



ACADEMIC SENATE

AGENDA

August 24, 2015
Board Room
3:00am – 5:00pm

1. Call to Order

2. Roll Call:

Members:

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

Ex-officio & Committee Chairs Members:

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

Guests:

Stan Arterberry	Jeff Kissinger	Leslie Minor
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3. Approval of Agenda – August 24, 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 Subcommittees (3 minutes each)

9.1.1 Basic Skills – Joshua Scott

9.1.2 Curriculum – Curtiss Brown

9.1.3 Distance Ed – Dale Crandall-Bear

9.1.4 Faculty Development/Flex Cal – Chuck Spillner

9.1.5 Program Review – Amy Obegi

9.2 Other Committees (3 minutes each)

9.2.1 Accreditation Steering Committee

9.2.2 Assessment – Gene Thomas

9.2.3 Equity – LaNae Jaimez

10. Action Items

- 10.1 Evaluation Form [Discussion/Action]
- 10.2 Amend By-Laws to Include the Assessment Committees as a Standing Subcommittee of the Academic Senate
- 10.3 Curriculum & Assessments AY 15-16
- 10.4 Adoption of Senate Goals & Self-Assessment
- 10.5 Election of Secretary/Treasurer
- 10.6 Proposed Composition of Fiscal Advisory Committee [Discussion/Action]

11. Information & Discussion Items

- 11.1 Program Discontinuance – Mark Barrett
- 11.2 Flex Cal – To develop through *mutual agreement*, a definition of Flex Cal at SCC (Item 8 under 10+1)
- 11.3 Peer Review Update
- 11.4 Faculty Hiring Update

12. Action Reminders

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

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