



ACADEMIC SENATE

AGENDA

May 14, 2018

Honeychurch Board Room

3:00 pm – 5:00 pm

1. Call to order	
2. Roll Call	<p>Academic Senate: Michael Wyly (President), Erin Duane (Vice President/Secretary/Treasurer), Nick Cittadino, Rusty Mayes, Cristina Young, Terri Pearson-Bloom, Lue Cobene, Scott Parrish, Andrew Wesley, Janene Whitesell, LaVonne Slaton, Anne Niffenegger, Margherita Molnar, Lauren Taylor-Hill, Derek Lan, Rachel Purdie, Erica Beam, and Jim DeKloe.</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Ferdinanda Florence, Josh Scott, Michelle Smith, and Amy Obegi.</p>
3. Agenda Approval	May 14, 2018
4. Approval of Minutes	May 7, 2018
5. Comments from the Public	Three minutes are allotted per person.
6. AS President Update	<p>Academic Senate President Report (30 minutes).</p> <p>6.1 Preliminary Plans for SCC New Library Approved by the State</p> <p>6.2 Reminders For 2018 Commencement Ceremony</p> <p>6.3 Update: Academic Senate Committee Coordinator Job Descriptions</p> <p>6.4 Update: Math Task Force Last Meeting</p> <p>6.5 Fiscal Advisory Committee Recommendations</p> <p>6.6 Update: CCCCCO Recommendation and May Revise (May 11, 2018) of the Governor’s Proposed Budget</p> <p>6.7 Update: College Governance Council BP/AP 2070</p> <p>6.8 Academic Senate Calendar AY 2018-19</p> <p>6.9 Additional Interest in Leadership Institute (June 14, 2018 - June 16, 2018, Sheraton San Diego Hotel & Marina)</p>
7. Superintendent-President Report	Celia Esposito-Noy (10minutes)
8. VP of Academic Affairs Report	David Williams (5 minutes)

9. Consent Agenda – Action Item	9.1 DSP Counselor Hiring Committee: Candace Roe and Narisa Orosco-Woolworth - Michael Wyly (2 minutes)
10. Action Items, Including Items Removed From Consent	10.1 BP/AP 6206? GE Reciprocity – Michael Wyly and David Williams (5 minutes)
11. Information/Discussion Items	11.1 Update: SSEIP and Basic Skills Transformation Grant, Including Funded/Not Funded Projects and Expenditures – Dwayne Hunt (15 minutes) 11.2 Program Review Mock Up Module – Ferdinanda Florence (15 minutes) 11.3 Academic Senate Committees’ End-Of Year Report – Michael Wyly (20 minutes) 11.4 Study Abroad Task Force Update – Lauren Taylor-Hill and Michael Wyly (5 minutes) 11.5 Academic Senate Priorities for 2018-2019 AY – Michael Wyly (30 minutes)
12. Reports	12.1 Assessment Committee – Amy Obegi (2nd meeting of the month - 5 minutes) 12.2 Academic Program Review – Ferdinanda Florence (2nd meeting of the month - 5 minutes) 12.3 Distance Education – Erica Beam, will not be able to attend this meeting (2nd meeting of the month - 5 minutes)
13. Other Committees	13.1 Guided Pathways Updates – David Williams and Michael Wyly (5 minutes)
14. Upcoming Items and/or Action Reminder	There are no items on this section.
15. Adjournment	

ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN THE BOARD ROOM UNLESS OTHERWISE NOTED:
May 14, 2018