



ACADEMIC SENATE MEETING AGENDA

November 7, 2016

Board Room

3:00 pm – 5:00 pm

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda – October 17, 2016**
4. **Approval of Minutes – October 17, 2016**
5. **Comments from the Public** (3-minute limit per person)
6. **Academic Senate President Report** (30 minutes)
 - 6.1 Report on Fall 2016 Plenary
 - 6.1.1 General Update – Michael Wyly
 - 6.1.2 Resolutions Update – Michael Wyly
 - 6.1.3 Legislative Update – Joel Powell
 - 6.1.4 Assessment Update – LaNae Jaimez
 - 6.1.5 Professional Dev Update – LaNae Jaimez
 - 6.2 Updates: Curriculum Handbook
 - 6.3 Updates: Distance Education and DE Coordinator
 - 6.4 Updates: Articulation Officer
 - 6.5 Updates: Administrative Assistant to the Academic Senate
 - 6.6 Announcement: IPP Summit, 11.18.2016
 - 6.7 College Governance Update
 - 6.8 Other
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 Task Force Update re: Hiring Process Manual, Draft to be Reviewed, Third Reading for Input/Action – Janene Whitesell and Terri Pearson (10 min)
10. **Information/Discussion Items**
 - 10.1 Discussion of Draft Technology Plan – Michael Wyly (20 min)
 - 10.1.1 Discussion: Inclusion of Turn-It In or similar resource
 - 10.2 CSPS Update and Concerns, including faculty and administrative engagement and planning – Andrew Wesley (10 min)
 - 10.2.1 Reference document: Senate Resolution 10.19.2015: Resolution to Encourage Faculty Interest and Involvement in Support of a Partnership between the Department of Corrections and Rehabilitation and Solano Community College District
 - 10.3 Syllabus Template Review per the recommendations of the assigned taskforce – Janene Whitesell (15 min)
 - 10.3.1 Reference document: Syllabus Template for Academic Senate Review

- 10.4 SARs/Early Alert Effectiveness—Discussion of existing processes for intervention and support to increase student success—Ken Williams, Nicholas Cittadino, Michael Wyly (10 min)
- 10.5 Hiring Process Discussion—Preparation for November 28 Special Meeting (10 min)
- 10.6 Discussion of proposed addition to the senate agenda: consent calendar for appointees to faculty hiring committees and peer review committees, or other areas where the senate is asked to confirm faculty appointments in areas where they are not made by the Senate President – 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 Curriculum – Curtiss Brown (1st meeting of the month)
 - 11.1.3 Faculty Development/Flex Cal – LaNae Jaimez (1st meeting of the month)
- 11.2 Other Committees

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 – TBD
- 12.2 Accreditation Self-Study Updates, scheduled for 10.17, 11.14 and 12.12, Melissa Reeve
- 12.3 Discussion/development of process for the determination of Hiring Priorities, and 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 – 11.14.2016
- 12.4 Peer Review Process, Update and Input, 11.14.2016
- 12.5 Draft Technology Plan presented to Senate for Action, 11.14.2016
- 12.6 Discussion of Alignment between SSSP/Equity/BSI/Transformation Grant – Corrine Kirkbride, Joshua Scott, Greg Brown, 11.14.2016
- 12.7 Adjunct Equity Poll Results, 11.14.2016
- 12.8 SCC and VCUSD Career Pathways Partnership Presentation to the Senate, 11.14.2016.

13. Announcements

- 13.1 Senate Brown Bag featuring Sabine Bolz, 11.18.2016, 12-1 PM
- 13.2 IPP Planning Summit, 11.18.2016, 8-12 PM
- 13.3 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

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