



ACADEMIC SENATE

AGENDA

March 2, 2015

Board Room

3:00 pm – 5:00 pm

1. Call to Order

2. Roll Call:

Michael Wyly, President

Mark Berrett; Sabine Bolz; Curtiss Brown *ex-officio*; Thomas Bundenthal; Nick Cittadino; Lue Cobene; Dale Crandall-Bear *ex-officio*; Joe Conrad; Erin Duane; Susanna Gunther *ex-officio*; Les Hubbard; LaNae Jaimez; Julia Kiss; Amy Obegi; Narisa Orosco-Woolworth; Terri Pearson-Bloom; Ana Petero; Andrew Wesley; Ken Williams

Debbie Fischer, Interim Admin Assistant

Guests: Jowel Laguerre, Leslie Minor, Melissa Reeve, Gene Thomas

3. Approval of Agenda – March 2, 2015

4. Approval of Minutes – February 23, 2015

5. Comments from the Public (3 minute limit per person)

6. Academic Senate President Report

7. Superintendent/President Report (10 minutes)

8. Vice President of Academic Affairs Report (10 minutes)

9. Action Items

9.1 Graduation Resolution

9.2 Adjunct Center: Request for Supplies

10. Information/Discussion Items

10.1 Shared Learning/Faculty Tech Committee, Active Learning Initiative – Dale Crandall-Bear

10.2 Chinese Aviation Program: Senate roles moving forward

10.3 Feedback Regarding Hiring Process Resolution

10.4 Curriculum Process – English unit increase

10.5 ILOs – Revised and Approved by the Assessment Committee – Gene Thomas

10.6 Distinguished Faculty Awards – Ken Williams

10.7 Senate Elections - At-large and Adjunct nominations; individual school elections

10.8 Tenure Tea: Set up Committee

11. Reports

11.1 Subcommittees (3 minutes each)

11.1.1 Basic Skills – Melissa Reeve

11.1.2 Curriculum – Curtiss Brown

11.1.3 Distance Ed – Dale Crandall-Bear

11.1.4 Faculty Development/Flex Cal – Chuck Spillner

- 11.1.5 Program Review – Amy Obegi
- 11.2 Other Committees
 - 11.2.1 Accreditation Steering Committee
 - 11.2.2 Assessment – Gene Thomas
 - 11.2.3 Equity – Shirley Lewis
 - 11.2.4 10+1 Committee – LaNae Jaimez

12. Action Reminders

- 12.1 Program Review needs a student representative and could use another representative from CTE, Health Sciences, Math/Science, and Counseling
- 12.2 Review:
 - 12.2.1 February 23, 2015 minutes
 - 12.2.2 Graduation Resolution

13. Announcements

- 13.1 The next regular Senate meeting will be held on March 16, 3:00 – 5:00 pm in the Board Room.

14. Adjournment