



# ACADEMIC SENATE

## AGENDA

October 20, 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*; Thomas Bundenthal; Nick Cittadino; Lue Cobene; Catherine Cyr; Dale Crandall-Bear *ex-officio*; Joe Conrad; Erin Duane; Susanna Gunther *ex-officio*; Les Hubbard; LaNae Jaimez; Amy Obegi; Narisa Orosco-Woolworth; Terri Pearson-Bloom; Andrew Wesley; Ken Williams
  - Connie Adams, Admin Assistant
  - Guests: Jowel Laguerre, Diane White, Shawn Carney, Melissa Reeve
3. **Approval of Agenda – October 20, 2014**
4. **Approval of Minutes – September 29, 2014**
5. **Comments from the Public** (3 minute limit per person)
6. **Academic Senate President's Report**
7. **Superintendent/President's Report** (10 minutes)
8. **Interim Vice President's Report** (10 minutes)
9. **Action Items**
  - 9.1 DE Course Shell Review – proposed revision
10. **Information/Discussion Items**
  - 10.1 AB 86 Update – Shawn Carney
  - 10.2 Accreditation Report update
  - 10.3 Prison Project – Curtiss Brown
  - 10.4 Part time and Emergency Hiring Policy update
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 Accreditation – Annette Dambrosio
    - 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 representative from either Library or Counseling, a student representative, and could use another representative from Health Sciences.

**13. Announcements**

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

**14. Adjournment**