



ACADEMIC SENATE

AGENDA

December 1, 2014

ASSC 1421

2:30 pm – 5:30 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: Neil Glines, Jerry Kea, Shirley Lewis, Maurice McKinnon, Leslie Minor, Maire Morinec, Diane White, John Yu

3. Approval of Agenda – December 1, 2014

4. Approval of Minutes – October 20, November 3, and November 17, 2014

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

6. Action Items

6.1 Faculty Development Committee Forms & Process

6.2 Correspondence Course Packet Review Form

6.3 Basic Skills Committee: Expand Name and Charge to Include Learning Communities

7. Information/Discussion Items

7.1 Completion Report: AS Academic Leadership for College Vision – Michael Wyly

7.2 Program Discontinuance: Moving Forward – Michael Wyly

7.3 SEP and SSSP Updates – Michael Wyly

7.4 Bachelor's Degrees Update – Michael Wyly

7.5 SLO/Assessment Committee: Rubric – Michael Wyly

7.6 Resolutions:

7.6.1 Childcare Center – Amy Obegi

7.6.2 Thank Annette Dambrosio – LaNae Jaimez

7.7 Peer Review Update – Michael Wyly

8. Discussion/Action Item – Academic Deans and Academic Senate (3:30 pm start time)

8.1 Faculty Hiring Priorities

8.1.1 Discussion with Deans

8.1.2 Action: Approval of Faculty Hiring Priorities

9. Action Reminders

9.1 Review December 1st Agenda

9.2 Review Oct. 20, Nov. 3, and Nov. 17 minutes

9.3 Review Faculty Development form

9.4 Review Correspondence Course Packet Review Form

- 9.5 Review Basic Skills Committee Proposed Changes to Name/Charge
- 9.6 Review SEP and SSSP
- 9.7 Review SLO Rubric
- 9.8 Review Childcare Resolution
- 9.9 Review Resolution to Thank Annette Dambrosio, Accreditation Coordinator
- 9.10 Review Faculty Hiring documents (emailed on November 17th; contact Connie if you need them re-sent)
- 9.11 A Senate representative is needed from the School of Liberal Arts for the remaining 14-15 AY.
- 9.12 Program Review needs a student representative and could use another representative from Health Sciences.

10. Announcements

- 13.1 The next regular Senate meeting will be held on December 8th, 3:00 – 5:00 pm in ASSC 1421.

11. Adjournment