



# ACADEMIC SENATE

## AGENDA

October 6, 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: Diane White, Barbara Fountain, Melissa Reeve, Jim DeKloe, Sandra Rosenberg, Gene Thomas
3. **Approval of Agenda – October 6, 2014**
4. **Approval of Minutes – August 25 and September 15, 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**
10. **Information/Discussion Items**
  - 10.1 Proposed Goals for Peer Review – Jim DeKloe & Sandra Rotenberg (30 minutes)
  - 10.2 DE Course Review Proposal – Dale Crandall-Bear (10 minutes)
  - 10.3 Follow-up Discussion, Prison Project (10 minutes)
  - 10.4 Follow-up Discussion, Shared Learning (10 minutes)
  - 10.5 Waitlist Pilots – Barbara Fountain (15 minutes)
  - 10.6 Status of Petition for ASCCC institutes and plenaries (10 minutes)
1. **Reports**
  - 1.1 Subcommittees (3 minutes each)
    - 1.1.1 Basic Skills – Melissa Reeve
    - 1.1.2 Curriculum – Curtiss Brown
    - 1.1.3 Distance Ed – Dale Crandall-Bear
    - 1.1.4 Flex Cal – Chuck Spillner
    - 1.1.5 Program Review – Amy Obegi
  - 1.2 Other Committees
    - 1.2.1 Assessment -- Gene Thomas
    - 1.2.2 Equity – Shirley Lewis
    - 1.2.3 10+1 Committee – LaNae Jaimez

**2. Action Reminders**

Program Review needs a representative from either Library or Counseling, a student representative, and could use another representative from Health Sciences.

**3. Announcements**

The next regular Senate meeting will be held on October 20, 3:00 – 5:00 pm in ASSC 1421.

**4. Adjournment**