



ACADEMIC SENATE

AGENDA

**Feb 1, 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 – January 25, 2016

4. Approval of Minutes –November 16, 2015, December 7, 2015, December 14, 2015

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 Other

7. Superintendent/President Report (10 minutes)

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

9. Subcommittees (3 minutes each)

- 9.1 Basic Skills – Joshua Scott (1st meeting of the month)

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]

- 9.2 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 Resolution re: Hiring Process, Math and Science and Senate Recommendations
- 10.2 Proposed action in support of President Wylly’s letter to the BoT re: proposed contract with ConServe and/or other for-profit collections agency
- 10.3 Flex-Cal, proposed timeline and working group for improvement of Flex-Cal form per CCCCCO and ASCCC guidelines, Janene Whitesell and Sabine Bolz

11. Information & Discussion Items

- 11.1 Block Scheduling & Calendar & Academic Senate roles—Erin Farmer and Michael Wylly
- 11.2 Follow-up: Budget Report and Q & A re: proposed contract with ConServe—Yulian Ligioso
- 11.3 Follow-up: Dual Enrollment & HS Outreach

12. Action Reminders

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

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

- 13.4 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

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April 18
May 2
May 9

Regular meeting
Regular meeting
Regular meeting

Board Room
Board Room
Board Room

14. Adjournment

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