



ACADEMIC SENATE

AGENDA

September 25, 2017

Honeychurch Boardroom

3:00 pm – 5:00 pm

(Special Meeting)

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, Saki Cabrera, and Rachel Purdie.</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Jim DeKloe, Ferdinanda Florence, Erica Beam, Josh Scott, and Amy Obegi.</p>
3. Agenda approval	September 25, 2017
4. Approval of Minutes	September 11, 2017
5. Comments from the Public	Three minutes will be allotted per person
6. AS President Update	<p>Academic Senate President Report (15 minutes).</p> <p>6.5 Student Success and Equity Integration Plan, Overview in Preparation for its October 2, 2017 Review.</p> <p>6.6 Resolution No. 17/18 – 04: Resolution of the Board of Trustee in Support of All Students.</p> <p>Note: Please see September 18th AS meeting notes for the following items: (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, and (6.4) 2017-19 Integrated Plan Update: Basic Skills Initiative, Student Equity, and Student Success and Support Program.</p>
7. Superintendent-President Report	<p>S/P Celia Esposito-Noy will not be able to attend this meeting.</p> <p>Note: Please see September 18th AS meeting notes.</p>
8. VP of Academic Affairs Report	<p>VP David Williams will not be able to attend this meeting.</p> <p>Note: Please see September 18th AS meeting notes.</p>

9. Consent Agenda – Action Item

There are no items on section.

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 Wyly (30 minutes).

11. Information/Discussion Items

11.1 Accreditation Visiting Team, Preparing as an Academic Senate – Michael Wyly (20 minutes).

11.2 Cal State Drops Intermediate Algebra as Requirement to Take Some College-Level Math Courses and Potential Implications for SCC – Michael Wyly (5 minutes).

11.3 Faculty Hiring Timeline – Michael Wyly (5 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.

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

12. Reports

Academic Senate Committees’ Updates will resume on October 16, 2017.

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).
- 14.5 Distance Education – Erica Beam (2nd meeting of the month - 5 minutes).
- 14.6 Assessment Committee – Amy Obegi (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 25, 2017 (Special Meeting)
- 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