



ACADEMIC SENATE

AGENDA

January 11, 2018

Honeychurch Board Room

9:00 am – 12:00 pm

1. Call to order	
2. Roll Call	<p>Academic Senate: Michael Wyly (President), Erin Duane (Interim 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 and Rachel Purdie.</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Peter Cammish, Jim DeKloe, Ferdinanda Florence, Michelle Smith, Erica Beam, Josh Scott, and Amy Obegi.</p>
3. Agenda Approval	January 11, 2018
4. Approval of Minutes	December 11, 2017
5. Comments from the Public	Three minutes are allotted per person.
6. AS President Update	<p>Academic Senate President Report (10 minutes).</p> <p>6.1 Distinguished Faculty: New Chair Needed</p> <p>6.2 2018 Commencement Ceremony</p> <p>6.3 2018 Election Process</p> <p>6.4 2018 Spring Plenary (April 12th-14th, San Mateo) and 2018 Leadership Institute (June 14th-16th, Anaheim)</p> <p>6.5 ASCCC Updates</p> <p>6.7 Food Pantry Update</p> <p>6.8 Stanback – Stroud Diversity Award Call for Nominations – Due Feb 5th</p> <p>6.8 AS Meeting at Vallejo Auto Center: March 19, 2018</p> <ul style="list-style-type: none"> • 2:30 pm – 3:00 pm (Facilities Tour) • 3:00 om – 5:00 pm (Meeting) • Snacks Provided
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	<p>10.1 Resolution 1.11.18 Commitment of the Academic Senate of SCC to the 2018 Graduation and Commencement Ceremony – Michael Wyly (5 minutes).</p> <p>10.2 Distance Education: Proposed Restructuring – Erica Beam (15 minutes)</p> <p>10.3 Review of Senate Priorities and Recommended Goals for Spring 2018 – Michael Wyly (30 minutes)</p>
11. Information/Discussion Items	<p>11.1 Introduction and Streamlined Orientation for New and Continuing Senators and Committee Chairs – Michael Wyly (15 minutes)</p> <p>11.2 Constitution and By Laws – Michael Wyly (25 minutes)</p> <p>11.3 IEPI (Integrated Effectiveness Partnership Initiative) – Michael Wyly and Peter Cammish (10 minutes)</p> <p>11.4 Distance Education Committee Membership and Scheduling Challenges – Erica Beam and Michael Wyly (11 am – 12 pm)</p> <ul style="list-style-type: none"> a. Online Education Initiative (OEI) b. Discussion on item 10.2 c. Scheduling Hybrid Courses d. Criteria of Course Content in DE Courses e. Establish Best Practices for Peer Mentoring f. Role of DE in Peer Review <p>11.5 BP 4005: Suggested Changes to 2017-2018 Process (Hiring Manual) – Michael Wyly (15 minutes)</p> <p>11.6 BP 4003: Policy Update Regarding Emeritus Award to Retired Faculty – Michael Wyly (15 minutes)</p> <p>11.7 Adjunct Parity and Outreach – Rachel Purdie, and Andrew Wesley (5 minutes)</p> <p>11.8 Enrollment Strategies for First Week of Class – Michael Wyly (10 minutes)</p>
12. Reports	Academic Senate committee reports will resume at the next regular AS meeting on January 22, 2018.
13. Other Committees	There are no items on this section.
14. Upcoming Items and/or Action Reminder	<p>14.1 Curriculum – Jim DeKloe (1st meeting of the month – 5 minutes)</p> <p>14.2 Basic Skills – Joshua Scott (1st meeting of the month – 5 minutes)</p> <p>14.3 Faculty Development/Flex Cal – Michelle Smith (1st meeting of the month- 5 minutes)</p>

- 14.4 Assessment Committee – Amy Obegi (2nd meeting of the month - 5 minutes).
- 14.5 Distance Education – Erica Beam (2nd meeting of the month - 5 minutes)
- 14.6 Academic Program Review – Ferdinanda Florence (2nd meeting of the month - 5 minutes).
- 14.7 AP 6000 Series
- 14.8 Strong Workforce
- 14.9 2019-20 Academic Calendar – Joe Conrad
- 14.10 Curriculum Handbook Update with META screenshots – Jim DeKloe, Lisa Abbott, and Michael Wyly (15 minutes).

15. Adjournment

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

January 11, 2018
January 22, 2018
February 5, 2018
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