



ACADEMIC SENATE
AGENDA (Special Meeting)

October 30, 2017

Honeychurch Board Room

3:00 pm – 5:00 pm

1. Call to order	
2. Roll Call	<p>Academic Senate: 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>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Jim DeKloe, Ferdinanda Florence, Erica Beam, Josh Scott, and Amy Obegi.</p>
3. Agenda approval	October 30, 2017
4. Approval of Minutes	October 2, 2017 and October 16, 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 ASCCC Equity and Diversity Regional Conference Report</p> <p>6.2 Academic Senate Representative at Academic Calendar Advisory Meeting</p> <p>6.3 Update: Peer Review Manual</p> <p>6.4 Fact Sheet Regarding University Studies and Interdisciplinary Studies Degrees</p> <p>6.5 Hiring Process Update</p> <p>6.6 Guided Pathways Planning; Save the Date November 20th 12p-5p.</p>
7. Superintendent-President Report	Celia Esposito-Noy (10minutes).
8. VP of Academic Affairs Report	David Williams (5 minutes).
9. Consent Agenda – Action Item	9.1 SSEIP (Student Success and Equity Integrated Plan), SSEC (Student Success Equity Committee), and Support Program Plan), and Basic Skills

	(subcommittee of Academic Senate) – Josh Scott, Dwayne Hunt, and Michael Wyly (15 minutes)
	9.2 Procedural Language to Address the District’s Desire to Develop a Procedure for Faculty Who Possess FSAs in Multiple Disciplines where the District is Unable to Provide Sufficient Load Per Faculty Contract – Michael Wyly (15 minutes)
	9.3 Proposed Resolution for the ASCC Fall Plenary Session – Michael Wyly (15 minutes)
	9.4 Proposed Language to Include in AP 6015: Program Discontinuance for Title 5 and ACCJC Catalog Compliance – Michael Wyly (15 minutes)
10. Action Items, Including Items Removed from Consent	There are no items in this section.
11. Information/Discussion Items	11.1 AB 705 Discussion of Next Steps for SCC – Michael Wyly (10 minutes)
12. Reports	12.1 Distance Education – Erica Beam (2nd meeting of the month - 5 minutes)
13. Other Committees	There are no items on this section
14. Upcoming Items and/or Action Reminder	12.1 Curriculum – Jim DeKloe (1 st meeting of the month – 5 minutes). 12.2 Basic Skills – Joshua Scott (1 st meeting of the month – 5 minutes). 12.3 Faculty Development/Flex Cal – LaNae Jaimez (1 st meeting of the month- 5 minutes). 12.4 Assessment Committee – Amy Obegi (2nd meeting of the month - 5 minutes). 12.5 Academic Program Review – Ferdinanda Florence (2nd meeting of the month - 5 minutes).
15. Adjournment	

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

- 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