



ACADEMIC SENATE
AGENDA
March 20, 2017
SCC Aeronautics Dept., Vacaville
2:00 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, Maravic Macalino, Lue Cobene, Janene Whitesell, Ken Williams, Joel Powell, Sabine Bolz, Scott Parrish, Andrew Wesley, Narissa Orosco-Woolworth, Rusty Mayes, Ricky Marshall, and Cristina Young.</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Consultant of Academic Affairs), Gregory Brown (Vice President), Amy Obegi, Melissa Reeve, and Ferdinanda Florence.</p>
3. Agenda approval	March 20, 2017
4. Approval of Minutes	March 6, 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 Senate Spring Election Update: Academic Senate Vice President (term: 2017 Fall only), Curriculum Committee Chairperson (term: 2017-20), Adjunct Senator At-Large (term: 2018-19), and Senator At-Large (term: 2018-19).</p> <p>6.2 2017 Curriculum Institute Information.</p> <p>6.3 Distance Education Update.</p>
7. Superintendent Report	Celia Esposito-Noy (10minutes)
8. VP of Academic Affairs Report	David Williams (Consultant to Academic Affairs) (5 minutes)
9. Consent Agenda – Action Item	No item under Consent Agenda.

10. Action Items, Including Items Removed From Consen	<p>10.1 Curriculum Handbook Update – Michael Wyly (10 minutes).</p> <p>10.2 Review BP 5000 Series – Michael Wyly (20 minutes).</p> <p>10.3 PDFC Request For Funds For April 29th Meeting – LaNae Jaimez (5 minutes).</p>
11. Information/Discussion Items	<p>11.1 Update To Action On Senate Resolution On Disenfranchised Students: Spark Points at SCC – Gregory Brown, VP (3:15pm start time, 10 minutes).</p> <p>11.2 Hiring Manual: Proposed Action Regarding Administrative Retreat Rights –Michael Wyly (10 minutes).</p> <p>11.3 Peer Review Assessment Survey Summary and Task Force – Michael Wyly (10 minutes).</p> <p>11.4 Program Review Committee Report – Ferdinanda Florence (15 minutes).</p> <p>11.5 Solicit Feedback Regarding GELOs/ILOs – Michael Wyly (10 minutes).</p> <p>11.6 Area B Meeting: Resolutions Handbook (2014), Appendix A (Course Outline of Record Paper), Appendix B (Disciplines List Summary Report), and Appendix C (Comparison of the Language in Title 5 53410 and 53502(b) – Michael Wyly (20 minutes).</p>
12. Reports	<p>There will be no subcommittee report at this meeting.</p>
13. Other Committees	<p>13.1 Accreditation Self-Study Updates - Melissa Reeve (3 minutes).</p>
14. Upcoming Items and/or Action Reminder	<p>14.1 SARs/Early Alert Effectiveness Vice President Gregory Brown.</p> <p>14.2 Distance Ed – TBD (2nd meeting of the month).</p> <p>14.3 Curriculum and Assessment Update Including Effects On 2017-2018 Catalog - Curtiss Brown, Amy Obegi, David Williams, and Michael Wyly.</p> <p>14.4 Review Hiring Handbook 3.20.17 – Michael Wyly.</p> <p>14.5 Basic Skills – Joshua Scott (1st meeting of the month).</p> <p>14.6 Curriculum – Curtiss Brown (1st meeting of the month).</p> <p>14.7 Assessment Committee – Amy Obegi (2nd meeting of the month).</p> <p>14.8 Faculty Development/Flex Cal – LaNae Jaimez (1st meeting of the month).</p>

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

March 20, 2017 - Aeronautics Department, Vacaville Ca.

April 3, 2017

April 17, 2017

May 1, 2017

May 15, 2017