

REVISED AGENDA

College Governance Council

February 8, 2017 2-4 p.m.

Denis Honeychurch Boardroom, Room 626 4000 Suisun Valley Road Fairfield, CA 94534

Voting Members

Faculty

Michael Wyly, Academic Senate President Erin Farmer, SCFA President

Minority Coalition

Tonmar Johnson Kevin Anderson, J.D.

CSEA

Sal Abbate (President)
John Siefert

Local 39

Jeff Lehfeldt Richard Crapuchettes

Students

Jacob Hinkle Radmehr Nowroozi

<u>ALG</u>

Maire Morinec Neil Glines

Advisory Members

Celia Esposito-Noy, Ed.D. Superintendent/President (Chair) Gregory Brown, Vice President, Student Services

Yulian Ligioso, Vice President, Finance and Administration

Vice President, Academic Affairs (Vacant)

Peter Cammish, Dean, Research, Planning, and Institutional Effectiveness

ITEM		PURPOSE	TIME
1.	Call to Order (a) Approval of Agenda (b) Approval of Minutes January 25, 2017 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2.	Review of Process of Evaluation and Approval of International Baccalaureate [IB] Degree Credit(s) at Solano Community College M. Wyly	Information/Action	
3.	Institutional Review Board Procedures M. Wyly	Action	
4.	Accreditation Update D. Williams, Ph.D.	Information	
5.	Other All	Information	
6.	Adjournment	Action	4:00 p.m.