



ACADEMIC SENATE

AGENDA

August 25, 2014

ASSC 1421

3:00 pm – 5:00 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, Melissa Reeve

3. Approval of Agenda – August 25, 2014

4. Approval of Minutes – August 11, 2014

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

6. President's Report (10 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 Senate Goals for AY 2014-15

9.3 Brown Act / Senate Responsibility Guidelines – Michael Wyly

9.4 Code of Ethics, Report to Shared Governance – Michael Wyly

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

9.6 Faculty Development Committee: composition, policy, process, who will develop

9.7 Senate elections

9.8 10+1 Information / Training – Michael Wyly

9.9 AS/SCFA – monthly reports – Michael Wyly

9.10 Solutions for Additional Procedural PR Language – Joe Conrad

9.11 Creation of Task Force to Develop One Annual Form for Updating/Reviewing PR/EMP/PLOs
– Joe Conrad

9.12 SLO/Assessment Committee: charge/composition/rubric, etc. – Michael Wyly

10. Action Items

10.1 Emergency and Part Time Hiring Policy (revised)

10.2 Co/Prerequisite Policy and Calendar

10.3 Student Success Taskforce – Specific Sub-committee Tasks

10.4 Student Equity Plan / Combining Committees – Proposal

10.5 Secretary/Treasurer Election

10.6 High School Outreach – Proposed Task Force

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 September 15, 3:00 – 5:00 pm in ASSC 1421.

14. Adjournment