



ACADEMIC SENATE

AGENDA

April 23, 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, Erica Beam, and Jim DeKloe.</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Ferdinanda Florence, Josh Scott, Michelle Smith, and Amy Obegi.</p>
3. Agenda Approval	April 23, 2018
4. Approval of Minutes	April 9, 2018
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 Post Conference Update: 2018 Fall Plenary</p> <ul style="list-style-type: none">a. UC Pathwayb. AB 705: SCC Math Task Forcec. CSU AP Creditd. EEO Plan and Fund Allocation Module <p>6.2 Legislative Initiatives Update</p> <p>6.3 CSP Tour Update</p> <p>6.4 Election Update: Adjunct At-Large and Constitution</p> <p>6.5 SCC Commencement Faculty March: May 24, 2018 at 6 pm.</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 Assessment Updates: PLO Button On META and Dean’s Role as Reviewer of SLO Assessments - Amy Obegi (10 minutes)
11. Information/Discussion Items	11.1 Proposed Resolution to Oppose the Fully Online Community College– Michael Wyly (15 minutes) 11.2 Proposed Resolution to Oppose the CCCCCO Funding Formula – Michael Wyly (10 minutes) 11.3 Program Review Committee Standard Survey – Ferdinanda Florence (15 minutes) 11.4 DSP Support: Resolution 11.2.15 Providing Equal Access for Students with Disabilities at SCC – Michael Wyly (15 minutes) 11.5 Study Abroad Task Force – Lauren Taylor-Hill and Michael Wyly (10 minutes) 11.6 BP 2070 Accreditation – David Williams and Michael Wyly (15 minutes) 11.7 Input on Guided Pathway Plan – David Williams and Michael Wyly (10 minutes)
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) 12.3 Distance Education – Erica Beam will not be able to attend this meeting (2nd meeting of the month - 5 minutes)
13. Other Committees	13.1 Guided Pathways Updates – David Williams and Michael Wyly (5 minutes)
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 Study Abroad

15. Adjournment

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

April 23, 2018

May 7, 2018

May 14, 2018