



ACADEMIC SENATE

AGENDA

December 4, 2017

Honeychurch Board Room

3:00 pm – 5:00 pm

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| 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, Erica Beam, Ferdinanda Florence, Amy Obegi, and Josh Scott.</p> |
| 3. Agenda approval | December 4, 2017 |
| 4. Approval of Minutes | November 27, 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 Math Taskforce Update</p> <p>6.2 Update on Vice President of Academic Senate Position</p> <p>6.3 Curriculum Handbook Moving Forward: Next Steps</p> <p>6.4 Introduce New Senator Representing the School of Social and Behavioral Sciences.</p> |
| 7. Superintendent-President Report | Celia Esposito-Noy (10minutes) |
| 8. VP of Academic Affairs Report | David Williams (5 minutes) |
| 9. Consent Agenda – Action Item | There are no items on this section. |

10. Action Items, Including Items Removed from Consent

10.1 AY 2018-19 Hiring Priorities Results – Michael Wyly and David Williams (5 minutes).

| POSITION | RANKING |
|--------------------------------|---------|
| Nursing | 1 |
| Political Science | 2 |
| Chemistry | 3 |
| LD Specialist/DSP Counselor | 4 |
| Astronomy/Physics | 5 |
| Counselor, General | 6 |
| Sports Medicine | 7 |
| ASTC Coordinator | 8 |
| Geology | 9 |
| Childhood Dev & Family Studies | 10 |

11. Information/Discussion Items

- 11.1 Academic Renewal – Nick Cittadino (10 minutes).
- 11.2 Program Review Handbook Update – Ferdinanda Florence (10 minutes)
- 11.3 Peer Review Handbook Review (20 minutes)
- 11.4 Guided Pathway Self-Assessment Discussion – Michael Wyly and David Williams (30 minutes).

12. Reports

- 12.1 Curriculum Committee Mid-Year Report – Jim DeKloe (1st meeting of the month – 5 minutes).
- 12.2 Basic Skills – Joshua Scott (1st meeting of the month – 5 minutes).
- 12.3 Faculty Development/Flex Cal Mid-Year Report – LaNae Jaimez (1st 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 Assessment Committee – Amy Obegi (2nd meeting of the month - 5 minutes).
- 14.2 Distance Education – Erica Beam (2nd meeting of the month - 5 minutes)
- 14.3 Academic Program Review – Ferdinanda Florence (2nd meeting of the month - 5 minutes).
- 14.4 Review Draft of Academic Calendar – Joe Conrad
- 14.5 Peer Review Handbook
- 14.6 Updated Curriculum Handbook

15. Adjournment

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