



## ACADEMIC SENATE

### AGENDA

April 17, 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, 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 (Consultant of Academic Affairs), and Amy Obegi</p> |
| 3. Agenda approval                                     | April 17, 2017   |
| 4. Approval of Minutes                                 | March 20, 2017 and April 3, 2017   |
| 5. Comments from the Public                            | 3 Minute Per Person.   |
| 6. AS President Update                                 | President Michael Wyly will not be able to attend this meeting. Vice President LaNae Jaimez will facilitate the meeting in his absence.  |
| 7. Superintendent Report                               | <b>Celia Esposito-Noy (10minutes)</b>  |
| 8. VP of Academic Affairs Report                       | <b>David Williams (Consultant to Academic Affairs) (5 minutes)</b>   |
| 9. Consent Agenda – Action Item                        | There are no items on Consent Agent.   |
| 10. Action Items, Including Items Removed From Consent | <p>10.1 Resolution Regarding Commencement – LaNae Jaimez (10 minutes).</p> <p>10.2 Hiring Manual – LaNae Jaimez (20 minutes).</p>  |

**11. Information/Discussion Items**

**11.1 Election Results (5 minutes):**

| Role/School                            | Name                          | Term        |
|--|-------------------------------|-------------|
| Academic Senate Vice President         | Joel Powell                   | Spring 2018 |
| Secretary/Treasurer/(At-Large)         | Erin Duane                    | 2017-2019   |
| School of CTE & Business               | Ricki Marshall                | 2017-2019   |
| School of Health Sciences              | Anne Niffenegger (new)        | 2017-2019   |
| School of Liberal Arts                 | Janene Whitesell              | 2017-2019   |
| School of Mathematics & Science        | Margarita Molnak (new)        | 2017-2019   |
| School of Social & Behavioral Sciences | Saki Cabrera (new)            | 2017-2019   |
| Adjunct Representative                 | Election Closes on April 28th | 2017-2019   |
| Curriculum Committee Chair             | Jim DeKloe                    | 2017-2020   |

11.2 High School Articulation Agreement/Procedure Update – Joel Powell and Andrew Wesley (20 minutes).

11.3 Identification of Faculty Marshall – LaNae Jaimez (10 minutes).

11.4 Tenure Tea Update – LaNae Jaimez (10 minutes).

11.5 Nursing Department: AND/Military-Trained Healthcare Personnel – Marivic Macalino and Erin Craig (5 minutes).

11.6 Peer Review Assessment Survey/Task Force Assignment – LaNae Jaimez (10 minutes).

11.7 Academic Senate Meeting on May 8<sup>th</sup> (tentative) – LaNae Jaimez (3 minutes).

**12. Reports**

12.1 Assessment Committee – Amy Obegi (2nd meeting of the month - 5 minutes).

12.2 Faculty Development/Flex Cal – LaNae Jaimez (1<sup>st</sup> meeting of the month - 5 minutes).

**13. Other Committees**

13.1 Accreditation Self-Study Updates - Melissa Reeve (5 minutes).

**14. Upcoming Items and/or Action Reminder**

14.1 Curriculum – Curtiss Brown (1<sup>st</sup> meeting of the month).

14.2 Basic Skills – Joshua Scott (1<sup>st</sup> meeting of the month).

14.3 Distance Ed – TBD (2<sup>nd</sup> meeting of the month).

**15. Adjournment**

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

April 17, 2017

May 1, 2017

May 15, 2017