



ACADEMIC SENATE

AGENDA

**May 2, 2016
Board Room
3:00 PM – 5:00 PM**

1. Call to Order

2. Roll Call:

Michael Wyly, President	Jeff Kissinger	Mark Barrett
Amy Obegi	Joseph Conrad	Narisa Orosco-Woolworth
Andrew Wesley	Ken Williams	Nedra Park, Admin. Assit.
Erin Duane, Sec./Treas.	LaNae Jaimez, Vice President	Nicholas Cittadino
Janene Whitesell	Lue Cobene	Sabine Bolz
Thomas Bundenthal	Marivic Macalino	Scott Parrish

Guests:

Celia Esposito-Noy, Superintendent-President,
Gregg Brown, VP of Student Services,
Leslie Minor, VP of Academic Affairs,
Yulian Ligioso, VP of Finance

3. Approval of Agenda – May 2, 2016

4. Approval of Minutes – January 7, 2016 (afternoon meeting); April 4, 2016

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

6. Academic Senate President Report (10 minutes)

- 6.1 ASCCC Updates
- 6.2 Peer Review Task Force recommendations.
- 6.3 Program Discontinuance Update, Appointments
- 6.4 Curriculum Process for Change in Class Size, Appointees Needed/Process Needs to Start
- 6.5 Graduation Updates, including Program and Marshals
- 6.6 Report on Recommendations for Flex Cal Plan, Solano Community College, for Fall 16
- 6.7 Report on Recommendations for Brown Act and 10+1 Workshop, SCC, Fall 16
- 6.8 Other

7. Superintendent/President Report (10 minutes)

- 7.1 SCC Security Breach, Update

- 8. **Vice President of Academic Affairs Report/Vice President of Student Services Report** (10 minutes)
- 9. **Subcommittees** (3 minutes each)
 - 9.1 Basic Skills – Joshua Scott (1st meeting of the month)
 - 9.2 Curriculum – Curtiss Brown (1st meeting of the month)
 - 9.3 Distance Ed – Dale Crandall-Bear (1st meeting of the month)
 - 9.4 Faculty Development/Flex Cal – Chuck Spillner (2nd meeting of the month)
 - 9.5 Program Review – Amy Obegi (2nd meeting of the month)
 - 9.6 Assessment – Gene Thomas (2nd meeting of the month)

10. Action Items

- 1.1 Flex-Cal Approval Form with Suggested Changes (4/27/16)

11. Information & Discussion Items

- 11.1 Technology Plan Development, Input and Planning—Jim Petromilli
- 11.2 AB 798 (Bonilla 2015) Taskforce—Taskforce Report
- 11.3 Hiring Calendar/Process Update—Leslie Minor
- 11.4 CTE Liaison and Legislative Liaison, Revisited
- 11.5 Elections Updates—LaNae Jaimez
- 11.6 IBA Training/Summit, Faculty Invite, June 1-2, 2016—Michael Wyly
- 11.7 IEPI Indicators, Input/Review—Michael Wyly
- 11.8 Position of Vice-President and Professional Development Committee, Bylaws and Support for Release Time
- 11.9 Art Program Visiting Artist Fund—Michael Wyly
- 11.10 Assessment Schedule—Amy Obegi
- 11.11 Senate Annual Review and Recommendations, Report on Planning—Michael Wyly

12. Action Reminders

- 12.1 Chairs to communications with Administrative Assistant re: composition/membership of Senate subcommittees, including vacant seats
- 12.2 Next week to include discussions of Peer Review Task Force recommendations & Dual Enrollment & HS Outreach Taskforce Recommendations

13. Announcements

- 13.1 Upcoming ASSC events – Registration is open for all events, go to <http://asccc.org/calendar/list/events> for more information.

Scheduled Academic Senate meetings for AY 2015-16

ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM UNLESS OTHERWISE NOTED

2015

August 13	Regular meeting 9:00am-12:00pm	Board Room
August 13	Joint AS/Ed Admin 1:30pm-4:30pm	Board Room
August 24	Regular meeting	Board Room
August 31	Regular meeting	Board Room
September 14	Regular meeting	Board Room

Academic and professional matters means the following policy development and implementation matters: (1) curriculum, including establishing prerequisites and placing courses within disciplines; (2) degree and certificate requirements; (3) grading policies; (4) educational program development; (5) standards or policies regarding student preparation and success; (6) district and college governance structures, as related to faculty roles; (7) faculty roles and involvement in accreditation processes, including self-study and annual reports; (8) policies for faculty professional development activities; (9) processes for program review; (10) processes for institutional planning and budget development; and (11) other academic and professional matters as are mutually agreed upon between the governing board and the academic senate. [Title 5, §53200]

September 21	Regular meeting	Board Room
October 5	Regular meeting	Board Room
October 19	Regular meeting	Board Room
November 2	Regular meeting	Board Room
November 16	Regular meeting	Fish Bowl –Bldg 1400
November 30	Regular meeting	Board Room
December 7	Regular meeting	Board Room

2016

January 7	Regular meeting 9:00am-12:00pm	Board Room
January 7	Joint AS/Ed Admin 1:00pm-4:00pm	Board Room
January 25	Regular meeting	Board Room
February 1	Regular meeting	Board Room
February 22	Regular meeting	Board Room
March 7	Regular meeting	Board Room
March 21	Regular meeting	Board Room
April 4	Regular meeting	Board Room
April 18	Regular meeting	Board Room
May 2	Regular meeting	Board Room
May 9	Regular meeting	Board Room

14. Adjournment

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