



ACADEMIC SENATE

AGENDA

March 16, 2015

Board Room

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
Debbie Fischer, Interim Admin Assistant
Guests: Jowel Laguerre, Leslie Minor, Yulian Ligioso, Melissa Reeve
3. **Approval of Agenda – March 16, 2015**
4. **Approval of Minutes – March 2, 2015**
5. **Comments from the Public** (3 minute limit per person)
6. **Academic Senate President Report**
7. **Superintendent/President Report** (10 minutes)
 - 7.1 **INFORMATION/DISCUSSION: Resolution 2.23.15: Academic Senate of Solano
Community College Complaints and Insistence on Process and Procedures
Regarding the Board of Trustees Hiring for the Position of Vice President for
Student Success in AY 2014-2015**
8. **Vice President of Academic Affairs Report** (10 minutes)
9. **Action Items**
 - 9.1 Graduation Resolution
 - 9.2 ILOs – Revised and Approved by the Assessment Committee
 - 9.3 Graduation 2015: Academic Senate Sashes, Permission to Purchase
10. **Information/Discussion Items**
 - 10.1 College Budget Update and Answers to Questions – Yulian Ligioso
 - 10.2 Shared Learning: Learning: Process for Curriculum Approval – Dale Crandall-Bear
 - 10.3 Distinguished Faculty Awards
 - 10.4 Articulation Officer – Staff Position
 - 10.5 Program Discontinuance – Mark Berrett
 - 10.6 Area B/ASCCC resolutions
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 Faculty Development/Flex Cal – Chuck Spillner
- 11.1.5 Program Review – Amy Obegi
- 11.2 Other Committees
 - 11.2.1 Accreditation Steering Committee
 - 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 student representative and could use another representative from CTE, Health Sciences, Math/Science, and Counseling
- 12.2 Review:
 - 12.2.1 Graduation Resolution

13. Announcements

- 13.1 The next regular Senate meeting will be held on March 30, 3:00 – 5:00 pm in the Board Room.

14. Adjournment