



ACADEMIC SENATE

AGENDA

November 6, 2017

Honeychurch Board Room

3:00 pm – 5:00 pm

<p>1. Call to order</p>	
<p>2. Roll Call</p>	<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>
<p>3. Agenda approval</p>	<p>November 6, 2017</p>
<p>4. Approval of Minutes</p>	<p>October 30, 2017</p>
<p>5. Comments from the Public</p>	<p>Three minutes are allotted per person.</p>
<p>6. AS President Update</p>	<p>Academic Senate President Report (15 minutes). 6.1 2017 Fall Plenary Updates 6.2 Guided Pathways Planning; Save the Date November 20th 12p-5p.</p>
<p>7. Superintendent-President Report</p>	<p>Celia Esposito-Noy (10minutes).</p>
<p>8. VP of Academic Affairs Report</p>	<p>David Williams (5 minutes).</p>
<p>9. Consent Agenda – Action Item</p>	<p>There are no items on this section.</p>
<p>10. Action Items, Including Items Removed from Consent</p>	<p>10.1 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 (5 minutes) 10.2 Proposed Language to Include in AP 6105: Program Discontinuance for Title 5 and ACCJC Catalog Compliance – Michael Wyly (15 minutes)</p>

	10.3 Proposed Task Force to Address Equity Gaps in Mathematics and Their Relation to Student Completion: BSI, Curriculum, Mathematics—Michael Wyly (10 minutes)
11. Information/Discussion Items	<p>11.1 AB 705 Discussion of Next Steps for SCC, Including Proposed Task Force to Address Equity Gaps in Mathematics and Their Relation to Student Completion – Michael Wyly (20 minutes)</p> <p>11.2 Results of the Proposed Resolutions for the ASCCC Fall Plenary Session – Michael Wyly (20 minutes)</p> <p>11.3 Update: Hiring Prioritization Process, Initial Planning (5 minutes)</p>
12. Reports	<p>12.1 Distance Education – Erica Beam (2nd meeting of the month - 5 minutes; delayed from 10.30 meeting)</p> <p>12.2 Curriculum – Jim DeKloe (1st meeting of the month – 5 minutes).</p> <p>12.3 Basic Skills – Joshua Scott (1st meeting of the month – 5 minutes).</p> <p>12.4 Faculty Development/Flex Cal – LaNae Jaimez (1st meeting of the month- 5 minutes).</p>
13. Other Committees	There are no items on this section.
14. Upcoming Items and/or Action Reminder	<p>14.1 Assessment Committee – Amy Obegi (2nd meeting of the month - 5 minutes).</p> <p>14.2 Distance Education – Erica Beam (2nd meeting of the month - 5 minutes)</p> <p>14.3 Academic Program Review – Ferdinanda Florence (2nd meeting of the month - 5 minutes).</p>
15. Adjournment	

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

- 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