



# ACADEMIC SENATE

## AGENDA

November 27, 2017

Honeychurch Board Room

3:00 pm – 5:00 pm

### SPECIAL MEETING (Hiring Priorities for 2018-19 AY)

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1. Call to order	
2. Roll Call	<p><b>Academic Senate:</b> 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, and Rachel Purdie.</p> <p><b>Guests:</b> Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Dean Neil Glines, Dean Joe Ryan, Dean Maire Morinec, Dean Rob Gabriel, Dean Sandy Lamba, Dean Peter Cammish, and Dean Shirley Lewis.</p>
3. Agenda approval	November 27, 2017
4. Approval of Minutes	November 13, 2017
5. Comments from the Public	Three minutes are allotted per person.
6. AS President Update	<b>Academic Senate President Report (15 minutes).</b>
7. Superintendent-President Report	<b>Celia Esposito-Noy (10minutes).</b>
8. VP of Academic Affairs Report	<b>David Williams (5 minutes).</b>
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 Presentation of requests to hire new full-time faculty positions to the Academic Senate—Academic Deans and Academic Senate. Academic Deans will present individual requests for new hires for consideration of the Academic Senate to determine hiring priorities for the College to advise the Superintendent-President. Academic Deans and Senators will be presented with hiring criteria and a time-line in which to rank hiring requests. Results to be presented and confirmed by the Academic Senate at its next regular meeting on December 4, 2017.

**12. Reports**

Committee Reports will resume at the next Academic Senate meeting on December 4, 2017.

**13. Other Committees**

There are no items on this section.

**14. Upcoming Items and/or Action Reminder**

- 14.1 Curriculum – Jim DeKloe (1<sup>st</sup> meeting of the month – 5 minutes).
- 14.2 Basic Skills – Joshua Scott (1<sup>st</sup> meeting of the month – 5 minutes).
- 14.3 Faculty Development/Flex Cal – LaNae Jaimez (1<sup>st</sup> meeting of the month- 5 minutes).
- 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 Academic Renewal – Nick Cittadino
- 14.8 Review Draft of Academic Calendar – Joe Conrad
- 14.9 Professional Development Committee’s Revised Rubric Form – Vice President Jaimez
- 14.10 Peer Review Handbook
- 14.11 Updated Curriculum Handbook
- 14.12 Program Review Handbook Update

**15. Adjournment**

**ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN THE BOARD ROOM UNLESS OTHERWISE NOTED:**  
November 27, 2017 (Special Meeting – Hiring Priorities)  
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