



## ACADEMIC SENATE

### AGENDA

**February 27, 2017**

**Board Room**

**3:00 pm – 5:00 pm**

<b>1. Call to order</b>	
<b>2. Roll Call</b>	<p><b>Academic Senate:</b> 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><b>Guests:</b> David Williams, Maire Morinec, Joshua Scott, Curtiss Brown, Amy Obegi, Ferdinanda Florence, and Melissa Reeve.</p>
<b>3. Agenda approval</b>	February 27, 2017
<b>4. Approval of Minutes</b>	February 6, 2017
<b>5. Comments from the Public</b>	3 Minute Per Person.
<b>6. AS President Update</b>	President Michael Wyly will resume his President Update at the next meeting.
<b>7. Superintendent Report</b>	Superintendent-President Celia Esposito-Noy will not be present at this meeting.
<b>8. VP of Academic Affairs Report</b>	David Williams will provide Curriculum Handbook update under Action Item.
<b>9. Consent Agenda – Action Item</b>	<p>9.1 Faculty Hiring Committee For ATEC: Paul Hidy, Ricky Marshal, and Mike Goodwin).</p> <p>9.2 Faculty Hiring for Chemistry: Kathy Conrad, Oanh Lam, Kiran Kaur, Maria Santiago, and John Higashi.</p> <p>9.3 Faculty Hiring for Anatomy: Patsy Itaya, Cristina Young, Renee Moore, and Michelle Smith (alternate).</p> <p>9.4 Faculty Hiring for Biotech/Lower Division: Ed Re, Brad Paschal, and Genele Rhoads.</p> <p>9.5 Faculty Hiring for Biotech/Upper Division: Jim DeKloe and Vitalis Enemmuo.</p>

	<p>9.6 9.2 Faculty Hiring for Humanities: To be determined.</p> <p>9.3 Anthony Ayala’s Peer Review Members: Amy Obegi and Tasha Smith.</p>
<b>10. Action Items, Including Items Removed From Consent</b>	<p>10.1 Review Pathway Grant Applications, Certificates, and Transfer Degree (15 minutes).</p> <p>10.2 Senate To Review BP 2005 – Michael Wyly (10 minutes).</p> <p>10.3 Auditing Procedure Review – David William and Michael Wyly (10 minutes).</p> <p>10.4 Credit By Exam Procedural Language Review– David William and Michael Wyly (10 minutes).</p> <p>10.5 Institutional Set Standards Recommendation for CGC – Michael Wyly (10 minutes).</p> <p><i>10.6 Direction to the Senate President Regarding The Development of Procedures For Administrator Retreat Rights (added on 2.27.17 as new item) – Michael Wyly.</i></p>
<b>11. Information/Discussion Items</b>	<p>11.1 Library Update – Lucky Lofton, Executive Bond Manager, and Michael Wyly (15 minutes).</p> <p>11.2 Curriculum Handbook Update and Review First Read – Michael Wyly and David Williams (45 minutes).</p> <p>11.3 Articulation Form Review.</p>
<b>12. Reports</b>	<p>Subcommittees report updates will resume in March meetings.</p>
<b>13. Other Committees</b>	<p>Other committee report updates will resume in March meetings.</p>
<b>14. Upcoming Items and/or Action Reminder</b>	<p>14.1 Basic Skills – Joshua Scott (1<sup>st</sup> meeting of the month).</p> <p>14.2 Curriculum – Curtiss Brown (1<sup>st</sup> meeting of the month).</p> <p>14.3 Faculty Development/Flex Cal – LaNae Jaimez (1<sup>st</sup> meeting of the month).</p> <p>14.4 Accreditation Self-Study Updates - Melissa Reeve.</p> <p>14.5 SARs/Early Alert Effectiveness Vice President Gregory Brown.</p> <p>14.6 Update To Action On Senate Resolution On Disenfranchised Students: Spark Points at SCC – Gregory Brown, VP.</p> <p>14.7 Assessment – Amy Obegi (2<sup>nd</sup> meeting of the month).</p> <p>14.8 Program Review – Ferdinanda Florence (2<sup>nd</sup> meeting of the month).</p> <p>14.9 Distance Ed – TBD (2<sup>nd</sup> meeting of the month).</p> <p>14.10 Curriculum Handbook Update and Review First Read – Michael Wyly (15 minutes).</p> <p>14.11 Curriculum and Assessment Update Including Effects On 2017-2018 Catalog - Curtiss Brown, Amy Obegi, David Williams, and Michael Wyly (10 minutes).</p>

14.12 Senate ByLaws and Constitution on March 6, 2017.

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

February 27, 2017

March 6, 2017

March 20, 2017

April 3, 2017

April 17, 2017

May 1, 2017

May 15, 2017