



ACADEMIC SENATE

AGENDA

September 9, 2013

ASSC 1421

3:00 pm – 5:00 pm

1. **Call to Order**
2. **Roll Call:**
Susanna Gunther, President
Abla Christiansen, Sabine Bolz, Kevin Brewer, Lue Cobene, Dale Crandall-Bear *ex-officio*, Joe Conrad – *ex officio*, Erin Duane, Tracy Fields, Lisa Giambastiani, Amanda Greene, Les Hubbard, LaNae Jaimez, Katherine Luce, Amy Obegi, Scott Parrish, Teri Pearson-Bloom, Michael Wyly
Connie Adams, Admin Assistant
Guests: Diane White, Peter Cammish, Annette Dambrosio, Shirley Lewis, Nona Cohen-Bowman, Mayra Loza, Melissa Reeve
3. **Approval of Agenda – September 9, 2013**
4. **Approval of Minutes – Aug. 8, regular & Aug. 8 AS/Ed Admin joint meetings, Aug. 19, 2013**
5. **Comments from the Public**
6. **President’s Report**
7. **Superintendent/President’s Report**
8. **Information/Discussion Items**
 - 8.1 Co/Pre-requisite Revalidation Process
 - 8.2 Integrated Planning Process Update – Peter Cammish
 - 8.3 Accreditation Report Draft – Annette Dambrosio
 - 8.4 Staff and Student Equity Plans – Shirley Lewis
 - 8.5 Faculty Hiring Policy – HR staff
 - 8.6 “Program” Definition – resolution
 - 8.7 Task Force to Create Syllabus Guidelines
 - 8.8 Agreements with Other Institutions – faculty resolution
 - 8.9 Bylaws Task Force – subcommittee structure review/update
9. **Action Items**
 - 9.1 Complete AS calendar for 2013-2014 – add spring meeting: Jan 13, Jan 27, Feb 10 or Feb 24?
10. **Reports**
 - 10.1 Subcommittees (3 minutes each)
 - 10.1.1 Accreditation – Annette Dambrosio
 - 10.1.2 Basic Skills – Melissa Reeve
 - 10.1.3 Curriculum – Joseph Conrad
 - 10.1.4 Distance Ed – Dale Crandall-Bear
 - 10.1.5 Program Review – Amy Obegi
 - 10.1.6 10+1 Committee – LaNae Jaimez
 - 10.2 Treasurer (2 minutes)
11. **Action Reminders**
 - 11.1 Senate rep needed –1 CTE/Business
 - 11.2 Recruit reps from your school for Senate Subcommittee/Task Force: Program Review
 - 11.3 Accreditation Report Draft – watch for Sept 5 email; review draft and forward input; discussion Sept. 9; approval action item Sept. 16.
12. **Announcements**
ASCCC Area B meeting – October 18 at De Anza College
ASCCC Fall Plenary – November 7-9, Irvine, CA
The next Senate meeting – September 16, 3-5 pm, ASSC 1421
13. **Adjournment**