



ACADEMIC SENATE

AGENDA

May 5, 2014

ASSC 1421

3:00 pm – 5:00 pm

1. Call to Order

2. Roll Call:

Susanna Gunther, President

Sabine Bolz, Kevin Brewer, Nick Cittadino, Lue Cobene, Catherine Cyr, Dale Crandall-Bear *ex-officio*, Joe Conrad – *ex officio*, Erin Duane, Lisa Giambastiani, Amanda Greene, Les Hubbard, LaNae Jaimez, Katherine Luce, Amy Obegi, Teri Pearson-Bloom, Dan Ulrich, Darla Williams, Ken Williams, Michael Wyly, Connie Adams, Admin Assistant

Guests: Jowel Laguerre, Diane White, Annette Dambrosio, Barbara Fountain, Melissa Reeve

Welcome New 2014-2015 Senators: Tom Bundenthal – At-Large; Kathleen Callison – Part-Time Rep; Joe Conrad – School of Math/Science.

3. Approval of Agenda – May 5, 2014

4. Approval of Minutes – April 21, 2014

5. Comments from the Public

6. President's Report

6.1 Flex Cal webinars

6.2 Other

7. Superintendent/President's Report (10 minutes)

8. Interim Vice President's Report (10 minutes)

9. Information/Discussion Items

9.1 Student Equity Plan

9.2 Accreditation Update – Annette Dambrosio

9.3 Optional Flex-Cal Task Force Update / Appeals Process – LaNae Jaimez & Lue Cobene

9.4 Mid-Cycle Hiring – Amy Obegi & Lue Cobene

9.5 Composition of the Program Review Committee – Amy Obegi

9.6 Peer Review

9.7 Academic Senate August 8 Flex Cal meetings / Budget for Refreshments

9.8 Distinguished Faculty Awards – Ken Williams

10. Action Items

10.1 Emergency and part time hiring policy revisions

10.2 Academic Success Task Force Report - Student Success and Support Program Plan

10.3 Task Force on Committees Proposed Policy

10.4 Code of Ethics – Proposed Revision

10.5 LR010 Resolution – add to Gen Ed options

10.6 Veteran & Military Service Members GE Waiver Resolution: Waive PE under Option A, Option E to meet CSU/UC

11. Reports

- 11.1 Subcommittees (3 minutes each)
 - 11.1.1 Basic Skills – Melissa Reeve
 - 11.1.2 Curriculum – Joseph Conrad
 - 11.1.3 Distance Ed – Dale Crandall-Bear
 - 11.1.4 Program Review – Amy Obegi
 - 11.1.5 10+1 Committee – LaNae Jaimez
- 11.2 Treasurer (2 minutes)

12. Action Reminders

- 12.3 Program Review needs reps from Math/Science and Health Sciences.

13. Announcements

The next regular Senate meeting will be held on August 8, 9 am – 12 pm in ASSC 1421.

The joint Academic Senate / Ed Admin meeting will be held on August 8, 1 pm – 4 pm in ASSC 1421.

14. Adjournment