



## ACADEMIC SENATE

### AGENDA

May 15, 2017

Honeychurch 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), Melissa Reeve, Erica Beam, and Amy Obegi.</p>
3. Agenda approval	May 15, 2017
4. Approval of Minutes	May 8, 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 New Distance Education Coordinator: Erica Beam.</p> <p>6.2 Update For BP/AP 2005.</p> <p>6.3 College Governance Report.</p> <p>6.4 Update Regarding General Education Learning Outcomes (GELO)/Institutional Learning Outcomes (ILO).</p> <p>6.5 Update Regarding ASCCC Leadership Institute.</p> <p>6.6 Update on Summer 2017</p> <p>6.7 Update Regarding Communication with Faculty Regarding Accreditation Status Per Senate Request on 5.08.17</p>
7. Superintendent-President Report	<b>Celia Esposito-Noy (10minutes).</b>
8. VP of Academic Affairs Report	<b>David Williams (5 minutes).</b>

**9. Consent Agenda – Action Item**

9.1 Taskforce Assignment for University Studies and Interdisciplinary Studies – Michael Wyly (2 minutes).

School of Social Science & Behavioral Science	School of Health Science	School of Math & Science	School of Liberal Arts
Amy Obegi	Ingeborg Bourdon	Randy Robertson	Evangeline East
Sabine Bolz	Ginger Cain	Danielle Widemann	Marc Pandone
Saki Cabrera*	Nick Cittadino	Jim DeKloe	Chris McBride
Lauren Taylor-Hill	Curtiss Brown	Kheck Sengmany*	Laura Pirot
			Josh Scott*
			Terri Yumae*
<i>*Alternate</i>			

**10. Action Items, Including Items Removed From Consent**

- 10.1 Tenure Tea Update Funding Request – Nick Cittadino, Erin Duane, and Janene Whitesell (5 minutes).
- 10.2 Accreditation Documents Approval – Melissa Reeve (15 minutes).
- 10.3 Recommendations of Peer Review Taskforce – Cristina Young, Terri Pearson Bloom, Joel Powell, and Michael Wyly (10 minutes).
- 10.4 High School Articulation Agreement/Procedure– David Williams, Curtiss Brown, and Michael Wyly (10 minutes).
- 10.5 Assessment Handbook – Amy Obegi (15 minutes).

**11. Information/Discussion Items**

- 11.1 2017 IEPI Indicator Portal – Michael Wyly (10 minutes).
- 11.2 Distance Education: Common Start Module – Erica Beam (10 minutes).
- 11.3 Academic Senate Priorities for 2017-17 AY and 2017-18 Priorities – Michael (20 minutes).
- 11.4 Academic Senate Meeting Calendar 2017-18 Including Fall Flex – Michael Wyly (5 minutes).

**12. Reports**

- 12.1 Accreditation Self-Study Update – Melissa Reeve (Item 9.1).

**13. Other Committees**

- 13.1 Subcommittee End of Year Presentation As Needed.

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

There are no items on this section.

**15. Adjournment**

**ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN THE BOARD ROOM UNLESS OTHERWISE NOTED:  
May 15, 2017**