



# ACADEMIC SENATE

## AGENDA

November 17, 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, Chuck Spillner

**3. Approval of Agenda – November 17, 2014**

**4. Approval of Minutes – October 6 and October 20, 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 Part-time / Emergency Hiring Procedures - proposed revision

9.2 Proposed Bylaws Revision for Senate Account Spending Limit

**10. Information/Discussion Items**

10.1 Accreditation Steering Committee – Michael Wyly (10 minutes)

10.2 Faculty Hiring Recommendations to Deans (10-15 minutes)

10.3 SLO/Assessment Committee Rubric (10-15 minutes)

10.4 Correspondence Course Packet Review Form – Dale Crandall-Bear (10-15 minutes)

10.5 Faculty Development Committee Forms & Process – Chuck Spillner (10 minutes)

10.6 Basic Skills Committee – Expand Charge or Reconstitute Learning Communities and LC Coordinator Role – Melissa Reeve (10 minutes)

**11. Reports**

11.1 Subcommittees (written reports will be forwarded as received)

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
- 11.3 Treasurer’s Report – Les Hubbard

**12. Action Reminders**

- 12.1 A representative from Liberal Arts is needed on the Senate through Spring 2015; Program Review needs a student representative and could use another representative from Health Sciences.
- 12.2 Review:
  - 12.2.1 Part-time and Emergency Hiring Procedures proposed revision (attached)
  - 12.2.2 SLO/Assessment Rubric (attached)
  - 12.2.3 Correspondence Course Packet Review Form (attached)
  - 12.2.4 Basic Skills Oct 31 report to Senate (attached)
  - 12.2.5 Faculty Development form (attached)
  - 12.2.6 AB 86 link:  
[https://www.dropbox.com/sh/wyvr6okxctv6hoy/AACRaLo8cw9r6JUugtq\\_WkSfa?dl=0](https://www.dropbox.com/sh/wyvr6okxctv6hoy/AACRaLo8cw9r6JUugtq_WkSfa?dl=0)

**13. Announcements**

- 13.1 The next Senate meeting will be held on Dec. 1, 2:30 – 5:30 pm in ASSC 1421; the last Senate meeting of the semester will be held on December 8, 3:00 – 5:00 pm in ASSC 1421.

**14. Adjournment**