



ACADEMIC SENATE

AGENDA

August 10, 2017

Honeychurch Board Room

9:00 am – 12:00 pm

1. Call to order	
2. Roll Call	<p>Academic Senate: Michael Wyly (President), LaNae Jaimez (Vice President), Erin Duane, Nick Cittadino, Terri Pearson-Bloom, Lue Cobene, Janene Whitesell, Joel Powell, Scott Parrish, Andrew Wesley, Rusty Mayes, Ricky Marshall, Cristina Young, Ricky Marshall, Anne Niffenegger, Margherita Molnar, Saki Cabrera, and Rachel Purdie.</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Jim DeKloe, Ferdinanda Florence, Melissa Reeve, Erica Beam, and Amy Obegi.</p>
3. Agenda approval	August 10, 2017
4. Approval of Minutes	May 15, 2017
5. Comments from the Public	Three minutes are allotted per person.
6. AS President Update	<p>Academic Senate President Report (15 minutes)</p> <p>6.1 Peer Review Handbook 6.2 Faculty Handbook 6.3 Curriculum Update 6.4 Accreditation Update 6.5 Solicitation for Fall Plenary (Nov 1st-3rd, Southern California) 6.6 Senate Budget Update 6.7 Committee Appointments Update 6.8 Updates Regarding BP 2005 and College Governance Counsel 6.9 Offsite Meeting Location for Fall 2017 and Spring 2018</p>
7. Superintendent-President Report	Celia Esposito-Noy (10minutes).
8. VP of Academic Affairs Report	David Williams (5 minutes).
9. Consent Agenda – Action Item	There are no items on this section.

10. Action Items, Including Items Removed From Consent

There are no items on this section.

11. Information/Discussion Items

- 11.1 Training for The Academic Senate and Subcommittee Chairs: California Education Code, Title 5, Brown Act, and Local Certification for Curriculum – Michael Wyly (60 minutes)
- 11.2 Accreditation: Site Visit Planning – David Williams and Michael Wyly (10 minutes)
- 11.3 Pathways Planning – Maire Morinec and David Williams (10 minutes)
- 11.4 Proposed Board Policy and Administrative Procedure 6030: Advanced Placement – David Williams (10 minutes)
- 11.5 Program Development and Support for Incarcerated Students in Solano County – Michael Wyly, Celia Esposito-Noy and Shirley Lewis. (30 minutes)
- 11.6 Review and Update of Academic Priorities for AY 2017-18 - Michael Wyly (30 minutes)
- 11.7 CurricUNET META Training Reminder: 1 pm – 4pm at Library Information Commons – LaNae Jaimez (5 minutes)

12. Reports

Committee reports will resume the next regular meeting of the semester.

13. Other Committees

There are no items on this section.

14. Upcoming Items and/or Action Reminder

- 14.1 AP 6000 Series
- 14.2 Strong Workforce
- 14.3 Constitution and ByLaws

15. Adjournment

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