



ACADEMIC SENATE

AGENDA

January 26, 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

Connie Adams, Admin Assistant

Guests: Jowel Laguerre, Leslie Minor, Anne Bevilacqua, Roger Clague, Melissa Reeve

3. Approval of Agenda – January 26, 2015

4. Approval of Minutes – December 8, 2014

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

10. Information/Discussion Items

10.1 Administrative Hiring Process Update and Discussion

10.2 Graduation Resolution

10.3 Review Recommended (minor) Changes to Program Review Handbook – Amy Obegi

10.4 Senate Budget – Les Hubbard

10.5 Future Planning for Library – Roger Clague

10.6 Chinese Aviation

1. Reports

1.1 Subcommittees (3 minutes each)

1.1.1 Basic Skills – Melissa Reeve

1.1.2 Curriculum – Curtiss Brown

1.1.3 Distance Ed – Dale Crandall-Bear

1.1.4 Faculty Development/Flex Cal – Chuck Spillner

1.1.5 Program Review – Amy Obegi

1.2 Other Committees

1.2.1 Accreditation Steering Committee

1.2.2 Assessment – Gene Thomas

1.2.3 Equity – Shirley Lewis

1.2.4 10+1 Committee – LaNae Jaimez

2. Action Reminders

- 2.1 Review Program Review Handbook – Agenda Info Item 10.3
- 2.2 Program Review reps needed: Health Sciences, Social & Behavioral Sciences, Math/Science, Counseling.

3. Announcements

- 13.1 The next regular Senate meeting will be held on February 2, 3:00 – 5:00 pm in the Board Room.

4. Adjournment