



ACADEMIC SENATE

AGENDA

**Feb 22, 2016
Board Room
3:00 PM – 5:00 PM**

1. Call to Order

2. Roll Call:

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

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
Scott Parrish

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 – February 22, 2016

4. Approval of Minutes – None

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

6. Academic Senate President Report (10 minutes)

- 6.1 ASCCC Updates
- 6.2 Peer Review Taskforce Update
- 6.3 Bachelor's Program Update
- 6.4 Emergency & PT Hiring Policy and Procedure Update
- 6.5 Ethics Policy Update
- 6.6 Other

7. Superintendent/President Report (10 minutes)

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

9. Subcommittees (3 minutes each)

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]

- 9.1 Basic Skills – Joshua Scott (1st meeting of the month)
- 9.2 Curriculum – Curtiss Brown (1st meeting of the month)
- 9.3 Distance Ed – Dale Crandall-Bear (1st meeting of the month)
- 9.4 Faculty Development/Flex Cal – Chuck Spillner (2nd meeting of the month)
- 9.5 Program Review – Amy Obegi (2nd meeting of the month)
- 9.6 Assessment – Gene Thomas (2nd meeting of the month)

10. Action Items

- 10.1 Program Review Handbook (proposed changes to include upper-division/bac programs)
- 10.2 Proposed action in support of President Wyly’s letter to the BoT re: proposed contract with ConServe and/or other for-profit collections agency

11. Information & Discussion Items

- 11.1 Curriculum Approval Process for Upper-Division Course Work and Upper-Division/Bac Programs)
- 11.2 Program Discontinuance: Senate Updates
- 11.3 Elections
- 11.4 Tenure Tea
- 11.5 Commencement
- 11.6 Distinguished Faculty Awards
- 11.7 Hiring Calendar/Process

12. Action Reminders

- 12.1 Chairs to communications with Administrative Assistant re: composition/membership of Senate subcommittees, including vacant seats
- 12.2 Next week to include discussions of Peer Review Task Force recommendations & Dual Enrollment & HS Outreach Taskforce Recommendations

13. Announcements

- 13.3 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
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	Sacramento Convention Center, Sacramento	Apr. 1

13. 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

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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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