



# ACADEMIC SENATE

## AGENDA

August 21, 2017

Honeychurch Board Room

3:00 pm – 5:00 pm

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<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, Rusty Mayes, Cristina Young, Terri Pearson-Bloom, Lue Cobene, Joel Powell, Scott Parish, Andrew Wesley, Janene Whitesell, LaVonne Slaton, Anne Niffenegger, Margherita Molnar, Saki Cabrera, and Rachel Purdie.</p> <p><b>Guests:</b> Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Jim DeKloe, Ferdinanda Florence, Melissa Reeve, Erica Beam, Josh Scott, and Amy Obegi.</p>
<b>3. Agenda Approval</b>	August 21, 2017
<b>4. Approval of Minutes</b>	May 15, 2017 and August 8, 2017
<b>5. Comments from the Public</b>	Three minutes are allotted per person.
<b>6. AS President Update</b>	<p><b>Academic Senate President Report (10 minutes).</b></p> <p>6.1 Plenary Reminder (Express interest by August 25, 2017)</p> <p>6.2 Flex Cal</p> <p>6.3 Distinguished Faculty Committee.</p> <p>6.4 BP 2005 College Governance Council on August 23, 2017</p> <p>6.5 Student Success and Equity Council</p> <p>6.6 Accreditation Visit</p>
<b>7. Superintendent-President Report</b>	<b>Celia Esposito-Noy (10minutes)</b>
<b>8. VP of Academic Affairs Report</b>	<b>David Williams (5 minutes)</b>
<b>9. Consent Agenda – Action Item</b>	There are no items on this section.

<b>10. Action Items, Including Items Removed From Consent</b>	10.1 Academic Senate Priorities for 2017-18 Academic Year – LaNae Jaimez (30 minutes) 10.2 BP/AP 6030 Advance Placement –LaNae Jaimez (5 minutes)
<b>11. Information/Discussion Items</b>	11.1 SSEIP (Student Success and Equity Integrated Planning) Proposal, Rubric, and Information Forms for Distribution to Faculty – Dwayne Hunt (15 minutes) 11.2 AP 6200 Graduation Requirements for Associate Degree and Certificate (New)– LaNae Jaimez and David Williams (5 minutes) 11.3 AP 6045 Career and Technical Education Program – LaNae Jaimez and David Williams (5 minutes) 11.4 AP 6205 Philosophy and Criteria for Associate Degree and General Education – LaNae Jaimez and David Williams (5 minutes) 11.5 AP 6210 Catalog Rights – LaNae Jaimez and David Williams (5 minutes) 11.6 AP 6411 Grades Changes – LaNae Jaimez and David Williams (5 minutes) 11.7 BP 6110/ AP 6100 Contract Education – LaNae Jaimez and David Williams (5 minutes)
<b>12. Reports</b>	12.1 Assessment Committee – Amy Obegi (2nd meeting of the month - 5 minutes) 12.2 Academic Program Review – Ferdinanda Florence (2nd meeting of the month - 5 minutes) 12.3 Distance Education – Erica Beam (2nd meeting of the month - 5 minutes)
<b>13. Other Committees</b>	There are no items on this committee.
<b>14. Upcoming Items and/or Action Reminder</b>	14.1 Curriculum – Jim DeKloe (1 <sup>st</sup> meeting of the month – 5 minutes) 14.2 Basic Skills – Joshua Scott (1 <sup>st</sup> meeting of the month – 5 minutes) 14.3 Faculty Development/Flex Cal – LaNae Jaimez (1 <sup>st</sup> meeting of the month- 5 minutes) 14.4 AP 6000 Series 14.5 Strong Workforce 14.6 Constitution and By Laws
<b>15. Adjournment</b>	

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

August 10, 2017

August 21, 2017

September 11, 2017

September 18, 2017

October 2, 2017 (Accreditation Site Visit)

October 16, 2017

October 30, 2017 (Tentative Special Meeting)

November 6, 2017

November 13, 2017

November 27, 2017 (Tentative Special Meeting)

December 4, 2017

December 11, 2017

January 11, 2018

January 22, 2018

February 5, 2018

February 26, 2018

March 5, 2018

March 19, 2018

April 9, 2018

April 23, 2018

May 7, 2018

May 14, 2018