



ACADEMIC SENATE

Unadopted AGENDA

October 19, 2015
Board Room
3:00pm – 5:00pm

1. Call to Order

2. Roll Call:

Michael Wyly, President
Amy Obegi
Andrew Wesley
Erin Duane
Janene Whitesell
Jeff Kissinger

Jeff Kissinger
Joseph Conrad
Ken Williams
LaNae Jaimez, Vice President
Lue Cobene
Marivic Macalino

Mark Barrett
Narisa Orosco-Woolworth
Nedra Park, Admin Assit
Nicholas Cittadino
Sabine Bolz
Terri Person-Bloom
Thomas Bundenthal

Guests:

Stan Arterberry, Interim President
Leslie Minor, VP of Academic Affairs
Rischa Slade

Gregg Brown, VP of Student Services
Zach Freeman

3. Approval of Agenda – October 19, 2015

4. Approval of Minutes –

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

6. Academic Senate President Report (10 minutes)

- 6.1 Fishbowl meeting site for 11/16
- 6.2 Senate Volunteers for 11/13 meeting

7. Superintendent/President Report (10 minutes)

8. Vice President of Academic Affairs Report (10 minutes)

9. Reports

- 9.1 Subcommittees (3 minutes each)
 - 9.1.1 Basic Skills – Joshua Scott (1st meeting of the month)
 - 9.1.2 Curriculum – Curtiss Brown (1st meeting of the month)
 - 9.1.3 Distance Ed – Dale Crandall-Bear (1st meeting of the month)
 - 9.1.4 Faculty Development/Flex Cal – Chuck Spillner (2nd meeting of the month)

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]

- 9.1.5 Program Review – Amy Obegi (2nd meeting of the month)
- 9.1.6 Assessment – Gene Thomas
- 9.2 Other Committees (3 minutes each)

10. Action Items

- 10.1 SSSP Plan and Proposed Budget for Senate Review, Consideration and Approval – Brown/Mouton
- 10.2 DSP/LD, Resolution to Support Restoration of Services to DSP and LD Student Support
- 10.3 Support for SCC at CA State Prison, including discussion of possible resolution – Lewis and Wesley [discussion/action]
- 10.4 Items to bring forward to Area B meeting: please see follow-up email.

11. Information & Discussion Items

- 11.1 Bachelors of Science Degree in Biomanufacturing, Definition of Upper Division Course Work and Curricular Approval Process Update—Michael Wylly
- 11.2 Lack of Club advisors – Zach Freeman & Rischa Slade
- 11.3 Discussion of proposed name change to the Discontinuance Policy and general discussion/update(s)
- 11.4 Internal Review Board Task Force –LaNae Jaimez
- 11.5 Discuss persistence rates per the BSC report and the placement at a future meeting
- 11.6 Flex Cal- To develop through *mutual agreement*, a definition of Flex Cal at SCC (Item 8 under 10+1)
- 11.7 Faculty Hiring Update –Leslie Minor & Michael Wylly
- 11.8 Course deletion – Erin Duane and/or Curtiss Brown

12. Action Reminders

- 12.1 Chairs to communications with Administrative Assistant re: composition/membership of Senate subcommittees, including vacant seats

13. Announcements

- 13.1 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
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	Board Room
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

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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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