



ACADEMIC SENATE

AGENDA

January 30, 2017

Board Room

3:00 pm – 5:00 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, Yulian Ligioso, Amy Obegi, Sarah Norden, Ferdinanda Florence, and Melissa Reeve.</p>
3. Agenda approval	January 30, 2017
4. Approval of Minutes	November 14, 2016, November 28, 2016, December 12, 2016, and January 12, 2017
5. Comments from the Public	3 Minute Per Person.
6. AS President Update	<p>Academic Senate President Report (10 minutes)</p> <p>6.1 Peer Review Self-Assessment Survey Update.</p> <p>6.2 California Pathways Project and Grant Update.</p> <p>6.3 Update on Action To the Resolves Per 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.”</p> <p>6.4 Spring 2017 Plenary Update.</p> <p>6.5 Update On BP 6021 and BP 6412.</p> <p>6.6 Elections Calendar Reminder.</p> <p>6.7 Update On Senate ByLaws and Constitution.</p>
7. Superintendent Report	Celia Esposito-Noy (10minutes)

8. VP of Academic Affairs Report	David Williams (Consultant to Academic Affairs) (10 minutes)
9. Consent Agenda – Action Item	No item on Consent Agenda.
10. Action Items, Including Items Removed From Consent	<p>10.1 Action To Approve Itemized Priorities For the Academic Senate of Spring 2017 - Michael Wyly (5 minutes).</p> <p>10.2 Senate Priorities For Negotiations For CBA by the SCC Faculty Association – Michael Wyly (10 minutes).</p>
11. Information/Discussion Items	<p>11.1 Budget Update – Vice President Yulian Ligioso (at 3:30 pm) (20 minutes + 5 minutes for questions).</p> <p>11.2 Review Of Board Policy 2005: Shared Governance To Make Recommendations Regarding The Eleven Items Under The Purview of Academic Senate Per Title 5, Section 53200 (c) (b) and (c) (1-11) – Micahel Wyly (15 minutes).</p> <p>11.3 Curriculum Handbook Update and Review First Read – Michael Wyly (10 minutes).</p> <p>11.4 Curriculum and Assessment Update Including Effects On 2017-2018 Catalog - Curtiss Brown, Amy Obegi, David Williams, and Michael Wyly (15 minutes).</p> <p>11.5 Discussion Of Professional Development Activities or/and Trainings Per Senate Resolution 12.12.16 – Michael Wyly and LaNae Jaimez (10 minutes).</p> <p>11.6 Discussion Of Result Of Senate Poll of Adjunct Faculty at SCC – Michael Wyly (10 minutes).</p>
12. Reports	<p>Subcommittees (3 minutes each)</p> <p>12.1 Assessment – Amy Obegi (2nd meeting of the month)</p> <p>12.2 Program Review – Ferdinanda Florence (2nd meeting of the month).</p>
13. Other Committees	Accreditation Self-Study Updates - Melissa Reeve.
14. Upcoming Items and/or Action Reminder	<p>14.1 SARs/Early Alert Effectiveness Vice President Gregory Brown.</p> <p>14.2 California Pathways Grant – Maire Morinec and Michael Wyly (Feb 6th).</p> <p>14.3 Basic Skills – Joshua Scott (1st meeting of the month).</p> <p>14.4 Curriculum – Curtiss Brown (1st meeting of the month).</p> <p>14.5 Faculty Development/Flex Cal – LaNae Jaimez (1st meeting of the month).</p>
15. Announcements	

16. Adjournment

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

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

Documents Reviewed At This Meeting:

1. BP 2005
2. Chancellor's Office of the California Community College State Budget Comments
3. Election Calendar Update
4. Recommended Topic for Discussion of CBA and the Academic Senate With Recommendations
5. Adjunct Poll Results
6. S 17 Summary of Priority List for Senate Approval.
7. Senate Basics
8. Solano Curriculum Handbook Revised 2017