



ACADEMIC SENATE

AGENDA

February 26, 2018

Honeychurch Board Room

3:00 pm – 5:00 pm

1. Call to order	
2. Roll Call	<p>Academic Senate: Michael Wyly (President), Erin Duane (Vice President Secretary/Treasurer, Nick Cittadino, Rusty Mayes, Cristina Young, Terri Pearson-Bloom, Lue Cobene, Scott Parrish, Andrew Wesley, Janene Whitesell, LaVonne Slaton, Anne Niffenegger, Margherita Molnar, Lauren Taylor-Hill, Derek Lan, Rachel Purdie, Jim DeKloe and Erica Beam.</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Gregory Brown (Vice President of Student Services) Ferdinanda Florence, Michelle Smith, Josh Scott, Amy Obegi, and Kitty Luce.</p>
3. Agenda approval	February 26, 2018
4. Approval of Minutes	February 5, 2018
5. Comments from the Public	Three minutes are allotted per person.
6. AS President Update	<p>Academic Senate President Report (20 minutes).</p> <p>6.1 Request to Interview Full-Time Faculty Serving on a Senate Approved Committee.</p> <p>6.2 IEPI Framework</p> <p>6.3 FSA Procedure Update and Clarification through Title Change: To Replace “FSA” With “Minimum Qualifications”</p> <p>6.4 CSP Tour</p> <p>6.5 2018 Plenary Tentative Breakout Session Topics</p> <p>6.6 DE Taskforce Update.</p> <p>6.7 Library Update</p> <p>6.8 ASSC and #Neveragain Inquiry</p> <p>6.9 Study Abroad at Solano Community College</p> <p>6.10 Distinguished Faculty Update</p> <p>6.11 2018 Election</p> <p>6.12 Academic Senate March 19, 2018 Meeting at Vallejo Auto Tech</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	10.1 Professional Development Rubric Update – Kitty Luce (5 minutes)
11. Information/Discussion Items	11.1 Degree Works – Greg Brown, VP of Student Services (15 minutes) 11.2 AB 1985 AP Scores – David Williams and Michael Wyly (10 minutes) 11.3 Community College Survey of Student Engagement (CCSSE) Introduction, Timeline, and Description – David Williams, VP of Academic Affairs (10 minutes) 11.4 Audit Procedures with Admin Recommendations – David Williams (10 minutes) 11.5 BP 4003 Emeritus Recommendations – Cristina Young and Derek Lan (15 minutes) 11.6 SCC Academic Senate Budget Update – Erin Duane (5 minutes) 11.7 Title 5 Regulation Revision: Academic Record Symbols and Grade Point Average (55023) and Withdrawal (55024) – Michael Wyly (10 minutes) 11.8 Senate Position Given Recent Event in Parkland, Florida and the Current #Never Again Campaign.
12. Reports	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)
13. Other Committees	13.1 Guided Pathways Updates – David Williams and Michael Wyly
14. Upcoming Items and/or Action Reminder	14.1 Curriculum – Jim DeKloe (1 st meeting of the month – 5 minutes) 14.2 Basic Skills – Joshua Scott (1 st meeting of the month – 5 minutes) 14.3 Faculty Development/Flex Cal – Michelle Smith (1 st meeting of the month- 5 minutes) 14.4 Assessment Committee – Amy Obegi (2nd meeting of the month - 5 minutes) 14.5 Academic Program Review – Ferdinanda Florence (2nd meeting of the month - 5 minutes)

- 14.6 Distance Education – Erica Beam (2nd meeting of the month - 5 minutes)
- 14.7 AP 6000 Series
- 14.8 Strong Workforce
- 14.9 Curriculum Committee Handbook – Lisa Abbott and Jim DeKloe
- 14.10 2019-20 Academic Calendar – Joe Conrad
- 14.11 Food Bank
- 14.12 New Job Description of BSI Coordinator
- 14.13 Adjunct Parity and Outreach – Andrew Wesley and Rachel Purdie
- 14.14 DE Committee Request for Guidance Regarding Technology Survey

15. Adjournment

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

February 26, 2018

March 5, 2018

March 19, 2018 (Location: Vallejo Auto Tech at 2:30 pm -5 pm)

April 9, 2018

April 23, 2018

May 7, 2018

May 14, 2018