



# ACADEMIC SENATE

## AGENDA

November 3, 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, Melissa Reeve

**3. Approval of Agenda – November 3, 2014**

**4. Approval of Minutes – October 6, 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 Goals for Peer Review Taskforce

9.2 Addendum Form for Approval of Correspondence Courses

**10. Information/Discussion Items**

10.1 ASCCC Fall Plenary Proposed Resolutions – Michael Wyly

10.2 Peer Review Update – Create Calendar, Taskforce

10.3 Accreditation Steering Committee – Michael Wyly

10.4 Academic Senate Account: Proposed Bylaws Revision for Spending Limit

10.5 SLO/Assessment Committee Rubric

**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 A Liberal Arts representative is needed on the Senate through Spring 2015 to fill the position vacated by Lisa Giambastiani.
- 12.2 Program Review needs a student representative and could use another representative from Health Sciences.
- 12.3 PLEASE REVIEW:
  - 12.3.1 Peer Review Goals
  - 12.3.2 Addendum Form for Approval of Correspondence Courses
  - 12.3.3 AB 86
  - 12.3.4 ASCCC Proposed Plenary Resolutions
  - 12.3.5 Assessment Rubric
  - 12.3.6 ASCCC September Rostrum Articles: Online Education Initiative and The Community College Bachelor's Degree

**13. Announcements**

- 13.1 The next regular Senate meeting will be held on November 17, 3:00 – 5:00 pm in ASSC 1421.

**14. Adjournment**