



ACADEMIC SENATE

AGENDA

November 13, 2017

Library Room 102

3:00 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, Rusty Mayes, Cristina Young, Terri Pearson-Bloom, Lue Cobene, Joel Powell, Scott Parish, Andrew Wesley, Janene Whitesell, LaVonne Slaton, Anne Niffenegger, Margherita Molnar, and Rachel Purdie.</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Jim DeKloe, Ferdinanda Florence, Erica Beam, Josh Scott, Amy Obegi, George Olgin, Ruth Fuller, and James “Kimo” Calilan.</p>
3. Agenda approval	November 13, 2017
4. Approval of Minutes	November 6, 2017
5. Comments from the Public	Three minutes are allotted per person.
6. AS President Update	<p>Academic Senate President Report (15 minutes).</p> <p>6.1 Peer Review Handbook</p> <p>6.2 Resolutions: Fall 2017 ASCC Plenary</p> <p>6.3 Reminder: Guided Pathway Summit, November 20, 2017 from 12pm to 5pm.</p> <p>6.4 Flex Learning Options for Workers</p> <p>6.5 Mathematics Taskforce Update</p>
7. Superintendent-President Report	Celia Esposito-Noy (10minutes).
8. VP of Academic Affairs Report	David Williams (5 minutes).
9. Consent Agenda – Action Item	9.1 Appointees to Math Equity Taskforce: Josh Scott (BSI Coordinator), Jim DeKloe (Curriculum Committee Chairperson), Randy Robertson (Math and Science Coordinator), Barbara Villatoro (BSI Math Coordinator), Joe Conrad (Math faculty), Susana Gunther (Math

	faculty), Mary Volge (Curriculum Committee Representative), Counselor (to be determined), and Peter Cammish (Dean of Research and Planning).
10. Action Items, Including Items Removed from Consent	10.1 Professional Development Committee’s Revised Rubric Form – Vice President Jaimez (5 minutes). 10.2 Assessment Schedule through 2022: Proposal Revision – Amy Obegi (5 minutes).
11. Information/Discussion Items	11.1 ASTC and Online Tutoring – George Olgin (20 minutes) at 3:30pm. 11.2 Presentation to Solicit Faculty Input on Luminis/My Solano (15 minutes) 4:00pm. 11.3 Review and Solicit Input on the Draft of Academic Calendar – Joe Conrad, Ruth Fuller, and Lisa Abbott (15 minutes) 4:30 pm. 11.4 Disbursement of Materials and Discussion of Process and Calendar to Prepare for Joint Meeting of the Senate and Academic Deans to Determine Hiring Priorities – David Williams, VP and Michael Wyly (10 minutes). 11.5 Academic Renewal – Nick Cittadino (10 minutes).
12. Reports	12.1 Assessment Committee – Amy Obegi (2nd meeting of the month - 5 minutes). 12.2 Distance Education – Erica Beam (2nd meeting of the month - 5 minutes) 12.3 Academic Program Review – Ferdinanda Florence (2nd meeting of the month - 5 minutes).
13. Other Committees	There are no items on this section.
14. Upcoming Items and/or Action Reminder	14.1 Curriculum – Jim DeKloe (1 st meeting of the month – 5 minutes). 14.2 Basic Skills – Joshua Scott (1 st meeting of the month – 5 minutes). 14.3 Faculty Development/Flex Cal – LaNae Jaimez (1 st meeting of the month- 5 minutes).
15. Adjournment	

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

November 13, 2017 (Library Room 102)
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