



ACADEMIC SENATE

AGENDA

November 14, 2016

Board Room

3:00pm – 5:00pm

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda – November 14, 2016**
- 4. Approval of Minutes –none**
- 5. Comments from the Public** (3 minute limit per person)
- 6. Academic Senate President Report** (30 minutes)
 - 6.1 Announcement: IPP Summit, 11.18.2016
 - 6.2 College Governance Update
 - 6.3 Other
- 7. Superintendent/President Report** (10 minutes)
- 8. Vice President of Academic Affairs Report/ Vice President of Student Services Report** (5 minutes)
- 9. Action Items**
 - 9.1 Draft Technology Plan (20 min)—Review and Approval – Jim Petronilli and Michael Wyly
- 10. Information/Discussion Items**
 - 10.1 SCC and VCUSD Career Pathways Partnership Presentation to the Senate –Shirley Lewis (25 min)
 - 10.2 Syllabus Template Review per the recommendations of the assigned taskforce – Janene Whitesell (10 min)
 - 10.2.1 Reference document: Syllabus Template for Academic Senate Review
 - 10.3 SARs/Early Alert Effectiveness—Discussion of existing processes for intervention and support to increase student success—Ken Williams, Nicholas Cittadino, Michael Wyly (10 min)
 - 10.4 Equity, Tolerance and Training at Solano Community College – Michael Wyly (10 min)
 - 10.5 Discussion of Alignment between SSSP/Equity/BSI/Transformation Grant – Corrine Kirkbride, Joshua Scott, Greg Brown, 11.14.2016 (15 min)
 - 10.6 Hiring Process Discussion—Preparation for November 28 Special Meeting (5 min)
- 11. Reports**
 - 11.1 Subcommittees (3 minutes each)
 - ~~11.1.1 Basic Skills—Joshua Scott (1st meeting of the month)~~
 - ~~11.1.2 Curriculum—Curtiss Brown (1st meeting of the month)~~

- 11.1.3 ~~Faculty Development/Flex Cal – LaNae Jaimez (1st meeting of the month)~~
- 11.1.4 Assessment – Amy Obegi (2nd meeting of the month)
- 11.1.5 Program Review – Amy Obegi (2nd meeting of the month)
- 11.1.6 Distance Ed – TBD (2nd meeting of the month)
- 11.2 Other Committees
 - 11.2.1 Accreditation Self-Study Updates -- Melissa Reeve with Virginia Guleff (2nd meeting of the month, beginning on 9.12)

12. Upcoming Items and/or Action Reminders

- 12.1 Teaching and Learning Conditions: State of Classrooms, Classroom Assignments, Classroom Access, incl. keys, equipment, desks, and other, including FA faculty survey results – TBD
- 12.2 Accreditation Self-Study Updates, scheduled for 10.17, 11.14 and 12.12, Melissa Reeve
- 12.3 Peer Review Process, Update and Input, 12.5.2016
- 12.4 Adjunct Equity Poll Results, 12.5.2016
- 12.5 Task Force Update re: Hiring Process Manual, Draft to be Reviewed, Third Reading for Input/Action – Janene Whitesell and Terri Pearson on 12.5

13. Announcements

- 13.1 Senate Brown Bag featuring Sabine Bolz, 11.18.2016, 12-1 PM
- 13.2 IPP Planning Summit, 11.18.2016, 8-12 PM
- 13.3 Scheduled Academic Senate meetings for AY 2015-16

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

- August 11, 2016 (optional flex-day), 9 AM – 12 PM and 1:30 PM – 4:30 PM
- August 29, 2016
- September 12, 2016
- September 19, 2016
- October 3, 2016
- October 17, 2016
- November 7, 2016
- November 14, 2016
- November 28, 2016, SPECIAL MEETING (Hiring)
- December 5, 2016
- December 12, 2016
- January 12, 2017 (optional flex-day), 9 AM – 12 PM and 1:30 PM – 4:30 PM
- January 30, 2017
- February 6, 2017
- February 27, 2017
- March 6, 2017
- March 20, 2017
- April 3, 2017
- April 17, 2017
- May 1, 2017
- May 15, 2017

14. Adjournment