



ACADEMIC SENATE

AGENDA

December 8, 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; Dale Crandall-Bear *ex-officio*; Joe Conrad; Erin Duane; Susanna Gunther *ex-officio*; Les Hubbard; LaNae Jaimez; Julia Kiss; Amy Obegi; Narisa Orosco-Woolworth; Terri Pearson-Bloom; Ana Petero; Andrew Wesley; Ken Williams

Connie Adams, Admin Assistant

Guests: Jowel Laguerre, Diane White, Shawn Carney, Kay Hartley, Karen McCord, Melissa Reeve

3. Approval of Agenda – December 8, 2014

4. Approval of Minutes – October 20, November 3, November 17, and December 1, 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 AB86 Report/Planning – Shawn Carney & Kay Hartley

9.2 SEP Revision

9.3 SLO/Assessment Committee: Rubric

9.4 Childcare Resolution

9.5 Annette Dambrosio Resolution

10. Information/Discussion Items

10.1 Umoja Program Update – Karen McCord

10.2 Faculty Hiring Priorities: report out final decisions on faculty hiring – Michael Wyly

10.3 AS Goals/Academic Leadership for College – Michael Wyly

10.4 Completion Report – Dare to Declare – Michael Wyly

10.5 Accreditation Steering Committee – Michael Wyly

10.6 Program Discontinuance – Mark Berrett

10.7 Shared Learning/Technology Plan – Michael Wyly

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
- 11.3 Treasurer’s Report – Les Hubbard

12. Action Reminders

- 12.1 A Liberal Arts reps is needed on the Senate through spring semester 2015; Program Review needs a student representative and could use another representative from Health Sciences.
- 12.2 Review:
 - 12.2.1 AB86 Report
 - 12.2.2 SEP revision
 - 12.2.3 SLO/Assessment Rubric
 - 12.2.4 Childcare Resolution
 - 12.2.5 Annette Dambrosio Resolution
 - 12.2.6 Completion Report
 - 12.2.7 Minutes: Oct 20, Nov 3, Nov 17, Dec 1

13. Announcements

- 13.1 The next regular Senate meeting will be held on January 8, 9:00 am – 12:00 pm; a joint meeting with Ed Admin will be held on January 8, 1:00 – 4:00 pm.

14. Adjournment