



ACADEMIC SENATE

AGENDA

December 12, 2016

Board Room

3:00pm – 5:00pm

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda** – December 12, 2016
- 4. Approval of Minutes** –November 7, 2016; November 14, 2016, November 28, 2016, December 5, 2016
- 5. Comments from the Public** (3 minute limit per person)
- 6. Academic Senate President Report** (10 minutes)
 - 6.1 Hiring Updates, Coordinators and Administrative Assistant
 - 6.2 Transition Planning in Academic Affairs for Spring 2017
 - 6.3 Handbook Updates (Hiring, Curriculum, Assessment)
 - 6.4 Pathways Planning, Vallejo Schools Unified School District and Solano Community College
 - 6.5 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 Resolution 12.12.2016: Endorse Local Actions by the Solano Community College Academic Senate, Its Subcommittees and the Solano Community College District [SCCD] Board of Trustees in Defense of Academic Freedom and Equitable Access to Teaching and Learning for All Students, Faculty and Staff, including Professional Development, Communication of Core Values to our Communities, and the Designation of SCCD as a “Sanctuary Campus” (Formally, Resolution to Support Academic Freedom through the Protection of Inclusion, Diversity and Equity for the students of Solano Community College) – Erin Duane, LaNae Jaimez, Michael Wyly (30 min)
- 10. Information/Discussion Items**
 - 10.1 SARs/Early Alert Effectiveness—Discussion of existing processes for intervention and support to increase student success—Ken Williams, Nicholas Cittadino, Michael Wyly (10 min)
 - 10.2 Peer Review Process, Update and Input
 - 10.3 Review and Update of Academic Priorities for AY 2016-17
- 11. Reports**

- 11.1 Subcommittees (3 minutes each)
- 11.2 Basic Skills – Joshua Scott (1st meeting of the month)
- 11.3 Curriculum – Curtiss Brown (1st meeting of the month)
- 11.4 Faculty Development/Flex Cal – LaNae Jaimez (1st meeting of the month)
- 11.5 ~~Assessment – Amy Obegi (2nd meeting of the month)~~
- 11.6 ~~Program Review – Amy Obegi (2nd meeting of the month)~~
- 11.7 ~~Distance Ed – TBD (2nd meeting of the month)~~

12. Other Committees

- 12.1 ~~Accreditation Self Study Updates – Melissa Reeve with Virginia Guleff (2nd meeting of the month, beginning on 9.12)~~

13. Upcoming Items and/or Action Reminders

- 13.1 Accreditation Self-Study Updates, scheduled for 10.17, 11.14 and 12.12, Melissa Reeve
- 13.2 Adjunct Equity Poll Results, 12.12.2016
- 13.3 Task Force Update re: Hiring Process Manual, Draft to be Reviewed, Third Reading for Input/Action – Janene Whitesell and Terri Pearson on 12.12

14. Announcements

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

15. Adjournment