



## ACADEMIC SENATE

### AGENDA

**April 20, 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

Debbie Fischer, Interim Admin Assistant

Guests: Jowel Laguerre, Leslie Minor, Peter Cammish

**3. Approval of Agenda – April 20, 2015**

**4. Approval of Minutes – March 30, 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 ILO's/GELO's – Support for Joint Charge by Academic Affairs and the Academic Senate

9.2 Abridged Program Review for CTE Programs

**10. Information/Discussion Items**

10.1 School Election Results/Senate Election Update

10.2 Proposal to separate fiscal/budget advisory from Shared Governance

10.3 Institutional Effectiveness Target Goals

10.4 Integrated Planning Process

10.5 Plan for Assessment of Correspondence Courses – Curtiss Brown

10.6 Study Abroad Committee update – Sabine Bolz

10.7 Proposed Automated Tracking of Student Attendance – Michael Wyly

10.8 Accreditation Update, including addressing equity data – Michael Wyly/LaNae Jaimez

## **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 Program Review needs a student representative and could use another representative from CTE, Health Sciences, Math/Science, and Counseling
- 12.2 Senate Contribution Forms
- 12.3 SSSP Update
- 12.4 Faculty Development Fund Deadlines
- 12.5 MySolano Upgrade

## **13. Announcements**

- 13.1 The next regular Senate meeting will be held on May 4, 3:00 – 5:00 pm in the Board Room.

## **14. Adjournment**