



## ACADEMIC SENATE

### AGENDA

(Special Meeting)

May 8, 2017

Board Room

3:00 pm – 5:00 pm

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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 Melissa Reeve.</p>
3. Agenda approval	May 8, 2017
4. Approval of Minutes	May 1, 2017
5. Comments from the Public	3 Minute Per Person.
6. AS President Update	<p><b>Academic Senate President Report (10 minutes)</b></p> <p>6.1 ASSC End of Year Gala. 6.2 BP 2005 – Michael Wyly. 6.3 High School Articulation Taskforce</p>
7. Superintendent Report	<b>Celia Esposito-Noy (10 minutes)</b>
8. VP of Academic Affairs Report	<b>David Williams (Vice President of Academic Affairs) (5 minutes)</b>
9. Consent Agenda – Action Item	There are no action items on this section.
10. Action Items, Including Items Removed From Consent	

<b>11. Information/Discussion Items</b>	11.1 Review of Draft Accreditation Self-Study Prior To Taking Senate Action on May 15, 2017 – Melissa Reeve.
<b>12. Report</b>	There are no items on this section.
<b>13. Other Committees</b>	Committee presentations will continue on May 15, 2017 meeting.
<b>14. Upcoming Items and/or Action Reminder</b>	14.1 Curriculum – Curtiss Brown (1 <sup>st</sup> meeting of the month – 3 minutes). 14.2 Basic Skills – Joshua Scott (1 <sup>st</sup> meeting of the month – 3 minutes). 14.3 Faculty Development/Flex Cal – LaNae Jaimez (1 <sup>st</sup> meeting of the month). 14.4 Assessment Committee – Amy Obegi (2 <sup>nd</sup> meeting of the month - 3 minutes). 14.5 Distance Ed – TBD (2 <sup>nd</sup> meeting of the month – 3 minutes).
<b>15. Adjournment</b>	

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

May 8, 2017

May 15, 2017