



ACADEMIC SENATE

AGENDA

February 2, 2015
Board Room – Bldg 600
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, Robin Darcangelo, Barbara Fountain, Marc Lancet, Melissa Reeve, Jack Schouten
- 3. Approval of Agenda – February 2, 2015**
- 4. Approval of Minutes – December 8, 2014 and January 8, 2015**
- 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**
 - 9.1 Administrative Hiring Process Resolution
 - 9.2 Graduation Resolution
 - 9.3 Proposed Changes to Program Review Handbook
 - 9.4 Academic Senate Budget
- 10. Information/Discussion Items**
 - 10.1 Grade Submission Update – Robin Darcangelo & Barbara Fountain
 - 10.2 Curriculum Process - English Unit Increase
 - 10.3 Common Assessment Update – Susanna Gunther
 - 10.4 Faculty Development Committee Update – Chuck Spillner and LaNae Jaimez
 - 10.5 HS Outreach – Activity Update and Vacaville May 13th event – Jack Schouten
 - 10.6 Strategic Proposal Process – Marc Lancet
- 11. Reports**
 - 11.1 Subcommittees
 - 11.1.1 Basic Skills – Melissa Reeve
 - 11.1.2 Curriculum – Curtiss Brown
 - 11.1.3 Distance Ed – Dale Crandall-Bear
 - 11.1.4 Faculty Development/Flex Cal – Chuck Spillner
 - 11.1.5 Program Review – Amy Obegi

- 11.2 Other Committees
 - 11.2.1 Accreditation Steering Committee
 - 11.2.2 Assessment – Gene Thomas
 - 11.2.3 Equity – Shirley Lewis
 - 11.2.4 10+1 Committee – LaNae Jaimez

12. Action Reminders

- 12.1 Program Review needs a student representative and could use another representative from CTE, Health Sciences, Math/Science, and Counseling.
- 12.2 Review:
 - 12.2.1 December 8, 2014 and January 8, 2015 minutes
 - 12.2.2 Program Review Handbook revisions

13. Announcements

- 13.1 The next regular Senate meeting will be held on February 23, 3:00 – 5:00 pm in the Board Room.

14. Adjournment