



## ACADEMIC SENATE

### AGENDA

October 2, 2017

Honeychurch Board Room

3:00 pm – 5:00 pm

|                                    |  |
|------------------------------------|--|
| 1. Call to order                   |  |
| 2. Roll Call                       | <p><b>Academic Senate:</b> Michael Wyly (President), LaNae Jaimez (Vice President), Erin Duane, Nick Cittadino, Rusty Mayes, Cristina Young, Terri Pearson-Bloom, Lue Cobene, Joel Powell, Scott Parish, Andrew Wesley, Janene Whitesell, LaVonne Slaton, Anne Niffenegger, Margherita Molnar, Saki Cabrera, and Rachel Purdie.</p> <p><b>Guests:</b> Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Dwayne Hunt, Jim DeKloe, Ferdinanda Florence, Erica Beam, Josh Scott, and Amy Obegi.</p> |
| 3. Agenda approval                 | October 2, 2017  |
| 4. Approval of Minutes             | September 25, 2017   |
| 5. Comments from the Public        | Time to be determined pending upon the number of comments (1-3 minutes).   |
| 6. AS President Update             | <p><b>Academic Senate President Report (5 minutes)</b></p> <p>6.1 FSA Update: Procedural Language to Address the District’s Desire to Develop a Procedure for Faculty Who Possess FSAs in Multiple Disciplines where the District is Unable to Provide Sufficient Load Per Faculty Contract</p> <p>6.2 California Community College Guided Pathways (IEPI – Institutional Effectiveness Partnership Initiative)</p>  |
| 7. Superintendent-President Report | <b>Celia Esposito-Noy (5 minutes).</b>   |
| 8. VP of Academic Affairs Report   | <b>David Williams (5 minutes).</b>   |
| 9. Consent Agenda – Action Item    | There are no items on this section.  |

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| <b>10. Action Items, Including Items Removed from Consent</b> | <p>10.1 Distance Education Course Shell Course Approved by DE Committee on September 22, 2017 – Erica Beam (10 minutes)</p> <p>10.2 AB-705 Seymour-Campbell Student Success Act of 2012: Matriculation: Assessment (2017-2018) - Michael Wyly (5 minutes)</p>   |
| <b>11. Information/Discussion Items</b>                       | <p>11.1 Additional Opportunity for Discussion and/or Questions Regarding Action Item 10.2 (this discussion item will occur prior to item 10.2) – Michael Wyly (15 minutes)</p> <p>11.2 Discussion of SSEIP (Student Success and Equity Integrated Plan), SSEC (Student Success Equity Committee), and Support Program Plan), and Basic Skills (subcommittee of Academic Senate) – Josh Scott, Dwayne Hunt, and Michael Wyly (30 minutes)</p> <p>11.3 ASCCC Equity and Diversity Regional Conference at SCC Planning and Participation – Michael Wyly (5 minutes)</p> <p>11.4 Open Discussion with Accreditation Site Visiting Team (30 minutes)</p> |
| <b>12. Reports</b>  | Academic Senate committee reports will resume on October 16, 2017.  |
| <b>13. Other Committees</b>                                   | There are no items on this section.   |
| <b>14. Upcoming Items and/or Action Reminder</b>              | <p>14.1 Curriculum – Jim DeKloe (1<sup>st</sup> meeting of the month – 5 minutes).</p> <p>14.2 Basic Skills – Joshua Scott (1<sup>st</sup> meeting of the month – 5 minutes).</p> <p>14.3 Faculty Development/Flex Cal – LaNae Jaimez (1<sup>st</sup> meeting of the month- 5 minutes).</p> <p>14.4 Assessment Committee – Amy Obegi (2nd meeting of the month - 5 minutes).</p> <p>14.5 Distance Education – Erica Beam (2nd meeting of the month - 5 minutes).</p> <p>14.6 Academic Program Review – Ferdinanda Florence (2nd meeting of the month - 5 minutes).</p>  |
| <b>15. Adjournment</b>  |   |

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

- October 2, 2017 (Accreditation Site Visit)
- October 16, 2017
- October 30, 2017 (Tentative Special Meeting)
- November 6, 2017
- November 13, 2017
- November 27, 2017 (Tentative Special Meeting)
- December 4, 2017
- December 11, 2017
- January 11, 2018
- January 22, 2018

February 5, 2018  
February 26, 2018  
March 5, 2018  
March 19, 2018  
April 9, 2018  
April 23, 2018  
May 7, 2018  
May 14, 2018