



ACADEMIC SENATE

AGENDA

December 11, 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, Rachel Purdie, and Lauren Taylor-Hill.</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Jim DeKloe, Erica Beam, Ferdinanda Florence, Amy Obegi, and Josh Scott.</p>
3. Agenda approval	December 11, 2017
4. Approval of Minutes	December 4, 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 Welcome! New Senators: Lauren Hill-Taylor and Derek Lan</p> <p>6.2 Math Taskforce Update</p> <p>6.3 Senate After Dark Gathering</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	<p>10.1 Professional Development Committee’s Wording For Rubric Form – Vice President Jaimez (5 minutes)</p> <p>10.2 Academic Renewal – Nick Cittadino (5 minutes)</p>

10.3 Program Review Handbook and Two Year Template – Ferdinanda Florence (10 minutes)

10.4 Peer Review Handbook Review (10 minutes)

10.5 Guided Pathways Self-Assessment Outline Summary – Michael Wyly and David Williams (10 minutes)

Key Element		Scale of Adoption			
		Pre-Adoption	Early Adoption	In Progress	Full Scale
Inquiry	1. Cross-Functional Inquiry			X	
	2. Shared Metrics			X	
	3. Integrated Planning		X		
Design	4. Inclusive Decision-Making Structures	X			
	5. Intersegmental Alignment			X	
	6. Guided Major and Career Exploration Opportunities	X			
	7. Improved Basic Skills			X	
	8. Clear Program Requirements		X		
Implementation	9. Proactive and Integrated Academic and Student Supports		X		
	10. Integrated Technology Infrastructure		X		
	11. Strategic Professional Development			X	
	12. Aligned Learning Outcomes				X
	13. Assessing and Documenting Learning			X	
	14. Applied Learning Opportunities		X		
Overall Self-Assessment			X		

11. Information/Discussion Items

11.1 Academic Calendar Update – Joe Conrad (10 minutes)

11.2 2018 Spring Election List – Michael Wyly (5 minutes)

TERMS: 2016-2018	
Senator	School/Department
Nicholas Cittadino	Counseling
Rusty Mayes	School of CTE & Business
Cristina Young	School of Mathematics & Science
Terri Pearson-Bloom	School of Health Sciences
Lue Cobene	School of Liberal Arts
Joel Powell	School of Social & Behavioral Sciences
Scott Parrish	At-Large Senator
Andrew Wesley	Adjunct Faculty Representative

11.3 AY 2017-18 Senate Priorities: How Are We Doing? – Michael Wyly (20 minutes)

12. Reports

12.1 Assessment Committee Mid-Year Report – Amy Obegi (2nd meeting of the month - 5 minutes).

12.2 Distance Education Mid-Year Report – Erica Beam (2nd meeting of the month - 5 minutes)

12.3 Academic Program Review Mid-Year Report – Ferdinanda Florence (2nd meeting of the month - 5 minutes).

13. Other Committees

There are no items on this section.

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

14.1 Curriculum Committee– Jim DeKloe (1st meeting of the month – 5 minutes).

14.2 Basic Skills – Joshua Scott (1st meeting of the month – 5 minutes).

14.3 Faculty Development/Flex Cal – LaNae Jaimez (1st meeting of the month- 5 minutes).

14.4 Review Draft of Academic Calendar – Joe Conrad

14.6 Updated Curriculum Handbook

14.7 Adjunct Faculty – Rachel Purdie, Andrew Wesley, and LaNae Jaimez

15. Adjournment

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

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