



ACADEMIC SENATE

AGENDA

November 30, 2015

Board Room

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. Assit.
Nicholas Cittadino
Sabine Bolz
Terri Pearson-Bloom
Thomas Bundenthal

Guests:

Stan Arterberry, Interim Superintendent-President,
Gregg Brown, VP of Student Services,
Leslie Minor, VP of Academic Affairs,
Academic Deans Robert Gabriel, Neil Glines, Maire Morinec, Jocelyn Mouton, Keydron Guinn,
Zhanjing Yu

3. Approval of Agenda – November 30, 2015

4. Approval of Minutes – September 21, 2015

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

6. Academic Senate President Report (10 minutes)

- 6.1 Upcoming ASCCC events, reminders and updates
- 6.2 10+1 Report from 10.25.15
- 6.3 College Governance Council Report from 10.18.15
- 6.4 Accreditation Report from 10.25.15
- 6.5 Peer Review Taskforce Update
- 6.6 Bachelor's Program Update from meetings on 11.20.15

- 7. **Superintendent/President Report** (10 minutes)
- 8. **Vice President of Academic Affairs Report** (10 minutes)
- 9. **Subcommittee Reports:** No reports to be given. Final reports to be delivered on 12.7.15

10. Action Items

- 10.1 Student Equity Report, VP Greg Brown
- 10.2 ASCCC Hayward Award for “Excellence in Education,” LaNae Jaimez
- 10.3 Hiring Priorities, Joint Discussion with the Academic Deans (Advisory to the Superintendent-President)

11. Information & Discussion Items

12. Action Reminders

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

13. Announcements

- 13.1 Next meeting Dec. 7,
- 13.2 Upcoming ASSC events – Registration is open for all events, go to <http://asccc.org/calendar/list/events> for more information.

Event	Date	Location	Reg. Deadline
CTE Curriculum Academy	Jan 13-15-2016	Napa Valley Marriott	Dec. 15
Instructional Design and Innovation Institute	Jan 21-23, 2016	Riverside Convention Ctr.	Dec. 22
Accreditation Institute	Feb. 19-20, 2016	Marriott Mission Valley, San Diego	Jan. 16
Academic Academy	Mar. 17-19, 2015	Sheraton Grand, Sacramento	Feb. 20

13.3 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

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]

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	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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