



ACADEMIC SENATE

AGENDA

January 22, 2018

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, Scott Parrish, Andrew Wesley, Janene Whitesell, LaVonne Slaton, Anne Niffenegger, Margherita Molnar, Lauren Taylor-Hill, Derek Lan and Rachel Purdie.</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Jim DeKloe, Ferdinanda Florence, Melissa Reeve, Erica Beam, Josh Scott, and Amy Obegi.</p> |
| 3. Agenda Approval | January 22, 2018 |
| 4. Approval of Minutes | January 11, 2018 |
| 5. Comments from the Public | Three minutes are allotted per person. |
| 6. AS President Update | Academic Senate President Report - If Needed (2 minutes) |
| 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 | <p>10.1 BP 4005: Suggested Edits to Reference the 2017-2018 Hiring Manual – Michael Wyly (5 minutes).</p> <p>10.2 IEPI (Integrated Effectiveness Partnership Initiative) – Michael Wyly and Peter Cammish (5 minutes).</p> <p>10.3 Proposed Change to the By-Laws: Adjunct At-Large Senators Would Be Able to Serve As Secretary/Treasurer. As this proposed changed to the By-Laws, this action item will require 2/3 vote. This change to the By-Laws would inform proposed change to the senate</p> |

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| | <p>Constitution prior to ratification – Andrew Wesley and Michael Wyly (10 minutes)</p> <p>10.4 Proposed Change to the By-Laws: Adjunct At-Large Will Have 1 Full Vote Instead of Half Vote for At Large Election, Including Senate President, Senate Vice President, and Constitution Ratification. As this proposed changed to the By-Laws, this action item will require 2/3 vote. This change to the By-Laws would inform proposed change to the senate Constitution prior to ratification – Andrew Wesley and Michael Wyly (10 minutes)</p> <p>10.5 The Addition of All Current Standing Sub-Committee Chair As Non-Voting Ex-Officio Representative to the Senate. As this proposed changed to the By-Laws, this action item will require 2/3 vote. This change to the By-Laws would inform proposed change to the senate Constitution prior to ratification – Michael Wyly (5 minutes).</p> <p>10.6 Approval of the Most Current and Amended Senate Constitution and By-Laws to Forward for Ratification for All Faculty. This requires majority of the vote – Michael Wyly (10 minutes)</p> <p>10.6 Distance Education Resolution – Erica Beam and Michael Wyly (10 minutes)</p> <p>10.7 Review of Senate Priorities and Recommended Goals for Spring 2018 – Michael Wyly (30 minutes)</p> |
| 11. Information/Discussion Items | <p>11.1 Recommendation of Senate of Distance Education as Needed – Erica Beam and Michael Wyly (30 minutes)</p> <ul style="list-style-type: none"> a) DE Resolution b) Develop A Taskforce to address 11.b.1, 11.b.2, and 11.b.3 <ul style="list-style-type: none"> a. Criteria of Course Content in DE Course b. Establish Best Practices for Peer Mentoring c. Role of DE in Peer Review c) Taskforce Charge and Composition <p>11.2 Adjunct Parity and Outreach – Rachel Purdie and Andrew Wesley (10 minutes)</p> <p>11.3 Clarification Regarding Missing Prerequisite Procedure – David Williams (10 minutes).</p> |
| 12. Reports | <p>12.1 Assessment Committee – Amy Obegi (2nd meeting of the month - 5 minutes).</p> <p>12.2 Academic Program Review – Ferdinanda Florence (2nd meeting of the month - 5 minutes).</p> |
| 13. Other Committees | <p>There are no items on this section.</p> |
| 14. Upcoming Items and/or Action Reminder | <p>14.1 Curriculum – Jim DeKloe (1st meeting of the month – 5 minutes)</p> <p>14.2 Basic Skills – Joshua Scott (1st meeting of the month – 5 minutes)</p> <p>14.3 Faculty Development/Flex Cal – Michelle Smith (1st meeting of the month- 5 minutes)</p> <p>14.4 AP 6000 Series</p> |

- 14.5 Strong Workforce
- 14.6 Curriculum Committee Handbook – Lisa Abbott and Jim DeKloe
- 14.7 2019-20 Academic Calendar – Joe Conrad
- 14.8 Food Bank
- 14.9 New Job Description of BSI Coordinator
- 14.10 Guided Pathway in Respect to Steering Committee Composition and 3-Year Plan.

15. Adjournment

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

- January 22, 2018
- February 5, 2018
- February 26, 2018
- March 5, 2018
- March 19, 2018 (Location: Vallejo Auto Tech at 2:30 pm -5 pm)
- April 9, 2018
- April 23, 2018
- May 7, 2018
- May 14, 2018