



ACADEMIC SENATE

AGENDA

**May 9, 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
Allison Bolton
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 – May 9, 2016

4. Approval of Minutes – January 7, 2016 (afternoon meeting); April 4, 2016

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

6. Academic Senate President Report (10 minutes)

6.1 Other

7. Superintendent/President Report (10 minutes)

8. Vice President of Academic Affairs Report/Vice President of Student Services Report

8.1 Academic Affairs—Leslie Minor

8.2 Student Services, Updates on 3SP and Student Equity Plans—Greg Brown

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)

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]

- 9.4 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 Art Program Visiting Artist Fund—Michael Wyly
- 10.2 IEPI Indicators, Input/Review/Action—Michael Wyly
- 10.3 Assessment Schedule—Amy Obegi

11. Information & Discussion Items

- 11.1 Peer Review, Next Steps—Michael Wyly
- 11.2 Articulation Office, Curriculum Analyst, and Coordinator/Chairs Positions Update (including DE, Assessment and Professional Development)
- 11.3 IBA Training/Summit, Faculty Invite, June 1-2, 2016—Michael Wyly
- 11.4 GELO Assessments Report—Gene Thomas

12. Additional Items for Action (4:00 PM)

- 12.1 Senate Annual Review and Recommendations, Report on Planning—Michael Wyly
 - 12.1.1 Evaluation and Goal-Setting
 - 12.1.2 Recommendations, including release time

13. Action Reminders

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

14. Announcements

- 14.1 Upcoming ASSC events – Registration is open for all events, go to <http://asccc.org/calendar/list/events> for more information.

13. Adjournment

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