



ACADEMIC SENATE

AGENDA

September 21, 2015

Board Room

3:00pm – 5:00pm

1. Call to Order

2. Roll Call:

Members:

Amy Obegi,	Joseph Conrad	Narisa Orosco-Woolworth
Andrew Wesley	Ken Williams	Nedra Park, Admin. Assit.
Curtiss Brown	LaNae Jaimez, Vice President	Nicholas Cittadino
Dale Crandall-Bear	Lue Cobene	Sabine Bolz
Erin Duane, Secretary/Treasurer	Mark Barrett	Terri Pearson-Bloom
Janene Whitesell	Michael Wyly, President	Thomas Bundenthal

Ex-officio & Committee Chairs Members:

Curtiss Brown, Curriculum Chair	Joshua Scott, Basic Skills Chair
Gene Thomas, Assessment Chair	Charles Spillner, Professional Development Chair

Guests:

Greg Brown, VP of Student Affairs	Candace Roe, DSP	Angela Apostle, DSP
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3. Approval of Agenda – September 21, 2015

4. Approval of Minutes – August 31, 2015 & September 14, 2015

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

6. Academic Senate President Report (10 minutes)

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)
- 9.1.6 Assessment - Dale Crandall-Bear
- 9.2 Other Committees (3 minutes each)
 - 9.2.1 Accreditation Steering Committee
 - 9.2.2 Assessment – Gene Thomas
 - 9.2.3 Equity – LaNae Jaimez

10. Action/Discussion Items

- 10.1 Amend Senate Goals to include survey results
- 10.2 Organizational Review, Input Solicited
- 10.3 Proposed renaming of Shared Governance

11. Information & Discussion Items

- 11.1 SSSP and Student Equity Overview and SSSP plan draft – VP Greg Brown
- 11.2 DSP/LD Support – Candace Roe and Angela Apostle
- 11.3 Continued discussion Flex-Cal – To develop through mutual agreement, a definition of Flex Cal at SCC (Item 8 under 10 +1)
- 11.4 Room Assignments
- 11.5 Proposed renaming of the Discontinuance Policy
- 11.6 Institutional Set Standards, proposed baseline
- 11.7 Recommended changes to ILOs/GELOs

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	Board Room
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
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