



ACADEMIC SENATE

AGENDA

August 11, 2016

Board Room

9:00am – 12:00pm

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda – August 11, 2016**
- 4. Approval of Minutes – 2.1.16, 2.22.16, 3.7.16, 3.21.16, 4.4.16, 4.18.16, 5.2.16**
- 5. Comments from the Public (3 minute limit per person)**
- 6. Academic Senate President Report (30 minutes)**
 - 6.1 Reminders About 8.11.16 Afternoon Schedule
 - 6.2 Administrative Assistant to the Academic Senate, Update
 - 6.3 AY 2016-17 Senate Calendar
 - 6.4 Curriculum Institute 2016
 - 6.5 BDP Conference 2016 and Substantive Change
 - 6.6 AB 288, Reminders and Updates
 - 6.7 Hiring Updates, DE Coordinator and Articulation Officer
 - 6.8 Policy and Procedures at SCC, Forthcoming Updates
- 7. Superintendent/President Report (10 minutes)**
- 8. Vice President of Academic Affairs Report (10 minutes)**
- 9. Vice President of Student Services Report (10 minutes)**
- 10. Action Items**
- 11. Information/Discussion Items**
 - 11.1 10+ 1 Reminders – Michael Wyly
 - 11.2 Hiring Calendar, Planning, and Hiring Manual – Michael Wyly
 - 11.3 Flex Cal Plan Development (& Faculty Development) – LaNae Jaimez
 - 11.4 Curriculum & Assessment AY 16-17 – Amy Obegi
 - 11.5 Accreditation Update and Self-Study Planning – Melissa Reeve, Leslie Minor
 - 11.6 Budget Update – Yulian Ligioso (10:00)
 - 11.7 Senate Goals Update and Planning for AY 2016-2017 – Michael Wyly (11:00)

12. Reports

12.1 Subcommittees (3 minutes each)

12.1.1 Assessment – Amy Obegi

12.1.2 Basic Skills – Joshua Scott

12.1.3 Curriculum – Curtiss Brown

12.1.4 Distance Ed – TBD (interim: Michael Wyly)

12.1.5 Faculty Development/Flex Cal – LaNae Jaimez

12.1.6 Program Review – Amy Obegi

12.2 Other Committees

12.2.1 Accreditation Steering Committee -- Melissa Reeve/Leslie Minor

13. Action Reminders

14. Announcements

14.1 Scheduled Academic Senate meetings for AY 2015-16

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

August 11, 2016 (optional flex-day), 9 AM – 12 PM and 1:30 PM – 4:30 PM

August 29, 2016

September 12, 2016

September 19, 2016

October 3, 2016

October 17, 2016

November 7, 2016

November 14, 2016

December 5, 2016

December 12, 2016

January 12, 2017 (optional flex-day), 9 AM – 12 PM and 1:30 PM – 4:30 PM

January 30, 2017

February 6, 2017

February 27, 2017

March 6, 2017

March 20, 2017

April 3, 2017

April 17, 2017

May 1, 2017

May 15, 2017

15. Adjournment