



**ACADEMIC SENATE
Emergency Meeting
AGENDA**

**December 14, 2015
Board Room
3:30pm – 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 – December 7, 2015

4. Approval of Minutes – October 5, 2015; October 19, 2015, November 2, 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 Recommendations for Action in Spring 2016

7. Superintendent/President Report (10 minutes)

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

9. Action Items

9.1 Student Equity Plan, pending receipt, VP Greg Brown

10. Information & Discussion Items

10.1 Student Survey

11. Action Reminders

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

12. Announcements

12.2 Next meeting Dec 14, Special Meeting, Honeychurch Board Room

12.3 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, 2016	Sheraton Grand, Sacramento	Feb. 20
2016 Spring Plenary Session	Apr. 21-23, 2016	Sheraton Grand, Sacramento	Apr. 1

12.4 Scheduled Academic Senate meetings for AY 2015-16

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

Regular meeting 9:00am-12:00pm 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

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]