



## ACADEMIC SENATE

### AGENDA

**August 13, 2015**

**Board Room**

**9:00am – 12:00pm**

**1. Call to Order**

**2. Roll Call:**

Michael Wyly, President

Mark Berrett; Sabine Bolz; Curtiss Brown *ex-officio*; Thomas Bundenthal; Nick Cittadino; Lue Cobene; Dale Crandall-Bear *ex-officio*; Joe Conrad; Erin Duane; Susanna Gunther *ex-officio*; Les Hubbard; LaNae Jaimez; Amy Obegi; Narisa Orosco-Woolworth; Valerie Ozsu, Terri Pearson-Bloom; Andrew Wesley; Janene Whitesell, Ken Williams; Nedra Park, Admin Assistant

Guests: Stan Arteberry, Leslie Minor, Yulian Ligioso, Chuck Spillner, Joshua Scott, Curtiss Brown, Dale Crandall-Bear, Gene Thomas, Kay Hartley, Shawn Carney, Kelly Penwell

**3. Approval of Agenda – August 13, 2015**

**4. Approval of Minutes – May 11, 2015**

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

**6. Academic Senate President Report** (20 minutes)

**7. Superintendent/President Report** (10 minutes)

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

**9. Action Items**

**10. Information/Discussion Items**

10.1 Adult Education Block Grant (aka AB 86) Update/Report – Kay Hartley and Shawn Carney

10.2 10+ 1 and Brown Act – Michael Wyly

10.3 Budget Update – Yulian Ligioso (10:00)

10.4 Accreditation Update – Michael Wyly, Leslie Minor

10.5 Flex Cal/Faculty Development Funds – Chuck Spillner

10.6 Curriculum & Assessment AY 15-16

10.7 Proposed By-Laws Additions to standing subcommittees: Assessment Committee

10.8 Program Discontinuance Update – Mark Berrett

10.9 Senate Goals Update and Planning for AY 2015-2016 – Michael Wyly (11:00)

**11. Reports**

11.1 Subcommittees (3 minutes each)

- 11.1.1 Basic Skills – Joshua Scott
- 11.1.2 Curriculum – Curtiss Brown
- 11.1.3 Distance Ed – Dale Crandall-Bear
- 11.1.4 Faculty Development/Flex Cal – Chuck Spillner
- 11.1.5 Program Review – Amy Obegi
- 11.2 Other Committees
  - 11.2.1 Accreditation Steering Committee
  - 11.2.2 Assessment – Gene Thomas
  - 11.2.3 Equity – Shirley Lewis
  - 11.2.4 10+1 Committee – LaNae Jaimez

**12. Action Reminders**

**13. Announcements**

- 13.1 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	Board Room
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**