



## ACADEMIC SENATE

Approved AGENDA

February 6, 2017

Board Room

3:00 pm – 5:00 pm

1. Call to order	
2. Roll Call	<p><b>Academic Senate:</b> Michael Wyly (President), LaNae Jaimez (Vice President), Erin Duane, Nick Cittadino, Terri Pearson-Bloom, Maravic Macalino, Lue Cobene, Janene Whitesell, Ken Williams, Joel Powell, Sabine Bolz, Scott Parrish, Andrew Wesley, Narissa Orosco-Woolworth, Rusty Mayes, and Cristina Young.</p> <p><b>Guests:</b> Celia Esposito-Noy (Superintendent-President), David Williams, Peter Cammish, Maire Morinec, Joshua Scott, Curtiss Brown, and Melissa Reeve.</p>
3. Agenda approval	February 6, 2017
4. Approval of Minutes	January 30, 2017
5. Comments from the Public	3 Minute Per Person.
6. AS President Update	<p><b>Academic Senate President Report</b> (10 minutes)</p> <p>6.1 Peer Review Self-Assessment Survey Update.</p> <p>6.2 Update on Action To the Resolves Per 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.”</p> <p>6.3 Spring 2017 Plenary Update and Prompt For Local Resolution.</p> <p>6.4 Elections Calendar Reminder.</p> <p>6.5 College Governance Counsel Update.</p> <p>6.6 Coaches Versus Cancer Movement.</p> <p>6.7 Update On Senate ByLaws and Constitution.</p> <p>6.8 Faculty Hiring Manual.</p>

<b>7. Superintendent Report</b>	<b>Celia Esposito-Noy (10minutes)</b>
<b>8. VP of Academic Affairs Report</b>	<b>David Williams (Consultant to Academic Affairs) (10 minutes)</b>
<b>9. Consent Agenda – Action Item</b>	9.1 Full Time English and ASL Positions, Nursing Faculty, and Hiring Committe – Michael Wyly (5 minutes).
<b>10. Action Items, Including Items Removed From Consent</b>	10.1 Review Of Board Policy 2005: Shared Governance To Make Recommendations Regarding The Eleven Items Under The Purview of Academic Senate Per Title 5, Section 53200 (c) (b) and (c) (1-11) – Micahel Wyly (15 minutes). 10.2 Discussion Of Result Of Senate Poll of Adjunct Faculty at SCC – Michael Wyly (15 minutes).
<b>11. Information/Discussion Items</b>	11.1 California Pathways Project and Grant Update and Proposal – Maire Morinec (15 minutes). 11.2 Institutional Set Standards and ACCJC Scorecard – Peter Cammish (25 minutes). 11.3 Senate To Lobby SCC Library Funding – Erin Duane (5 minutes).
<b>12. Reports</b>	<b>Subcommittees (3 minutes each)</b> 12.1 Basic Skills – Joshua Scott (1 <sup>st</sup> meeting of the month). 12.2 Curriculum – Curtiss Brown (1 <sup>st</sup> meeting of the month). 12.3 Faculty Development/Flex Cal – LaNae Jaimez (1 <sup>st</sup> meeting of the month).
<b>13. Other Committees</b>	Accreditation Self-Study Updates - Melissa Reeve.
<b>14. Upcoming Items and/or Action Reminder</b>	14.1 SARs/Early Alert Effectiveness Vice President Gregory Brown. 14.2 Assessment – Amy Obegi (2 <sup>nd</sup> meeting of the month) 14.3 Program Review – Ferdinanda Florence (2 <sup>nd</sup> meeting of the month). Distance Ed – TBD (2 <sup>nd</sup> meeting of the month). 14.4 Curriculum Handbook Update and Review First Read – Michael Wyly (15 minutes). 14.5 Curriculum and Assessment Update Including Effects On 2017-2018 Catalog - Curtiss Brown, Amy Obegi, David Williams, and Michael Wyly (10 minutes).
<b>15. Announcements</b>	
<b>16. Adjournment</b>	

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

February 6, 2017

February 27, 2017

March 6, 2017

March 20, 2017

April 3, 2017

April 17, 2017

May 1, 2017

May 15, 2017