



ACADEMIC SENATE

AGENDA

May 1, 2017

Board Room

3:00 pm – 5:00 pm

1. Call to order	
2. Roll Call	<p>Academic Senate: Michael Wyly (President), LaNae Jaimez (Vice President), Erin Duane, Nick Cittadino, Terri Pearson-Bloom, Marivic Macalino, Lue Cobene, Janene Whitesell, Ken Williams, Joel Powell, Sabine Bolz, Scott Parrish, Andrew Wesley, Narisa Orosco Woolworth, Rusty Mayes, Ricky Marshall, and Cristina Young.</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Consultant of Academic Affairs), Melissa Reeve, Curtiss Brown, Ferdinanda Florence, Mary Jones, Pam Muick, and Josh Scott.</p>
3. Agenda approval	May 1, 2017
4. Approval of Minutes	April 17, 2017
5. Comments from the Public	3 Minute Per Person.
6. AS President Update	<p>Academic Senate President Report (5 minutes)</p> <p>6.1 Commencement Ceremony and Marshalls Update. 6.2 2017 Spring Plenary Update. 6.3 Election Result: Rachel Purdie is the new Adjunct for 2017-2019 term. 6.4 Academic Senate Meeting on May 8th.</p>
7. Superintendent Report	Celia Esposito-Noy (5 minutes)
8. VP of Academic Affairs Report	David Williams (Consultant to Academic Affairs) (5 minutes)
9. Consent Agenda – Action Item	<p>10.1 Request For Increase of Funds Awarded to Distinguished Faculty – Michael Wyly (3 minutes). 10.2 Professional Development Travel Authorization and Reimbursement Claim Form – LaNae Jaimez (5 minute) 10.3 Final Draft of Program Review Self-Study Template For Fall 2017 – Ferdinanda Florence (5 minutes) 10.4 Hiring Manual – Michael Wyly and Mary Jones (20 minutes).</p>

10. Action Items, Including Items Removed From Consent

There are no action items on this section.

11. Information/Discussion Items

- 11.1 Accreditation Update and Standard II Check-In In Preparation for Special Meeting on May 8th – Melissa Reeve (5 minutes).
- 11.2 Distinguished Faculty Award Nominees – Ken Williams (5 minutes).
- 11.3 Tenure Tea Update – Nick Cittadino, Erin Duane, and Janene Whitesell – (5 minutes).
- 11.4 Assessment Handbook For Senate Information Only To Be Reviewed In 2017 Fall Semester – LaNae Jaimez (5 minutes).
- 11.5 Sustainability Advisory Committee – Pam Muick (Presenting at 3:30 pm, 10 minutes).
- 11.6 Proposed New Board Policy/Administrative Procedures Regarding Advance Placement Per Assembly Bill (AB) 1985 (2016, Williams) – Michael Wyly (15 minutes).
- 11.7 Program Review: Taskforce Report For University Studies and Interdisciplinary Studies – Ferdinanda Florence (15 minutes).
- 11.8 High School Articulation Agreement/Procedure Update (15 minutes).

12. Reports

- 12.1 Curriculum – Curtiss Brown (1st meeting of the month – 3 minutes).
- 12.2 Basic Skills – Joshua Scott (1st meeting of the month – 3 minutes).
- 12.3 Faculty Development/Flex Cal – LaNae Jaimez (1st meeting of the month).

13. Other Committees

- 13.1 Accreditation Self-Study Update – Melissa Reeve (Item 12.3).

14. Upcoming Items and/or Action Reminder

- 14.1 Assessment Committee – Amy Obegi (2nd meeting of the month - 3 minutes).
- 14.2 Distance Ed – TBD (2nd meeting of the month – 3 minutes).

15. Adjournment

ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN THE BOARD ROOM UNLESS OTHERWISE NOTED:

May 1, 2017
May 8, 2017
May 15, 2017