



**ACADEMIC SENATE**

**Unadopted AGENDA**

**November 16, 2015  
Fish Bowl, Bldg 1600  
3:00pm – 5:00pm**

**1. Call to Order**

**2. Roll Call:**

Michael Wyly, President  
Amy Obegi  
Andrew Wesley  
Erin Duane, Sec./Treas.  
Janene Whitesell  
Jeff Kissinger

Joseph Conrad  
Ken Williams  
LaNae Jaimez, Vice President  
Lue Cobene  
Marivic Macalino  
Mark Barrett

Narisa Orosco-Woolworth  
Nedra Park, Admin. Assist.  
Nicholas Cittadino  
Sabine Bolz  
Terri Pearson-Bloom  
Thomas Bundenthal

*Guests:*

Stan Arterberry, Interim President

**3. Approval of Agenda – November 16, 2015**

**4. Approval of Minutes – Deferred**

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

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

- 6.1 Fall Plenary Meeting Highlights
- 6.2 Hiring Priorities Update

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

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

**9. Information & Discussion Items**

- 9.1 Discontinuance Policy

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]

- 9.1.1 Discussion of proposed name change of the Discontinuance Policy
- 9.1.2 Conditions that trigger policy as recommended by the Curriculum Committee - Erin Duane and/or Curtiss Brown
- 9.2 Flex Cal
  - 9.2.1 Define guidelines
  - 9.2.2 Review CCCCCO/ASCCC Handbook
  - 9.3.3 Recommendations for Action
- 9.3 Program Review Committee Composition – Amy Obegi
- 9.4 Lack of Club Advisors: Student Liaison to the Senate
- 10. Action Items**
  - 10.1 Academic Calendar Draft
  - 10.2 CCCCCO Taskforce on Accreditation –Resolution for Chancellor’s Office
  - 10.3 Student Equity Plan- LaNae Jaimez, ASVP
  - 10.4 Resolution to endorse/adopt resolutions on baccalaureate guidelines to inform Curriculum Committee
- 11. Reports**
  - 11.1 Subcommittees (3 minutes each)
    - 11.1.1 Basic Skills – Joshua Scott (1<sup>st</sup> meeting of the month)
    - 11.1.2 Curriculum – Curtiss Brown (1<sup>st</sup> meeting of the month)
    - 11.1.3 Distance Ed – Dale Crandall-Bear (1<sup>st</sup> meeting of the month)
    - 11.1.4 Faculty Development/Flex Cal – Chuck Spillner (2<sup>nd</sup> meeting of the month)**
    - 11.1.5 Program Review – Amy Obegi (2<sup>nd</sup> meeting of the month)**
    - 11.1.6 Assessment – Gene Thomas**
  - 11.2 Other Committees (3 minutes each)
- 12. Action Reminders**
  - 11.1 Chairs to communications with Administrative Assistant re: composition/membership of Senate subcommittees, including vacant seats
- 13. Announcements**
  - 13.1 Academic Senate Sashes – please return to the Academic Senate Office
  - 13.2 Rostrum – Nov 2015 issue is available
  - 12.3 Upcoming ASCCC events –go to <http://asccc.org/calendar/list/events> for more information.

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Event	Date	Location	Registration	
			Open	Deadline
CTE Curriculum Academy	Jan 13-15-2016	Napa Valley Marriott	yes	Dec. 15
Instructional Design and Innovation Institute	Jan 21-23, 2016	Riverside Convention Ctr.	yes	Dec. 22
Accreditation Institute	Feb. 19-20, 2016	Marriott Mission Valley, San Diego	yes	Jan. 16
Academic Academy	Mar. 17-19, 2015	Sheraton Grand, Sacramento	yes	Feb. 20
2016 Spring Plenary	Apr. 21-23	Sacramento Convention Center and Sheraton Sacramento	TBD (end of Nov.)	Mar. 30

### 13.3 Scheduled Academic Senate meetings for AY 2015-16

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

<b>November 16</b>	<b>Regular meeting</b>	<b>Fish Bowl –Bldg 1400</b>
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

## 13. Adjournment

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