



**ACADEMIC SENATE**  
**Academic Senate and Administrators Joint Meeting**  
**AGENDA**  
**January 7, 2016**  
**Board Room**  
**1:30 PM – 4:30 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda – January 7, 2016**
- 4. Comments from the Public** (3 minute limit per person)
- 5. Academic Senate President Report** (10 minutes)
- 6. Superintendent/President Report** (10 minutes)
- 7. Vice President of Academic Affairs Report** (10 minutes)
- 8. Information & Discussion Items**
  - 8.1 Report Senate Goals and Recs
  - 8.2 Report on Academic Affairs Goals
  - 8.3 10+1 Reminders—Michael Wyly
  - 8.4 Hiring: Discussion of the Hiring Process and Patterns of Lack of Process and Accountability, including Mathematics and Chemistry
    - 8.4.1 Proposal and Discussion of Senate Resolution
    - 8.4.2 Calendar/formalize hiring process for S 16 to inform AY 16-17 hiring priorities
  - 8.5 Dare to Declare: Administrative Support of Senate Efforts toward the Completion Agenda
  - 8.6 Dual Enrollment and High School Outreach Update—Leslie Minor
  - 8.7 Accreditation Update—Leslie Minor
  - 8.8 Program Discontinuance: Deans' Update & Senate Evaluation Committee
- 13. Adjournment**