



## ACADEMIC SENATE

### Agenda

September 11, 2017

Honeychurch Board Room

3:00 pm – 5:00 pm

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<b>1. Call to order</b>	
<b>2. Roll Call</b>	<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.  <b>Guests:</b> Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Dwayne Hunt, Jim DeKloe, and Josh Scott.
<b>3. Agenda approval</b>	September 11, 2017
<b>4. Approval of Minutes</b>	August 21, 2017
<b>5. Comments from the Public</b>	Three minutes are allotted per person.
<b>6. AS President Update</b>	<b>Academic Senate President Report (10 minutes).</b> 6.1 2017 Fall Plenary Conference: Michael Wyly, LaNae Jaimez, and Nick Cittadino 6.2 Student Success and Equity Council Committee Appointments: Atticus Frey, Erica Beam, Danielle Widemann, Maria Isip-Bautista, Terri Pearson Bloom, Sarah McKinnon, Candace Roe, Joshua Scott, and Barbara Villatoro 6.3 Hiring Process Update for Academic Year 2018-19 6.4 Northern Regional EDAC Conference: Equity and Civil Discourse on October 27, 2017
<b>7. Superintendent-President Report</b>	<b>Celia Esposito-Noy (5 minutes).</b>
<b>8. VP of Academic Affairs Report</b>	<b>David Williams (5 minutes).</b>

**9. Consent Agenda – Action Item**

9.1 Faculty Committee Appointments for Coordinator of the School of Social and Behavioral Sciences: LaNae Jaimez and Sabine Bolz.

9.2 Peer Review Teams for School of Health Sciences:

Faculty Candidate	Content Expert	External Reviewer
Brian Bower	Glenn Burgess	Scott Parrish
Joyce Averett	Erin Craig	Jeff Cardinal
Vitalis Enemmuo	Erin Craig	Kevin Marks
Elizabeth Freed	Erin Craig	Matt Borchert
Myra Kargbo	Glenn Burgess	Terri Pearson-Bloom
Marivic Macalino	Erin Craig	Inga Bourdon
Anne Niffenegger	Glenn Burgess	Robin Sytsma

9.3 Peer Review Teams for the School of Liberal Arts:

Faculty Candidate	Review One	Reviewer Two
Gwen Gallagher	Chris McBride	Rachel Smith
Heather Watson-Perez	Isabel Anderson	Tracy Schneider

9.4 Peer Review Teams for the School of Math and Science:

Faculty Candidate	Reviewer One	Reviewer Two
Vahid Eskandari	Maria Santiago	John Higashi
Kathleen Conrad	Kiran Kaur	John Higashi
Sandra Diehl	Maria Santiago	Candace Roe
Oahn Lam	John Higashi	Maria Santiago
Mary Valch	Joseph Conrad	Kheck Sengmany
Ken Williams	James DeKloe	Danielle Widemann
James Word	Patricia Itaya	Margherita Molnar
Dmitriy Zhiv	Kheck Sengmany	Thomas Grube

**10. Action Items, Including Items Removed from Consent**

10.1 Proposed Resolution to Support the College Position Resolution Number 17/18-03, “Condemning Hate and Violence” – Michael Wyly (20 minutes)

10.2 Proposal Change Regarding Assessment Handbook: Addition of Dean’s Approval for Individual Instructor SLO Assessment, Including Guidance and Rubric – Amy Obegi and Michael Wyly (10 minutes).

10.3 Academic Senate Priorities for 2017-18 AY – Michael Wyly (10 minutes)

**11. Information/Discussion Items**

11.1 Legal Update: Rescission of Deferred Action for Childhood Arrivals (DACA) – S/P Celia Esposito-Noy and Michael Wyly (see 10.1)

	<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 (15 minutes)</p> <p>11.3 Discussion of 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 – Michael Wyly (15 minutes)</p>
<b>12. Reports</b>	<p>12.1 Curriculum – Jim DeKloe (1<sup>st</sup> meeting of the month – 5 minutes)</p> <p>12.2 Basic Skills – Joshua Scott (1<sup>st</sup> meeting of the month – 5 minutes)</p> <p>12.3 Faculty Development/Flex Cal – LaNae Jaimez (1<sup>st</sup> meeting of the month- 5 minutes)</p>
<b>13. Other Committees</b>	There are no items on this section.
<b>14. Upcoming Items and/or Action Reminder</b>	<p>14.1 Assessment Committee – Amy Obegi (2nd meeting of the month - 5 minutes).</p> <p>14.2 Distance Education – Erica Beam (2nd meeting of the month - 5 minutes)</p> <p>14.3 Academic Program Review – Ferdinanda Florence (2nd meeting of the month - 5 minutes)</p> <p>14.4 AP 6000 Series</p> <p>14.5 Strong Workforce</p> <p>14.6 Constitution and By Laws</p>
<b>15. Adjournment</b>	

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

- September 11, 2017
- September 18, 2017
- 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