



ACADEMIC SENATE

Agenda

February 5, 2018

Honeychurch Board Room

3:00 pm – 5:00 pm

1. Call to order	
2. Roll Call	<p>Academic Senate: Michael Wyly (President), Erin Duane (Vice President Secretary/Treasurer, 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, Rachel Purdie, Jim DeKloe, and Erica Beam.</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Ferdinanda Florence, Michelle Smith, Josh Scott, and Amy Obegi.</p>
3. Agenda approval	February 5, 2018
4. Approval of Minutes	January 11, 2018 (Academic Senate Joint Meeting with Education Administrators) and January 22, 2018
5. Comments from the Public	Three minutes will be allotted per person.
6. AS President Update	<p>Academic Senate President Report (15 minutes).</p> <ol style="list-style-type: none">1. ASCCC Updates2. 2018 Spring Plenary Registration Deadline March 15, 2018 (San Mateo, April 12-14 2018)3. Tour of CSPS Solano4. Math Taskforce Update5. Constitution and By-Laws Dissemination to Faculty6. College Governance Update
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.

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| 10. Action Items, Including Items Removed from Consent | <ul style="list-style-type: none"> 10.1 Curriculum Committee Handbook – Jim DeKloe and Michael Wyly (5 minutes) 10.2 Academic Senate Subcommittee Charges and Membership Clarification – Michael Wyly, Ferdinanda Florence, and Amy Obegi (5 minutes) |
| 11. Information/Discussion Items | <ul style="list-style-type: none"> 11.1 SCC Budget Update – Robert Diamond (30 minutes) 11.2 Academic Senate Budget Update and Donation Form – Erin Duane (5 minutes) 11.3 DE Committee Request for Guidance Regarding Survey Technology and Taskforce Update – Erica Beam (15 minutes) 11.4 Guided Pathway in Respect to Steering Committee Composition and 5-Year Plan – Michael Wyly and David Williams, VP (10 minutes) 11.5 Adjunct Parity and Outreach – Rachel Purdie and Andrew Wesley (10 minutes) 11.6 Review and Discussion of Commendations and Recommendations of ACCJC to Identify Areas of Senate Purview – Michael Wyly (10 minutes) |
| 12. Reports | <ul style="list-style-type: none"> 12.1 Curriculum – 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 – Michelle Smith (1st meeting of the month- 5 minutes) |
| 13. Other Committees | There are no items on this section. |
| 14. Upcoming Items and/or Action Reminder | <ul style="list-style-type: none"> 14.1 Assessment Committee – Amy Obegi (2nd meeting of the month - 5 minutes) 14.2 Academic Program Review – Ferdinanda Florence (2nd meeting of the month - 5 minutes) 14.3 Distance Education – Erica Beam (2nd meeting of the month - 5 minutes) 14.4 AP 6000 Series 14.5 Strong Workforce 14.6 2019-20 Academic Calendar – Joe Conrad 14.7 Food Bank 14.8 New Job Description of BSI Coordinator – Michael Wyly and Josh Scott (10 minutes) |
| 15. Adjournment | |

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