



## **ACADEMIC SENATE**

### **AGENDA**

**September 12, 2016**

**Board Room**

**3:00pm – 5:00pm**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda – September 12, 2016**
- 4. Approval of Minutes –8.11.2016 AM and 8.11.2016 PM, 8.29.2016**
- 5. Comments from the Public** (3 minute limit per person)
- 6. Academic Senate President Report** (5 minutes)
- 7. Superintendent/President Report** (5 minutes)
- 8. Vice President of Academic Affairs Report/ Vice President of Student Services Report** (5 minutes)
- 9. Action Items**
  - 9.1 Board Policy [BP] and Administrative Procedures [AP], Updates and Periodic Review
    - 9.1.1 BP and AP 6020, Open Enrollment in Courses. BP is revised; AP is new.
    - 9.1.2 BP 6030, Required Instructional and Other Materials. BP is revised; AP not needed.
    - 9.1.3 BP and AP 6040, Credit by Exam. BP is revised; AP is new.
    - 9.1.4 BP 6070, Final Examinations. BP is revised; AP not needed.
    - 9.1.5 AP 6115, Distance Education. BP not required. AP is new, and will point to BP 6100, Program, Curriculum and Course Development.
    - 9.1.6 BP 6120, Weekend Classes. No changes to BP; AP is not needed.
    - 9.1.7 BP 6130, Instructional Program Advisory Committees. No changes to BP; AP is not needed.
    - 9.1.8 BP 6203, Honorary Degrees. BP is revised; AP not needed.
    - 9.1.9 BP 6210, Catalogue Rights. No changes to BP; AP not needed.
    - 9.1.10 BP 6220, Standards of Scholarship. BP is new; AP is not required.
    - 9.1.11 BP and AP 6400, Field Trips and Excursions. BP is revised; AP is new.
    - 9.1.12 BP 6410, Grading and Academic Record Symbols. AP is not required.
    - 9.1.13 BP and AP 6411. BP and AP are revised.
    - 9.1.14 BP 6412, Grading Record Retention. No changes to BP. AP not required.
    - 9.1.15 BP 6420, College Catalogue. No changes to BP. AP is not required.
    - 9.1.16 BP 6430, Academic Freedom. BP is revised. From Academic Affairs: “AP is not required as long as the BP complies with Title 5 and accreditation standards.”
    - 9.1.17 BP 6510, Athletics. BP is revised; AP is not required.

- 9.1.18 BP 6515, Library and Learning Support Services. BP revised. AP is optional; SCC does not have procedures.
- 9.2 Adjunct Parity, Proposed Poll for Adjunct Faculty – Michael Wyly, Andrew Wesley, Narisa Orosco-Woolworth

**10. Information/Discussion Items**

- 10.1 Board Policy [BP] and Administrative Procedures [AP], Updates and Periodic Review (25 min)
  - 10.1.1 6025, BP and AP Remedial Coursework
  - 10.1.2 6100 BP Curriculum and Course Development
  - 10.1.3 6105 BP Program Discontinuance
  - 10.1.4 6200 BP and AP Graduation Requirements
  - 10.1.5 6201 BP and AP Multiple and Overlapping Enrollments
  - 10.1.6 6205 BP and AP Philosophy of GE and Associates Degree
- 10.2 Peer Review Process, Update and Input (10 min)
- 10.3 Curriculum Approval Process, Approved Changes in Class Size and Workload Committee (5 min)
- 10.4 Flex Cal Plan Development (& Faculty Development) – LaNae Jaimez (10 min)
- 10.5 Planning for Area B Meeting, 10.14.16 (10 min)
- 10.6 ASCCC Events and Attendance, Update and Solicitation, including F 2016 Plenary (5 min)
- 10.7 IRB Update – LaNae Jaimez (5 min)
- 10.8 SSSP Report/Update – Greg Brown, VPSS (4:25 PM, 15 minutes plus 5 minutes for questions)

**11. Reports**

- 11.1 Subcommittees (3 minutes each)
  - 11.1.1 Basic Skills – Joshua Scott (1<sup>st</sup> meeting of the month)
  - 11.1.2 Curriculum – Curtiss Brown (1<sup>st</sup> meeting of the month)
  - 11.1.3 Faculty Development/Flex Cal – LaNae Jaimez (1<sup>st</sup> meeting of the month)
  - ~~11.1.4 Assessment – Amy Obegi (2<sup>nd</sup> meeting of the month)~~
  - ~~11.1.5 Program Review – Amy Obegi (2<sup>nd</sup> meeting of the month)~~
  - ~~11.1.6 Distance Ed – TBD (interim: Michael Wyly) (2<sup>nd</sup> meeting of the month)~~
- 11.2 Other Committees
  - ~~11.2.1 Accreditation Self Study Updates – Melissa Reeve with Leslie Minor (2<sup>nd</sup> meeting of the month, beginning on 9.12)~~

**12. Upcoming Items and/or Action Reminders**

- 12.1 Teaching and Learning Conditions: State of Classrooms, Classroom Assignments, Classroom Access, incl. keys, equipment, desks, and other, including FA faculty survey results – Erin Farmer and Michael Wyly, September 12
- 12.2 Student Equity report, scheduled for September 12, Greg Brown
- 12.3 Review Questions for Poll of Adjunct Faculty, September 12
- 12.4 SSSP report, scheduled for September 19, Jocelyn Mouton
- 12.5 AB 288, scheduled for October 3 or 17, Kelly Penwell and Leslie Minor
- 12.6 Accreditation Self-Study Updates, scheduled for 9.19, 10.17, 11.14 and 12.12, Melissa Reeve

**13.**

**14. Announcements**

- 14.1 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

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

**15. Adjournment**