



## ACADEMIC SENATE

### AGENDA

**August 31, 2015**  
**Board Room**  
**3:00pm – 5:00pm**

**1. Call to Order**

**2. Roll Call:**

*Members:*

Michael Wyly, President	Ken Williams		Thomas Bundenthal
Andrew Wesley	Janene Whitesell	Lue Cobene	Terri Pearson-Bloom
Curtiss Brown	Jeff Kissinger	Mark Barrett	Sabine Bolz
Erin Duane	Joseph Conrad	Narisa Orosco-Woolworth	Amy Obegi
	LaNae Jaimez	Nicholas Cittadino	Nedra Park

*Ex-officio & Committee Chairs Members:*

Curtiss Brown	Susanna Gunther
Dale Crandall-Bear	Joshua Scott
Gene Thomas	Charles Spillner

*Guests:*

Stan Arterberry	Leslie Minor
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**3. Approval of Agenda – August 31, 2015**

**4. Approval of Minutes – August 13, 2015**

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

**6. Academic Senate President Report** (10 minutes)

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

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

**9. Reports**

9.1.1 Proposed rotation of subcommittee reports to begin in September 2015.

9.1.1.1 Alternate Basic Skills, Curriculum, and Distance Ed with Fac Dev, Program Review, and Assessment.

9.1.1.2 Alternate non-standing committee reports for Accreditation and Equity

9.1.1.3 Chairs can always request to report on important items as needed

9.1.1.4 Written reports encouraged—can simply be copy of minutes--to support three (3) report to Senate

**10. Action Items**

- 10.1 Amend By-Laws to Include the Assessment Committees as a Standing Subcommittee of the Academic Senate
- 10.2 Curriculum & Assessments AY 15-16: continued conversation; possible approval of timeline/language in cooperation with Curriculum Committee (Curtiss Brown and Michael Wyly)
- 10.3 Adoption of Senate Goals and Self-Assessment to Inform Self-Evaluation
- 10.4 Election of Secretary/Treasurer

**11. Information & Discussion Items**

- 11.1 Program Discontinuance (Mark Barrett): continued conversation and reporting
- 11.2 Flex Cal – To develop through *mutual agreement*, a definition of Flex Cal at SCC (Item 8 under 10+1)
- 11.3 Faculty Hiring Update
- 11.4 BS Bio-manufacturing: Def of Upper Division Coursework at SCC; GE Patterns and Plan for Upper Division
- 11.5 Room Assignments

**12. Action Reminders**

- 12.1 Chairs to communications with Administrative Assistant re: composition/membership of Senate subcommittees, including vacant seats
- 12.2 Current appointments: hiring committees; catalogue review; fiscal advisory group

**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**