



ACADEMIC SENATE

AGENDA

September 19, 2016

Board Room

3:00pm – 5:00pm

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda – September 19, 2016**
- 4. Approval of Minutes –9.12.2016**
- 5. Comments from the Public** (3 minute limit per person)
- 6. Academic Senate President Report** (5 minutes)
 - 6.1 Adjunct Parity, Proposed Poll for Adjunct Faculty
- 7. Superintendent/President Report** (5 minutes)
- 8. Vice President of Academic Affairs Report/ Vice President of Student Services Report** (5 minutes)
- 9. Action Items**
 - 9.1 Board Policy [BP] and Administrative Procedures [AP], Updates and Periodic Review
 - 9.1.1 6025, BP and AP Remedial Coursework, Michael Wyly
 - 9.1.2 6100 BP Curriculum and Course Development, Erin Duane
 - 9.1.3 6105 BP Program Discontinuance , Michael Wyly
 - 9.1.4 6200 BP and AP Graduation Requirements, LaNae Jaimez
 - 9.1.5 6021 BP and AP Multiple and Overlapping Enrollments, Erin Duane
 - 9.1.6 6205 BP and AP Philosophy of GE and Associates Degree, LaNae Jaimez
 - 9.1.7 BP 6515, Library and Learning Support Services. BP revised. AP is optional; SCC does not have procedures.
 - 9.2 Professional Development Committee Composition – LaNae Jaimez (10 min)
 - 9.3 Senate Sponsored Brown Bags – LaNae Jaimez (5 min)
- 10. Information/Discussion Items**
 - 10.1 Board Policy [BP] and Administrative Procedures [AP], Updates and Periodic Review (25 min)
 - 10.1.1 BP and AP 6000, Course Repetition. AP has proposed revisions A&R.
 - 10.1.2 BP and AP 6010, Course Auditing and Auditing Fee
 - 10.1.3 BP 6060, Fingerprinting Prerequisite
 - 10.2 Task Force Update re: Hiring Process Manual, Draft to be Reviewed – Janene Whitesell and Terri Pearson

- 10.3 Peer Review Process, Update and Input (10 min)
- 10.4 Planning for Area B Meeting, 10.14.16 (10 min)
- 10.5 Syllabus Template – Discussion of syllabus template to include suggested and required items. Proposed Taskforce.
- 10.6 SSSP Report/Update – Mouton/Brown, (4:25 PM, 10 minutes plus 5 minutes for questions)

11. Reports

- 11.1 Subcommittees (3 minutes each)
 - ~~11.1.1 Basic Skills – Joshua Scott (1st meeting of the month)~~
 - ~~11.1.2 Curriculum – Curtiss Brown (1st meeting of the month)~~
 - ~~11.1.3 Faculty Development/Flex Cal – LaNae Jaimez (1st meeting of the month)~~
 - 11.1.4 Assessment – Amy Obegi (2nd meeting of the month)
 - 11.1.5 Program Review – Amy Obegi (2nd meeting of the month)
 - 11.1.6 Distance Ed – TBD (interim: Michael Wyly) (2nd meeting of the month)
- 11.2 Other Committees
 - 11.2.1 Accreditation Self-Study Updates -- Melissa Reeve with Leslie Minor (2nd meeting of the month, beginning on 9.12)

12. Upcoming Items and/or Action Reminders

- 12.1 Teaching and Learning Conditions: State of Classrooms, Classroom Assignments, Classroom Access, incl. keys, equipment, desks, and other, including FA faculty survey results – Erin Farmer and Michael Wyly, September October 3
- 12.2 AB 288, scheduled for October 3 or 17, Kelly Penwell and Leslie Minor
- 12.3 Accreditation Self-Study Updates, scheduled for 9.19, 10.17, 11.14 and 12.12, Melissa Reeve

13.

14. Announcements

- 14.1 Scheduled Academic Senate meetings for AY 2015-16

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

August 11, 2016 (optional flex-day), 9 AM – 12 PM and 1:30 PM – 4:30 PM
 August 29, 2016
 September 12, 2016
 September 19, 2016
 October 3, 2016
 October 17, 2016
 November 7, 2016
 November 14, 2016
 December 5, 2016
 December 12, 2016
 January 12, 2017 (optional flex-day), 9 AM – 12 PM and 1:30 PM – 4:30 PM
 January 30, 2017
 February 6, 2017
 February 27, 2017
 March 6, 2017
 March 20, 2017
 April 3, 2017
 April 17, 2017
 May 1, 2017
 May 15, 2017

15. Adjournment