



## ACADEMIC SENATE

### AGENDA

February 23, 2015  
Horticulture Building  
2:30 pm – 5:00 pm

**HORTICULTURE Department Tour 2:30 – 3:00 PM. All Senators and Guests are invited.**

**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, Robin Darcangelo, Yulian Ligioso, Melissa Reeve, Diane White, Jocelyn Mouton

**3. Approval of Agenda – February 23, 2015**

**4. Approval of Minutes – December 8, 2014, January 1 regular and January 1 joint, January 26, and February 2, 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 Grade Submissions: Proposed Timeline

**10. Information/Discussion Items**

10.1 College Budget Update and Answers to Questions – Yulian Ligioso 3:45 pm

10.2 Chinese Aviation Program: Senate roles moving forward

10.3 Organizational chart: Updated

10.4 Shared Learning: Learning: Process for Curriculum Approval – Dale Crandall-Bear

10.5 Default Prevention Update and Initiatives and Referral Forms - Robin Darcangelo  
4:30 pm

10.6 Adjunct Center: Request for Supplies – Narisa Orosco-Woolworth

**11. Reports**

- 11.1 Subcommittees (3 minutes each)
  - 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 Review:
  - 12.1.1 Minutes: December 8, 2014; January 8 regular and joint, January 26, and February 2, 2015
  - 12.1.2 Administrative Hiring Process Resolution
  - 12.1.3 Graduation Resolution
- 12.2 Program Review needs a student representative and could use another representative from CTE, Health Sciences, Math/Science, and Counseling

**13. Announcements**

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

**14. Adjournment**