



## ACADEMIC SENATE

### Unadopted AGENDA

January 7, 2016  
Board Room  
9:00 AM – 12:00 PM

**1. Call to Order**

**2. Roll Call:**

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

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:*

Celia Esposito-Noy, Superintendent-President  
Gregg Brown, VP of Student Services  
Leslie Minor, VP of Academic Affairs  
Yulian Ligioso, VP of Finance

**3. Approval of Agenda – January 7, 2016**

**4. Approval of Minutes – October 5, 2015; October 19, 2015, November 1, 2015 (pending receipt), November 16, 2015 (pending receipt), November 30, 2015 (pending receipt), December 7, 2015 (pending receipt), December 14, 2015 (pending receipt)**

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

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

- 6.1 Report re: Fiscal Advisory Committee and Collections Agency
- 6.2 Hiring Updates
- 6.3 ASCCC Updates
- 6.4 Peer Review Taskforce Update
- 6.5 Bachelor's Program Update

- 6.6 Superintendent-President transition planning, report
  - 6.7 GELO/ILO Update
  - 6.8 Code of Ethics Update
  - 6.9 Emergency & PT Hiring Policy and Procedure Update
- 7. Superintendent/President Report (10 minutes)**
- 8. Vice President of Academic Affairs Report (10 minutes)**
- 9. Subcommittees (3 minutes each):**
- 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 Senate Goals, incl. Recommendations based on AY 14-15 Assessment
  - 10.2 Evaluation Form: Task all subcommittees
  - 10.3 GELOs and ILOs – Gene Thomas
    - 10.3.1 Direction and calendar to the assessment committee
    - 10.3.2 Course-embedded model
  - 10.4 Baccalaureate Program
    - 10.4.1 Update
    - 10.4.2 GE Steering Taskforce
- 11. Information & Discussion Items**
- 11.1 Hiring
    - 11.1.1 Updates on Current Hiring
    - 11.1.2 Hiring Process and Patterns of Lack of Process and Accountability
    - 11.1.3 Proposal and Discussion of Senate Resolution
    - 11.1.4 Calendar/formalize hiring process for S 16 to inform AY 16-17 hiring priorities
    - 11.1.5 Dual Enrollment
  - 11.2 Professional Development: Report on Fund and Process –Chuck Spillner
  - 11.3 Program Discontinuance, Update and Next Steps
    - 11.3.1 Input from Subcommittee Chairs per Senate request
    - 11.3.2 Recommendations for Action in Spring 2016
  - 11.4 Dare to Declare
    - 11.4.1 Graduation
    - 11.4.2 Completion Agenda & Student Outreach
    - 11.4.3 Do we want a Student Completion Outreach Taskforce
  - 11.5 Elections

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]

11.6 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 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

**13. 2 Scheduled Academic Senate meetings for AY 2015-16**

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

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**

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]

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]