



ACADEMIC SENATE

AGENDA

March 6, 2017

Board Room

3:00 pm – 5:00 pm

| | |
|---|---|
| 1. Call to order | |
| 2. Roll Call | Academic Senate: 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. Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Consultant of Academic Affairs), Amy Obegi, Josh Scott, Curtiss Brown, Melissa Reeve, and Gregory Borwn (Vice President). |
| 3. Agenda approval | March 6, 2017 |
| 4. Approval of Minutes | February 27, 2017 |
| 5. Comments from the Public | 3 Minute Per Person. |
| 6. AS President Update | Academic Senate President Report (10 minutes) 6.1 Information on Area B Meeting 3.24.17. 6.2 CGC Meeting Update. 6.3 Senate Election For Spring 2017-18. 6.4 Peer Review Assessment Survey Update. 6.5 BP 2005 Update. 6.6 Hiring Manual Update. |
| 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 Hiring Committee for Anatomy: Robert Payawal (not faculty). 9.2 Hiring Committee for Humanities: Sarah McKinnon. 9.3 Hiring Committee for BioTech/Upper Division: Ed Re. |

| | |
|---|---|
| 10. Action Items, Including Items Removed From Consent | <p>10.1 Curriculum Handbook Review For Action - Michael Wyly and David Williams (15 minutes).</p> <p>10.2 Institutional Set Standards Recommendation for CGC – Michael Wyly (10 minutes).</p> <p>10.3 Senate ByLaws and Constitution – Michael Wyly (15 minutes).</p> |
| 11. Information/Discussion Items | <p>11.1 Articulation Form Review – Michael Wyly (10 minutes).</p> <p>11.2 Review GELO/ILO Revisions – Amy Obegi (25 minutes).</p> <p>11.3 Review BP 6200 and 6205B – Michael Wyly (10 minutes).</p> |
| 12. Reports | <p>12.1 Basic Skills – Joshua Scott (1st meeting of the month) (3 minutes).</p> <p>12.2 Curriculum – Curtiss Brown (1st meeting of the month) (3 minutes).</p> <p>12.3 Faculty Development/Flex Cal – LaNae Jaimez (1st meeting of the month) (3 minutes).</p> |
| 13. Other Committees | <p>14.4 Accreditation Self-Study Updates - Melissa Reeve (3 minutes).</p> |
| 14. Upcoming Items and/or Action Reminder | <p>14.1 SARs/Early Alert Effectiveness Vice President Gregory Brown.</p> <p>14.2 Program Review: Individual Discipline Goal Feedback – Ferdinanda Florence (2nd meeting of the month).</p> <p>14.3 Distance Ed – TBD (2nd meeting of the month).</p> <p>14.4 Curriculum and Assessment Update Including Effects On 2017-2018 Catalog - Curtiss Brown, Amy Obegi, David Williams, and Michael Wyly.</p> <p>14.5 Review Hiring Handbook 3.20.17 – Michael Wyly.</p> <p>14.6 Peer Review Assessment Survey Results – Michael Wyly.</p> <p>14.7 Update To Action On Senate Resolution On Disenfranchised Students: Spark Points at SCC – Gregory Brown, VP.</p> |

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

- March 6, 2017
- March 20, 2017
- April 3, 2017
- April 17, 2017
- May 1, 2017
- May 15, 2017