



## ACADEMIC SENATE

### AGENDA

**October 5, 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

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

*Ex-officio & Committee Chairs*

Curtiss Brown  
Gene Thomas

Susanna Gunther  
Joshua Scott

Charles Spillner

*Guests:*

Stan Arterberry, Interim President  
Shirley Lewis, Vallejo Center Dean  
Candace Roe, DSP Coordinator/Counselor

Gregg Brown, VP of Student Services  
Leslie Minor, VP of Academic Affairs

**3. Approval of Agenda – October 5, 2015**

**4. Approval of Minutes –  
8/13/15 Joint Meeting Minutes  
8/31/15 Academic Senate Minutes  
9/14/15 Academic Senate Minutes**

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

**6. Academic Senate President Report (10 minutes)**

**7. Superintendent/President Report (10 minutes)**

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

**9. Reports**

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 Subcommittees (3 minutes each)
  - 9.1.1 Basic Skills – Joshua Scott (1<sup>st</sup> meeting of the month)
  - 9.1.2 Curriculum – Curtiss Brown (1<sup>st</sup> meeting of the month)
  - 9.1.3 Distance Ed – Dale Crandall-Bear (1<sup>st</sup> meeting of the month)
  - 9.1.4 Faculty Development/Flex Cal – Chuck Spillner (2<sup>nd</sup> meeting of the month)
  - 9.1.5 Program Review – Amy Obegi (2<sup>nd</sup> meeting of the month)
  - 9.1.6 Assessment – Gene Thomas
- 9.2 Other Committees (3 minutes each)
  - 9.2.1 Accreditation Steering Committee – Michael Wyly (as needed)
  - 9.2.2 SSSP/ Student Equity – LaNae Jaimez (as needed)

**10. Action Items**

- 10.1 Organizational Review, to direct the vote and input of the Senate President at Shared Governance
- 10.2 Recommended changes to ILOs/GELOs
- 10.3 Institutional Set Standards (pending receipt of proposed standards from Academic Affairs)
- 10.4 Senate appointments to Peer Review Task Force

**11. Information & Discussion Items**

- 11.1 SSSP plan draft, to include Senate concerns re: faculty inclusion on current SSSP advisory committee – VP Greg Brown
- 11.2 DSP/LD Support, Reports on Faculty Input and Support – Candace Roe and Josh Scott
- 11.3 SCC at CA State Prison – Shirley Lewis and Andrew Wesley
- 11.4 Internal Review Board Task Force – LaNae Jaimez
- 11.5 Flex Cal – To develop through *mutual agreement*, a definition of Flex Cal at SCC (Item 8 under 10+1)
- 11.6 Faculty Hiring Update – Leslie Minor and Michael Wyly
- 11.7 Input on Alternate Site for Senate Meeting on 11.16.2015
- 11.8 Bachelors of Science Degree in Biomanufacturing, Definition of Upper Division Course Work and the Curricular Approval Process—Michael Wyly

**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
January 25	Regular meeting	Board Room

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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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