



## ACADEMIC SENATE

Approved Minutes

(Special Meeting)

May 8, 2017

Honeychurch Board Room

3:00 pm – 5:00 pm

<p><b>1. Call to order</b></p>	<p>President Wyly called the meeting to order at 3:05 pm.</p>
<p><b>2. Roll Call</b></p>	<p><b>Academic Senate:</b> Michael Wyly (President), LaNae Jaimez (Vice President), Erin Duane, Nick Cittadino, Terri Pearson-Bloom, Marivic Macalino, Lue Cobene, Janene Whitesell, Ken Williams, Joel Powell, Sabine Bolz, Scott Parrish, Andrew Wesley, Narisa Orosco Woolworth, Rusty Mayes, Ricky Marshall, and Cristina Young.</p> <p><b>Guests:</b> Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Erica Beam, Ferdinanda Florence, and Melissa Reeve.</p> <p><b>Absent:</b> Joel Powell, Cristina Young, Scott Parrish, Narisa Orosco Woolworth, and Rusty Mayes.</p>
<p><b>3. Agenda approval</b></p>	<p>Senator Pearson-Bloom motioned to approve the agenda for May 8, 2017. It was seconded by Senator Whitesell. The motion to approve the agenda passed unanimously.</p>
<p><b>4. Approval of Minutes</b></p>	<p>Senator Bolz motioned to approve the minutes of May 1, 2017. It was seconded by Senator Marshall. The motion to approve the minutes passed unanimously.</p>
<p><b>5. Comments from the Public</b></p>	<p>There were no comments from the public.</p>
<p><b>6. AS President Update</b> 6.1 ASSC End Of Year Gala</p>	<p>President Wyly reminded the Senators of the upcoming 1<sup>st</sup> Annual Appreciation Dinner hosted by ASSC on May 10<sup>th</sup> at 4:30 pm. There will be more information to following confirming if seats were reserved for Academic Senate.</p>
<p>6.2 BP 2005 Update</p>	<p>President Wyly stated BP 2005 will be presented to the next College Governance meeting on May 10<sup>th</sup>.</p>
<p>6.3 High School Articulation Taskforce</p>	<p>This taskforce has scheduled a meeting this week to finalize procedural language and it will be presented for action at the May 15th AS meeting.</p>

<b>7. Superintendent Report</b>	Superintendent-President Celia Esposito-Noy yielded her presentation time towards Accreditation discussion.
<b>8. VP of Academic Affairs Report</b>	David Williams deferred his update to the Accreditation presentation.
<b>9. Consent Agenda – Action Item</b>	There were no items on this section.
<b>10. Action Items, Including Items Removed From Consent</b>	There were no items on this section.
<b>11. Information/Discussion Items</b> 11.1 Review of Draft Accreditation Self-Study Prior To Taking Senate Action on May 15, 2017	<p>President Wyly shared the evolution of the Accreditation committee since last midterm report where a single faculty was assigned a 100% release time devoted to Accreditation until the Senate advocated for more faculty representation and recommended creating a steering committee. The selected members of this committee attended professional development training to ensure that they were positioned for success.</p> <p>Melissa Reeve stated that the following sections required more updates but will be complete prior to before the next AS meeting: 2(C) Student Services, 3(d) Fiscal, 3(c) Technology (d), and 1(c) Institutional Integrity. She also confirmed that evidence links were not activated since the documents were still in draft phase; For the fall visit, Accreditation team will be provided with a flash drive with evidence links. President Wyly and the Senators acknowledged that using Google Docs was an impediment to some reviewers.</p> <p>President Wyly reminded the Senators that they will have an opportunity to provide more input between May 16, 2017 thru the 2<sup>nd</sup> meeting of College Governance in May. Senates requested that faculty be provided additional access to Accreditation documents via read only documents and a status update for each standard.</p>
<b>12. Report</b>	Melissa Reeve provide Accreditation update on item 11.1.
<b>13. Other Committees</b>	There were no committee updates at this meeting.
<b>14. Upcoming Items and/or Action Reminder</b>	<p>14.1 Curriculum – Curtiss Brown (1<sup>st</sup> meeting of the month – 3 minutes).</p> <p>14.2 Basic Skills – Joshua Scott (1<sup>st</sup> meeting of the month – 3 minutes).</p> <p>14.3 Faculty Development/Flex Cal – LaNae Jaimez (1<sup>st</sup> meeting of the month).</p> <p>14.4 Assessment Committee – Amy Obegi (2<sup>nd</sup> meeting of the month - 3 minutes).</p> <p>14.5 Distance Ed – TBD (2<sup>nd</sup> meeting of the month – 3 minutes).</p>

**15. Announcement**

15.1 President Wyly announced that High School Articulation Procedures/Language and Peer Review Assessment will be on the next AS agenda for potential action. He will also provide an updated on AS Priority List for 2016-17 AY and goal recommendations for the next semester. Ferdinanda Florence, Program Review Committee Chairperson, will provide update on University Studies and Interdisciplinary Studies taskforce. During the upcoming Flex Day on August 10<sup>th</sup>, AS meeting will be scheduled in the morning and training in the afternoon.

15.2 Senator William announced and invited everyone to the upcoming Spring Plant Sale on May 11<sup>th</sup>-13<sup>th</sup> at Louise Wilbourn Yarbough Horticulture & Plant Science (building 1000).

**16. Adjournment**

Senator Williams motioned to adjourn the meeting. It was seconded by Senator Cittadino. The meeting adjourned at 4:06 pm.

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

May 8, 2017  
May 15, 2017