



ACADEMIC SENATE

AGENDA

December 5, 2016

Board Room

3:00pm – 5:00pm

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda – December 5, 2016**
- 4. Approval of Minutes –none**
- 5. Comments from the Public** (3 minute limit per person)
- 6. Academic Senate President Report** (10 minutes)
 - 6.1 College Governance Update
 - 6.2 ASCCC Resolutions, F 2016
 - 6.3 Other
- 7. Superintendent/President Report** (10 minutes)
- 8. Vice President of Academic Affairs Report/ Vice President of Student Services Report** (5 minutes)
- 9. Action Items**
 - 9.1 Results of Hiring Priorities per Special Meeting of the Senate and Academic Affairs – Virginia Guleff and Michael Wyly (10 min)
 - 9.2 Syllabus Template Review – Janene Whitesell (10 min)
 - 9.2.1 Inclusion of Standard Additional Information for Faculty Use (e.g. Academic Calendar)—LaNae Jaimez
- 10. Information/Discussion Items**
 - 10.1 Resolution to Support Academic Freedom through the Protection of Inclusion, Diversity and Equity for the students of Solano Community College – Erin Duane, LaNae Jaimez, Michael Wyly (30 min)
 - 10.2 Discussion of Alignment between SSSP/Equity/BSI/Transformation Grant – Corrine Kirkbride, Joshua Scott, Michael Wyly
 - 10.2.1 Prezi Presentation re: Categorical Funding (10 min)
 - 10.2.2 Planning Discussion (15 min)
 - 10.3 SARs/Early Alert Effectiveness—Discussion of existing processes for intervention and support to increase student success—Ken Williams, Nicholas Cittadino, Michael Wyly (10 min)
 - 10.4 Peer Review Process, Update and Input

1. Reports

- 1.1 Subcommittees (3 minutes each)
 - 1.1.1 Basic Skills – Joshua Scott (1st meeting of the month)
 - 1.1.2 Curriculum – Curtiss Brown (1st meeting of the month)
 - 1.1.3 Faculty Development/Flex Cal – LaNae Jaimez (1st meeting of the month)
- 1.2 Other Committees

2. Upcoming Items and/or Action Reminders

- 2.1 Accreditation Self-Study Updates, scheduled for 10.17, 11.14 and 12.12, Melissa Reeve
- 2.2 Adjunct Equity Poll Results, 12.12.2016
- 2.3 Task Force Update re: Hiring Process Manual, Draft to be Reviewed, Third Reading for Input/Action – Janene Whitesell and Terri Pearson on 12.12

3. Announcements

- 3.1 Senate Brown Bag featuring Sabine Bolz, 11.18.2016, 12-1 PM
- 3.2 IPP Planning Summit, 11.18.2016, 8-12 PM
- 3.3 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

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

4. Adjournment