



## ACADEMIC SENATE

### AGENDA

**November 28, 2016**

**Board Room**

**3:00pm – 5:00pm**

**SPECIAL MEETING**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda – November 28, 2016**
- 4. Approval of Minutes –none**
- 5. Comments from the Public** (3 minute limit per person)
- 6. Information/Discussion Items**
  - 6.1 Presentation of requests to hire new full-time faculty positions to the Academic Senate— Academic Deans and Academic Senate. Academic Deans will present individual requests for new hires for consideration of the Academic Senate to determine hiring priorities for the College to advise the Superintendent-President. Academic Deans and Senators will be presented with hiring criteria and a time-line in which to rank hiring requests. Results to be presented and confirmed by the Academic Senate at its next regular meeting on December 5, 2016.
- 7. Upcoming Items and/or Action Reminders**
  - 7.1 Teaching and Learning Conditions: State of Classrooms, Classroom Assignments, Classroom Access, incl. keys, equipment, desks, and other, including FA faculty survey results – TBD
  - 7.2 Accreditation Self-Study Updates, scheduled for 10.17, 11.14 and 12.12, Melissa Reeve
  - 7.3 Peer Review Process, Update and Input, 12.5.2016
  - 7.4 Adjunct Equity Poll Results, 12.12.2016
  - 7.5 Task Force Update re: Hiring Process Manual, Draft to be Reviewed, Third Reading for Input/Action – Janene Whitesell and Terri Pearson on 12.5 and/or 12.12
- 8. Announcements**
  - 8.1 Scheduled Academic Senate meetings for AY 2015-16

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

August 11, 2016 (optional flex-day), 9 AM – 12 PM and 1:30 PM – 4:30 PM  
August 29, 2016

September 12, 2016  
September 19, 2016  
October 3, 2016  
October 17, 2016  
November 7, 2016  
November 14, 2016  
November 28, 2016, SPECIAL MEETING (Hiring)  
December 5, 2016  
December 12, 2016  
January 12, 2017 (optional flex-day), 9 AM – 12 PM and 1:30 PM – 4:30 PM  
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

**9. Adjournment**