



ACADEMIC SENATE

AGENDA

**April 4, 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 – March 7, 2016

4. Approval of Minutes – tbd

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

6. Academic Senate President Report (10 minutes)

- 6.1 ASCCC Updates
- 6.2 Program Discontinuance Update, Appointments
- 6.3 AB 288 Recommendations, Update
- 6.4 Emergency & PT Hiring Policy and Procedure Update
- 6.5 Senate Annual Review and Recommendations, Report on Planning
- 6.6 Curriculum Process for Change in Class Size, Appointees Needed/Process Needs to Start
- 6.7 Leadership Institute Planning
- 6.8 Curriculum Institute Planning
- 6.9 Technology Advisory, Update
- 6.10 Other

7. Superintendent/President Report (10 minutes)

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]

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)
- 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 AB 798 (Bonilla 2015)
- 10.2 Flex-Cal Approval Form, Proposed Changes—Leslie Minor on behalf of Academic Deans

11. Information & Discussion Items

- 11.1 Proposed Resolutions, Discussion and Direction, & Area B Report, M. Wyly
- 11.2 Bachelor Program Substantive Change Report, S-P Esposito-Noy and VPAA Leslie Minor
- 11.3 Hiring Calendar/Process—Proposed Form, Leslie Minor or AA rep.
- 11.4 Peer Review Task Force recommendations. Discussion of input received.
- 11.5 Graduation, including April 6 deadline for rentals
- 11.6 CTE Liaison and Legislative Liaison, Revisited
- 11.7 Elections Updates
- 11.8 Tenure Tea

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

- 13.1 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
Spring 2016 Online Edu Regional Mtg. -North	April 8	College of San Mateo	April 1
2016 Spring Discipline Input Group(DIG) Mtg. - North	April 8	The Westin SF Airport	April 5
Faculty Minimum Quals Brown Bag Lunch	April 13	Conference Call	None listed
2016 Spring Plenary	April 21-23	Convention Center & Sheraton - Sacramento	April 1
2016 Area of Emphasis DIG Mtg. - North	April 30	The Westin SF Airport	April 26

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2016 CTE Leadership Academy	May 5-7	Double Tree Hilton - Anaheim	March 31
2016 Faculty Leadership Institute	June 9-11	Mission Inn - Riverside	May 13
2016 Curriculum Inst.	July 7-9	Double Tree Hilton - Anaheim	June 6

13.2 Scheduled Academic Senate meetings for AY 2015-16

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

2015

August 13	Regular meeting 9:00am-12:00pm	Board Room
August 13	Joint AS/Ed Admin 1:30pm-4:30pm	Board Room
August 24	Regular meeting	Board Room
August 31	Regular meeting	Board Room
September 14	Regular meeting	Board Room
September 21	Regular meeting	Board Room
October 5	Regular meeting	Board Room
October 19	Regular meeting	Board Room
November 2	Regular meeting	Board Room
November 16	Regular meeting	Fish Bowl –Bldg 1400
November 30	Regular meeting	Board Room
December 7	Regular meeting	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

14. Adjournment

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