



## ACADEMIC SENATE

### AGENDA

**May 11, 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, Yashica Crawford, Valerie Ozsú, Janene Whitesell

**3. Approval of Agenda – May 11, 2015**

**4. Approval of Minutes – May 4, 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 Approval of Draft ILO's/GELO's as Submitted by the Assessment Committee to bring forward to Shared Governance

9.2 Approval of Proposed Changes to Integrated Planning Process

9.3 Support for the Continued Expansion of the Correspondence Pilot Program for the AY 2015-16 - Curtiss Brown and Dale Crandall-Bear

**10. Information/Discussion Items**

10.1 Study Abroad Update – Sabine Bolz

10.2 Waitlisting/Prerequisites – Leslie Minor

10.3 Process and Suggested Calendar for Determination of Faculty Hiring Priorities – Michael Wyly, Leslie Minor

10.4 Campus Beautification Update - Yashica Crawford and Ken Williams

10.5 Accreditation Coordinator Job Descriptions

10.6 Senate Goals Update and Tentative AY 2015-16 Goals

10.7 Assessment of Academic Senate/AY 2014-15

## **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

## **13. Announcements**

13.1 The first Senate meeting of AY 2015/16 will be held on Thursday, August 13, 9:00 pm – 12:00 pm in the Board Room. The Joint Senate/Dean’s Meeting will be held on the same day from 1:00 – 4:00 pm in the Board Room.

## **14. Adjournment**