



**ACADEMIC SENATE
AGENDA**

**October 3, 2016
Board Room
3:00pm – 5:00pm**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda – October 3, 2016**
- 4. Approval of Minutes –9.19.2016**
- 5. Comments from the Public** (3 minute limit per person)
- 6. Academic Senate President Report** (5 minutes)
 - 6.1 Adjunct Parity, Proposed Poll for Adjunct Faculty
 - 6.2 Hiring Priorities, Update and Calendar for Senate
 - 6.3 Curriculum Regionals
 - 6.4 Plenary Update, Fall 2016
 - 6.5 SCC Student Paper
 - 6.6 Program Discontinuance Update
- 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 6000, Course Repetition. AP has proposed revisions A&R.
 - 9.1.2 BP and AP 6010, Course Auditing and Auditing Fee
 - 9.1.3 BP 6060, Fingerprinting Prerequisite
 - 9.2 SLO Quality Assessment Rubric, Review of proposed to existing rubric per recommendations of the assessment committee—Amy Obegi
 - 9.3 SLO Assessment Form, Review of proposed to existing rubric per recommendations of the assessment committee—Amy Obegi
 - 9.4 Individual Course Assessment Form Review of proposed to existing rubric per recommendations of the assessment committee—Amy Obegi
 - 9.5 Institutional Review Board [IRB], Final Draft to be considered—LaNae Jaimez
 - 9.6 Professional Development Committee, Purpose and Goals for AY 2016-17—LaNae Jaimez
- 10. Information/Discussion Items**
 - 10.1 Outcome Assessment Planning, including unassessed courses, curriculum and course deletions—Michael Wyly, LaNae Jaimez, Amy Obegi

- 10.2 Solicited Input re: the possible change of names from “Solano Community College” to “Solano College”
- 10.3 Task Force Update re: Hiring Process Manual, Draft to be Reviewed, Second Reading for Input – Janene Whitesell and Terri Pearson
- 10.4 Peer Review Process, Update and Input (10 min)
- 10.5 Planning for Area B Meeting, 10.14.16 (10 min)
- 10.6 Syllabus Template –Proposed Taskforce, Janene Whitesell, Sabine Bolz
- 10.7 SSSP Report/Update – Mouton/Brown, (4:25 PM, 10 minutes plus 5 minutes for questions)

11. Reports

- 11.1 Subcommittees (3 minutes each)
 - 11.1.1 Basic Skills – Joshua Scott (1st meeting of the month)
 - 11.1.2 Curriculum – Curtiss Brown (1st meeting of the month)
 - 11.1.3 Faculty Development/Flex Cal – LaNae Jaimez (1st meeting of the month)
 - 11.1.4 Program Review – Amy Obegi (2nd meeting of the month)
- 11.2 Other Committees
 - 11.2.1 Accreditation Self-Study Updates -- Melissa Reeve with Virginia Guleff (2nd 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 October 17
- 12.2 AB 288, scheduled for October 17, Kelly Penwell
- 12.3 Accreditation Self-Study Updates, scheduled for 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

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