



ACADEMIC SENATE

AGENDA

September 29, 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; Lisa Giambastiani; Susanna Gunther *ex-officio*; Les Hubbard; LaNae Jaimez; Amy Obegi; Terri Pearson-Bloom; Ken Williams

Connie Adams, Admin Assistant

Guests: Jowel Laguerre, Diane White, Kamber Sta. Maria, Robin Darcangelo, Ferdinanda Florence, Peter Cammish

3. Approval of Agenda – September 29, 2014

4. Approval of Minutes – August 25 and September 15, 2014

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

6. President's Report (10 minutes)

7. Superintendent/President's Report (10 minutes)

8. Interim Vice President's Report (10 minutes)

9. Action Items

9.1 APR Committee Handbook: Procedural Program Review Language revision (10 min.)

10. Information/Discussion Items

10.1 Title 5 Compliance for Correspondence Education – Kamber Sta. Maria (15 min)

10.2 Financial Aid and Default – Robin Darcangelo (15 min.)

10.3 Creation of Task Force to Develop One Annual Form for Updating/Reviewing PR/EMP/PLOs – Amy Obegi (10 min.)

10.4 Establish Academic Senate Subcommittee Evaluations with a Rubric to Assess Committee Functioning – Amy Obegi & Ferdinanda Florence (10 min.)

10.5 Faculty Hiring Policy 4005 Procedure Revision – Michael Wyly (5 min.)

10.6 Shared Learning – Feedback Update (10 min.)

10.7 Election Report – Adjunct Representatives – Les Hubbard & LaNae Jaimez (5 min.)

11. Reports

11.1 Subcommittees

- 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 Assessment -- Gene Thomas
- 11.2.2 Equity – Shirley Lewis
- 11.2.3 10+1 Committee – LaNae Jaimez

11.3 Treasurer

12. Action Reminders

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

13. Announcements

13.1 The next regular Senate meeting will be held on October 6, 3:00 – 5:00 pm in ASSC 1421.

14. Adjournment