



ACADEMIC SENATE

AGENDA

September 18, 2017

Honeychurch Board Room

3:00 pm – 5:00 pm

<p>1. Call to order</p>	
<p>2. Roll Call</p>	<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, Saki Cabrera, 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>
<p>3. Agenda approval</p>	<p>September 18, 2017</p>
<p>4. Approval of Minutes</p>	<p>September 11, 2017</p>
<p>5. Comments from the Public</p>	<p>Three minutes will be allotted per person</p>
<p>6. AS President Update</p>	<p>Academic Senate President Report (15 minutes). 6.1 Meeting Update with 25th Hour Communications 6.2 College Governance Meeting Update 6.3 Hiring Committee Appointments for the School of Math and Science: TBD 6.4 2017-19 Integrated Plan Update: Basic Skills Initiative, Student Equity, and Student Success and Support Program.</p>
<p>7. Superintendent-President Report</p>	<p>Celia Esposito-Noy (10minutes).</p>
<p>8. VP of Academic Affairs Report</p>	<p>David Williams (5 minutes).</p>

9. Consent Agenda – Action Item

9.1 Peer Review Team for the School of Math and Science:

Faculty Candidate	Reviewer One	Reviewer Two
Jim Long	Cristina Young	Renee Moore
Gulnur Sanden	Ed Re	James DeKloe
Mike Silva	Brad Pascal	James DeKloe

9.2 Peer Review Team for the School of Applied Technology and Business:

Faculty Candidate	Reviewer One	Reviewer Two
Doug Green	Michael Goodwin	Debra Berrett
Andrew McGee	Paul Hidy	Michael Goodwin
Brain Preciado	John Urrutia	Kevin Spoelstra
Erica Beam	Kevin Anderson	Laura Maghoney
Dawn Carpenter	Debra Berrett	Adrienne Cary
Ricky Marshall	Paul Hidy	Kevin Spoelstra
Rusty Mayes	Kevin Spoelstra	John Urrutia
Lavonne Slaton	Kevin Anderson	Laura Maghoney

10. Action Items, Including Items Removed from Consent

10.1 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 Wylly (30 minutes).

10.2 Peer Review Team for the School of Social and Behavioral Sciences:

Faculty Candidate	Reviewer One	Reviewer Two
Anthony Ayala	Tasha Smith	Amy Obegi
Leslie Minor	LaNae Jaimez	Tonmar Johnson

11. Information/Discussion Items

11.1 Adjunct Parity and Outreach: Proposed Survey to Full-Time Faculty, Review of Survey To Part-Time Faculty, and Next Steps – Joel Powell, Andrew Wesley, and Michael Wylly (10 minutes).

11.2 Accreditation Visiting Team, Preparing as an Academic Senate – Michael Wylly (10 minutes).

11.3 Cal State Drops Intermediate Algebra as Requirement to Take Some College-Level Math Courses and Potential Implications for SCC – Michael Wylly (10 minutes).

11.4 Faculty Hiring Timeline – Michael Wylly (10 minutes).

SUGGESTED TIMELINE OF ACTIVITIES (2016-17)	
August:	Vice President of Academic Affairs with the Academic Senate President to determine semester-specific deadlines to best conform to this timeline.
August – September:	Deans confer with school faculty, including a school meeting, to solicit proposals, using the latest version of the “Faculty Staffing Request,” form.
October:	“Faculty Staffing Request,” form completed by the Academic Deans in consultation with discipline faculty, and are submitted to the office at Academic Affairs. Request not received by the posted deadline will not be considered.
November:	<ul style="list-style-type: none"> The Office of Academic Affairs will arrange for hard copies of each proposal to be provided to the Body. At the joint meeting, deans are to present to the body the individual cases for each position. Deans are not to rank positions within their respective School; they are instead to speak to the merits of each position. Deans are strongly encouraged to consult with discipline faculty prior to presenting to identify key/compelling talking points, as only the dean will present the position at the meeting. (While discipline faculty and/or members of the public are encouraged to attend the meeting and observe the proceedings, only the dean will be recognized by the Chair to present, and only the dean will be permitted to speak to the merits of the position.) Once all positions are presented to the Body, ranking sheets are provided to sitting senators and academic deans. In addition, a deadline and drop-off location for the ranking sheets will be identified by the Senate President in cooperation with the VPAA. The VPAA and the Senate President will be non-voting parties and will be charged with collecting and tabulating the results of the rankings prior to the next meeting of the Academic Senate.
November – December:	At the next meeting of the Academic Senate, the Senate President and the Vice-President of Academic Affairs will present to the Senate the results of the rankings for the approval of the Body. These results will be forwarded to the Office of the Superintendent-President as advisory for the determination and funding of hiring priorities for the College.
December:	SP presents his recommendations to the Academic Senate along with his rationale for any changes.
December – January:	FT hiring processes begin in accordance with this hiring manual and Policy 4005.
January-February:	Requests for hiring committee recruitment sent out, hiring committees are formed, and the current job descriptions are sent out to deans, and the hiring process commences.

11.5 ASCCC Equity and Diversity Regional Conference at SCC Planning and Participation – Michael Wyly (10 minutes).

12. Reports

12.1 Distance Education – Erica Beam (2nd meeting of the month - 5 minutes).

12.2 Assessment Committee – Amy Obegi (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 (1st meeting of the month – 5 minutes).

14.2 Basic Skills – Joshua Scott (1st meeting of the month – 5 minutes).

14.3 Faculty Development/Flex Cal – LaNae Jaimez (1st meeting of the month- 5 minutes).

14.4 Academic Program Review – Ferdinanda Florence (2nd 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:

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