



ACADEMIC SENATE

AGENDA

October 17, 2016

Board Room

3:00pm – 5:00pm

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda – October 17, 2016**
- 4. Approval of Minutes –10.3.2016**
- 5. Comments from the Public** (3 minute limit per person)
- 6. Academic Senate President Report** (5 minutes)
 - 6.1.1 Adjunct Parity, Proposed Poll for Adjunct Faculty
 - 6.1.2 Curriculum Regionals
 - 6.1.3 Plenary Update, Fall 2016
 - 6.1.4 Senate Sponsored Brown Bags Program
- 7. Superintendent/President Report** (10 minutes)
- 8. Vice President of Academic Affairs Report/ Vice President of Student Services Report** (5 minutes)
- 9. Action Items**
 - 9.1.1 Professional Development Funding Request Rubric—LaNae Jaimez (5 min)
 - 9.1.2 [Click Here](#) to review Resolutions for input/action as appropriate for ASCCC Fall 2016 Plenary on November 3-5, 2016. (15 min)
- 10. Information/Discussion Items**
 - 10.1.1 AB 288/Dual Enrolment Pilot—Kelly Penwell (5 min)
 - 10.1.2 Hiring Priorities, Process Overview, Updates and Calendar for Senate, including Special Meeting of Academic Senate and Academic Deans on November 28, 2016, 3-5 PM in the Board Room (10 min)
 - 10.1.3 Outcome Assessment Planning, including unassessed courses, curriculum and course deletions—Michael Wyly, LaNae Jaimez, Amy Obegi (10 min)
 - 10.1.4 Solicited Input re: the possible change of names from “Solano Community College” to “Solano College” (5 min)
 - 10.1.5 Task Force Update re: Hiring Process Manual, Draft to be Reviewed, Second Reading for Input – Janene Whitesell and Terri Pearson (20 min)
 - 10.1.6 Peer Review Process, Update and Input (10 min)

- 10.1.7 SARs/Early Alert Effectiveness—Discussion of existing processes for intervention and support to increase student success—Ken Williams, Nicholas Cittadino, Michael Wyly (5 min)

11. Reports

- 11.1 Subcommittees (3 minutes each)
 - 11.1.1 Basic Skills – Joshua Scott (1st meeting of the month)
 - 11.1.2 Distance Ed – TBD (interim: Michael Wyly) (2nd meeting of the month)
- 11.2 Other Committees
 - 11.2.1 Accreditation Self-Study Update -- Melissa Reeve with Virginia Guleff (2nd meeting of the month, beginning on 9.12)

12. Upcoming Items and/or Action Reminders

- 12.1 Teaching and Learning Conditions: State of Classrooms, Classroom Assignments, Classroom Access, incl. keys, equipment, desks, and other, including FA faculty survey results – Erin Farmer and Michael Wyly, September October 17
- 12.2 Accreditation Self-Study Updates, scheduled for 10.17, 11.14 and 12.12, Melissa Reeve

13. Announcements

- 13.1 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
November 28, 2016, SPECIAL MEETING (Hiring)
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

14. Adjournment