ACADEMIC SENATE

AGENDA

August 13, 2015
Board Room
9:00am – 12:00pm

1. Call to Order

2. Roll Call:
   Michael Wyly, President
   Mark Berrett; Sabine Bolz; Curtiss Brown ex-officio; Thomas Bundenthal; Nick Cittadino; Lue Cobene;
   Dale Crandall-Bear ex-officio; Joe Conrad; Erin Duane; Susanna Gunther ex-officio; Les Hubbard; LaNae
   Jaimez; Amy Obegi; Narisa Orosco-Woolworth; Valerie Ozsu, Terri Pearson-Bloom; Andrew Wesley;
   Janene Whitesell, Ken Williams; Nedra Park, Admin Assistant
   Guests: Stan Arteberry, Leslie Minor, Yulian Ligioso, Chuck Spillner, Joshua Scott, Curtiss Brown, Dale
   Crandall-Bear, Gene Thomas, Kay Hartley, Shawn Carney, Kelly Penwell

3. Approval of Agenda – August 13, 2015

4. Approval of Minutes – May 11, 2015

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

6. Academic Senate President Report (20 minutes)

7. Superintendent/President Report (10 minutes)

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

9. Action Items

10. Information/Discussion Items
   10.1 Adult Education Block Grant (aka AB 86) Update/Report – Kay Hartley and Shawn Carney
   10.2 10+ 1 and Brown Act – Michael Wyly
   10.3 Budget Update – Yulian Ligioso (10:00)
   10.4 Accreditation Update – Michael Wyly, Leslie Minor
   10.5 Flex Cal/Faculty Development Funds – Chuck Spillner
   10.6 Curriculum & Assessment AY 15-16
   10.7 Proposed By-Laws Additions to standing subcommittees: Assessment Committee
   10.8 Program Discontinuance Update – Mark Berrett
   10.9 Senate Goals Update and Planning for AY 2015-2016 – Michael Wyly (11:00)

11. Reports
   11.1 Subcommittees (3 minutes each)
11.1.1 Basic Skills – Joshua Scott
11.1.2 Curriculum – Curtiss Brown
11.1.3 Distance Ed – Dale Crandall-Bear
11.1.4 Faculty Development/Flex Cal – Chuck Spillner
11.1.5 Program Review – Amy Obegi

11.2 Other Committees
11.2.1 Accreditation Steering Committee
11.2.2 Assessment – Gene Thomas
11.2.3 Equity – Shirley Lewis
11.2.4 10+1 Committee – LaNae Jaimez

12. Action Reminders

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

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<tr>
<th>Date</th>
<th>Meeting Type</th>
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<tr>
<td>August 13</td>
<td>Regular meeting 9:00am-12:00pm</td>
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14. Adjournment