



ACADEMIC SENATE

AGENDA

April 3, 2017

Board Room

3:00 pm – 5:00 pm

1. Call to order	
2. Roll Call	<p>Academic Senate: Michael Wyly (President), LaNae Jaimez (Vice President), Erin Duane, Nick Cittadino, Terri Pearson-Bloom, Marivic Macalino, Lue Cobene, Janene Whitesell, Ken Williams, Joel Powell, Sabine Bolz, Scott Parrish, Andrew Wesley, Narisa Orosco Woolworth, Rusty Mayes, Ricky Marshall, and Cristina Young.</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Consultant of Academic Affairs), Curtiss Brown, Ferdinanda Florence, and Joshua Scott.</p>
3. Agenda approval	April 3, 2017
4. Approval of Minutes	No minutes to approve.
5. Comments from the Public	3 Minute Per Person.
6. AS President Update	<p>Academic Senate President Report (5 minutes)</p> <p>6.1 Senate Spring Election Update.</p> <p>6.2 Area B Recap.</p> <p>6.3 CA Guided Pathways Follow-Up Report On Phone Interview.</p>
7. Superintendent Report	Celia Esposito-Noy (10minutes)
8. VP of Academic Affairs Report	David Williams (Consultant to Academic Affairs) (5 minutes)
9. Consent Agenda – Action Item	9.1 Proposed Resolutions To Consent Of Recommended Position (10 minutes).
10. Action Items, Including Items Removed From Consent	10.1 Program Review Committee Report Feedback On Unit Review and Usage of Institutional Set Standards Recommended Numbers – Ferdinanda Florence and Michael Wyly (10 minutes).

11. Information/Discussion Items	<p>11.1 Hiring Manual: Proposed Action Regarding Administrative Retreat Rights – Michael Wyly (45 minutes).</p> <p>11.2 High School Articulation Agreement and Procedures – Michael Wyly (20 minutes).</p> <p>11.3 Peer Review Assessment Survey Summary and Task Force – Michael Wyly (10 minutes).</p> <p>11.4 Accreditation Self-Study Roles and Process for April and May 2017 (15 minutes).</p>
12. Reports	<p>12.1 Curriculum – Curtiss Brown (1st meeting of the month – 3 minutes).</p> <p>12.2 Basic Skills – Joshua Scott (1st meeting of the month – 3 minutes).</p>
13. Other Committees	<p>13.1 Accreditation Self-Study Updates - Melissa Reeve (3 minutes).</p>
14. Upcoming Items and/or Action Reminder	<p>14.1 Distance Ed – TBD (2nd meeting of the month).</p> <p>14.2 Assessment Committee – Amy Obegi (2nd meeting of the month).</p> <p>14.3 Faculty Development/Flex Cal – LaNae Jaimez (1st meeting of the month).</p>

ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN THE BOARD ROOM UNLESS OTHERWISE NOTED:

- April 3, 2017
- April 17, 2017
- May 1, 2017
- May 15, 2017