



ACADEMIC SENATE

AGENDA

January 12, 2017

Board Room

9:00 am – 12:00 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, 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>Guests: Celia Esposito-Noy (Superintendent-President), David Williams and Melissa Reeve.</p>
3. Agenda approval	January 12, 2017
4. Approval of Minutes	November 7, 2016; November 14, 2016, November 28, 2016, December 5, 2016 and December 12, 2016.
5. Comments from the Public	3 Minute Per Person
6. AS President Update	<p>Academic Senate President Report (10 minutes)</p> <p>6.1 Transition Planning in Academic Affairs for Spring 2017 Handbook Updates (Hiring, Curriculum, Assessment).</p> <p>6.2 Peer Review Self-Assessment Survey Update.</p> <p>6.3 Other</p>
7. Superintendent Report	Celia Esposito-Noy (10minutes)
8. VP of Academic Affairs Report	David Williams (Interim – Dean of Instruction) (10 minutes)
9. Consent Agenda – Action Item	<p>9.1 Approval of Recommended Changes To BP 6000 Series (6000, 6010, 6020, 6021, 6023, 6025, 6030, 6040, 6045,6050, 6060, 6070, 6100, 6105, 6110, 6120, 6130, 6200, 6203, 6205, 6210, 6220, 6400, 6410, 6411, 6412, 6420, 6430, 6500, 6510, 6515)</p>
10. Action Items, Including Items Removed From Consent	

11. Information/Discussion Items

- 11.1 Review and Update of Academic Priorities For AY 2016-17 -- *Michael Wyly.*
- 11.2 Pathways Planning and California Guided Pathways Project Including VSUSD Academies - Michael Wyly and Maire Morinec.
- 11.3 Adjunct Poll Concerning Feedback To The Academic Senate -- *Michael Wyly*
- 11.4 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" SARs/Early Alert Effectiveness - *Update from Michael Wyly.*
- 11.5 Peer Review Process, Update and Input by *Michael Wyly.*
- 11.6 Curriculum Handbook Update *by Michael Wyly.*
- 11.7 Curriculum and Assessment Update Including Effects On 2017-2018 Catalog *by Michael Wyly and David Williams.*
- 11.8 Election for AY 2017-18 and Updated Constitution and By-Laws Ratification Process and Deadlines – Michael Wyly
- 11.9 Senate Priorities for Negotiation by the SCC Faculty Association.

12. Reports

Subcommittees (3 minutes each)

- ~~12.1 Basic Skills – Joshua Scott (1st meeting of the month).~~
- ~~12.2 Curriculum – Curtiss Brown (1st meeting of the month).~~
- ~~12.3 Faculty Development/Flex Cal – LaNae Jaimez (1st meeting of the month).~~
- ~~12.4 Assessment – Amy Obegi (2nd meeting of the month)~~
- ~~12.5 Program Review – Ferdinanda Florence (2nd meeting of the month).~~
- ~~12.6 Distance Ed – TBD (2nd meeting of the month).~~

13. Other Committees

Accreditation Self-Study Updates -- *Melissa Reeve*

14. Upcoming Items and/or Action Reminder

- 14.1 Task Force Update re: Hiring Process Manual, Draft to be Reviewed, Third Reading for Input/Action – Jan 30th.
- 14.2 SAR/Early Alert Effectiveness VP Brown.
- 14.3 Budget Update – Yulian Ligosio (January 30th).

15. Announcements

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

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

12 Adjournment