



ACADEMIC SENATE

AGENDA

December 7, 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

3. Approval of Agenda – November 30, 2015

4. Approval of Minutes – October 5, 2015; (pending receipt), October 19, 2015 (pending receipt), November 1, 2015 (pending receipt), November 16, 2015 (pending receipt), November 30, 2015 (pending receipt)

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

6. Academic Senate President Report (10 minutes)

- 6.1 Concerns re: Fiscal Advisory Committee
 - 6.1.1 Decision-making Capacity
 - 6.1.2 Collections Agency
- 6.2 Concerns re: SCC Student Survey and Faculty Purview / 10+1
- 6.3 Hiring Updates, if any
- 6.4 ASCCC Updates

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]

- 6.5 Peer Review Taskforce Update
 - 6.6 Bachelor's Program Update
 - 6.7 Emergency Meeting Update for 12.14
 - 6.8 Superintendent-President transition planning
- 7. Superintendent/President Report** (10 minutes)
- 8. Vice President of Academic Affairs Report** (10 minutes)
- 9. Subcommittees** (3 minutes each): *Final Reports for Fall 2015*
- 9.1.1 Basic Skills – Joshua Scott**
 - 9.1.2 Curriculum – Curtiss Brown**
 - 9.1.3 Distance Ed – Dale Crandall-Bear**
 - 9.1.4 Faculty Development/Flex Cal – Chuck Spillner**
 - 9.1.5 Program Review – Amy Obegi**
 - 9.1.6 Assessment – Gene Thomas**
- 10. Action Items**
- 10.1 Student Equity Plan, pending receipt, VP Greg Brown
 - 10.2 AY 2014-15 Goals Update, Michael Wylly
 - 10.3 AY 14-15 Program Review of Senate and Recommendations, Michael Wylly
 - 10.4 Program Review Committee, proposed changes for Brown Act compliance, Amy Obegi
 - 10.5 Lack of Club Advisors: Student Liaison to the Senate
 - 10.6 Academic Calendar
- 11. Information & Discussion Items**
- 11.1 Discontinuance Policy
 - 11.1.1 Input from Subcommittee Chairs per Senate request
 - 11.1.2 Recommendations for Action in Spring 2016
 - 11.2 Flex-Cal, proposed timeline and working group for improvement of Flex-Cal form per CCCCCO and ASCCC guidelines, Janene Whitesell and Sabine Bolz
- 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 14, Special Meeting, Honeychurch Board Room
 - 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
1	Fall 2015 Plenary session	Nov. 5-7	Irvine Marriot	Nov. 5
2	Fall 2015 DIG Meeting (South)	Oct 30	Anaheim-Orange County Doubletree	Oct. 27
3	Northern Region Curriculum Regional Meetings	Nov. 13	Solano Community College	Nov. 9
4	CTE Curriculum Academy	Jan 13-15-2016	Napa Valley Marriott	Dec. 15
5	Instructional Design and Innovation Institute	Jan 21-23, 2016	Riverside Convention Ctr.	Dec. 22
6	Accreditation Institute	Feb. 19-20, 2016	Marriott Mission Valley, San Diego	Jan. 16
7	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
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

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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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