



## ACADEMIC SENATE

### AGENDA

**April 18, 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. Assist.  
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 – April 18, 2016**

**4. Approval of Minutes – tbd**

**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 Senate Annual Review and Recommendations, Report on Planning
- 6.4 Curriculum Process for Change in Class Size, Appointees Needed/Process Needs to Start
- 6.5 Graduation Updates, including Program and Marshals
- 6.6 Other

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

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

**9. Subcommittees (3 minutes each)**

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 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 Peer Review Task Force recommendations.
- 10.2 Proposed Resolutions, M Wyly
  - 10.2.1 Discussion and Direction
  - 10.2.2 Library Resolution for Consideration
- 10.3 Flex-Cal Approval Form, Proposed Changes—Leslie Minor on behalf of Academic Deans

**11. Information & Discussion Items**

- 11.1 AB 798 (Bonilla 2015) Taskforce Report
- 11.2 Hiring Calendar/Process—Proposed Form, Leslie Minor or AA rep.
- 11.3 CTE Liaison and Legislative Liaison, Revisited
- 11.4 Elections Updates
- 11.5 Tenure Tea

**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 Upcoming ASSC events – Registration is open for all events, go to <http://asccc.org/calendar/list/events> for more information.

Event	Date	Location	Reg. Deadline
2016 Spring Plenary	April 21-23	Convention Center & Sheraton - Sacramento	April 1
2016 Area of Emphasis DIG Mtg. - North	April 30	The Westin SF Airport	April 26
2016 CTE Leadership Academy	May 5-7	Double Tree Hilton - Anaheim	March 31
2016 Faculty Leadership Institute	June 9-11	Mission Inn - Riverside	May 13
2016 Curriculum Inst.	July 7-9	Double Tree Hilton - Anaheim	June 6

Scheduled Academic Senate meetings for AY 2015-16

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

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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
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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