updates
- 6.2 Program Discontinuance Update, Appointments
- 6.3 Bachelor's Program Update
- 6.4 Emergency & PT Hiring Policy and Procedure Update
- 6.5 Hiring Process Update
- 6.6 Professional Dev Funds Update
- 6.7 Other

**7. Superintendent/President Report** (10 minutes)

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

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. Subcommittees (3 minutes each)
  - 9.1 Basic Skills – Joshua Scott (1<sup>st</sup> meeting of the month)
  - 9.2 Curriculum – Curtiss Brown (1<sup>st</sup> meeting of the month)
  - 9.3 Distance Ed – Dale Crandall-Bear (1<sup>st</sup> meeting of the month)
  - 9.4 Faculty Development/Flex Cal – Chuck Spillner (2<sup>nd</sup> meeting of the month)
  - 9.5 Program Review – Amy Obegi (2<sup>nd</sup> meeting of the month)
  - 9.6 Assessment – Gene Thomas (2<sup>nd</sup> meeting of the month)

**10. Action Items**

- 10.1 Flex-Cal Approval Form, Proposed Changes—Leslie Minor on behalf of Academic Deans
- 10.2 Dual Enrollment Task Force Recommendations.
  - 10.2.1 Acceptance of the Recommendations (not approval) and termination of task force.
  - 10.2.2 Approval of Recommendations. Please note that the taskforce will make recommendations to the College, some of which will fall under Senate purview. We will work to identify those items as part of this proposed action. Those items which fall outside Senate purview will be forwarded to the appropriate party for review/approval (e.g. Faculty Association or Academic Affairs).
- 10.3 BP Policies/Procedures 6100, 6205, 6205x, 6115
- 10.4 Recommendations of the Curriculum Committee to Address Unassessed/Unoffered Courses

**11. Information & Discussion Items**

- 11.1 Hiring Calendar/Process—Proposed Form, Leslie Minor or AA rep.
- 11.2 AB 798 (Bonilla 2015), Discussion and consideration
- 11.3 Peer Review Task Force recommendations
- 11.4 Tenure Tea
- 11.5 Elections Updates

**12. Action Reminders**

- 12.1 Chairs to communications with Administrative Assistant re: composition/membership of Senate subcommittees, including vacant seats
- 12.2 Next week to include discussions of Peer Review Task Force recommendations & Dual Enrollment & HS Outreach Taskforce Recommendations

**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

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November 30	Regular meeting	Board Room
December 7	Regular meeting	Board Room
<u>2016</u>		
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
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

### 13. Adjournment

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