



# ACADEMIC SENATE

## AGENDA

August 11, 2014

ASSC 1421

9:00 am – 12:00 pm

**1. Call to Order**

**2. Roll Call:**

Michael Wyly, President

Mark Berrett; Sabine Bolz; Curtiss Brown *ex-officio*; Tom Bundenthal; Nick Cittadino; Lue Cobene; Catherine Cyr; Dale Crandall-Bear *ex-officio*; Joe Conrad; Erin Duane; Lisa Giambastiani; Susanna Gunther *ex-officio*; Les Hubbard; LaNae Jaimez; Amy Obegi; Terri Pearson-Bloom; Ken Williams  
Connie Adams, Admin Assistant

Guests: Jowel Laguerre, Diane White, Annette Dambrosio, Yulian Ligioso, Shirley Lewis, Melissa Reeve, Gene Thomas

**Welcome New 2014-2015 Senators:** Mark Berrett – School of CTE/Business; Tom Bundenthal – At-Large; Joe Conrad – School of Math/Science. Terri Pearson-Bloom – Health Sciences.

**3. Approval of Agenda – August 11, 2014**

**4. Approval of Minutes – May 5, 2014**

**5. Comments from the Public** (3 minute limit per person)

**6. President's Report** (20 minutes)

**7. Superintendent/President's Report** (10 minutes)

**8. Interim Vice President's Report** (10 minutes)

**9. Information/Discussion Items**

9.1 Accreditation Update – Annette Dambrosio

9.2 Budget Update – Yulian Ligioso

9.3 Brown Act Updates, including senate subcommittees – Michael Wyly

9.4 Student Equity Plan / Template (Update) – LaNae Jaimez

9.5 Program Discontinuance Update and Discussion (also on afternoon agenda) – Michael Wyly

9.6 Peer Review and Compressed Calendar/Block Scheduling Update – Michael Wyly and LaNae Jaimez

9.7 Corequisite/Prerequisite Policy and Calendar – Joe Conrad and Curtiss Brown

9.8 High school outreach and CAPP, including proposed outreach task force – Michael Wyly

9.9 AB86 Update and Report Presentation – Melissa Reeve and Michael Wyly

9.10 Student Success Taskforce, including updates on Common Assessment & Education Plan – Michael Wyly

9.11 Senate Election: Secretary/Treasurer

9.12 Senate Election: two (2) Part-time Representatives needed

9.13 Senate Goals for AY 2014-15

**10. Action Items**

10.1 Emergency and Part Time Hiring Policy (revised)

10.2 Expand Charges of Flex-Cal Committee to include Faculty Development

- 10.3 Composition of the Program Review Committee
- 10.4 Refreshments Budget for first and last meetings of the year

**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 Flex Cal – Chuck Spillner
  - 11.1.5 Program Review – Amy Obegi
- 11.2 Other Committees
  - 11.2.1 Assessment -- Gene Thomas
  - 11.2.2 Equity – Shirley Lewis
  - 11.2.3 10+1 Committee – LaNae Jaimez
- 11.3 Treasurer (2 minutes)

**12. Action Reminders**

- 12.1 Program Review needs reps from Math/Science and Health Sciences.

**13. Announcements**

- 13.1 The next regular Senate meeting will be held on August 25, 3:00 – 5:00 pm in ASSC 1421.

**14. Adjournment**