



ACADEMIC SENATE

Agenda

March 5, 2018

Honeychurch Board Room

3:00 pm – 5:00 pm

1. Call to order	
2. Roll Call	<p>Academic Senate: Michael Wyly (President), Erin Duane (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, Rachel Purdie, Jim DeKloe and Erica Beam.</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Ferdinanda Florence, Michelle Smith, Josh Scott, and Amy Obegi.</p>
3. Agenda approval	March 5, 2018
4. Approval of Minutes	There are no items on this section.
5. Comments from the Public	Three minutes are allotted per person.
6. AS President Update	<p>Academic Senate President Report (25 minutes).</p> <p>6.1 Request to Interview Full-Time Faculty Serving on a Senate Approved Committee.</p> <p>6.2 IEPI Framework</p> <p>6.3 FSA Procedure Update and Clarification through Title Change: To Replace “FSA” With “Minimum Qualifications”</p> <p>6.4 CSP Tour</p> <p>6.5 2018 Plenary Tentative Breakout Session Topics</p> <p>6.6 DE Taskforce Update.</p> <p>6.7 Library Update</p> <p>6.8 ASSC and #Neveragain Inquiry</p> <p>6.9 Study Abroad at Solano Community College</p> <p>6.10 Distinguished Faculty Update</p> <p>6.11 Academic Senate 2018 Spring Election (President, Vice President, At-Large, Constitution and By-Laws)</p> <p>6.12 Academic Senate March 19, 2018 Meeting at Vallejo Auto Tech</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	10.1 AP/BP 6010 Audit Procedures with Admin Recommendations – David Williams (5 minutes) 10.2 AP/BP 6030: AB 1985 AP Scores – David Williams and Michael Wyly (5 minutes)
11. Information/Discussion Items	11.1 Adjunct Parity and Outreach – Andrew Wesley and Rachel Purdie (15 minutes) 11.2 GE Reciprocity – Michael Wyly and David Williams (15 minutes) 11.3 Title 5 Regulation Revision: Academic Record Symbols and Grade Point Average (55023) and Withdrawal (55024) – Michael Wyly (10 minutes) 11.4 Senate Position Given Recent Event in Parkland, Florida and the Current #Never Again Campaign – Michael Wyly (5 minutes). 11.5 Student Equity and Success Faculty Coordinator Job Description – Josh Scott and Michael Wyly (10 minutes) 11.6 DE Committee Request for Guidance Regarding Technology Survey – Erica Beam (15 minutes)
12. Reports	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 – Michelle Smith (1 st meeting of the month- 5 minutes)
13. Other Committees	13.1 Guided Pathways Updates – David Williams and Michael Wyly (5 minutes)
14. Upcoming Items and/or Action Reminder	14.1 Curriculum – Jim DeKloe (1 st meeting of the month – 5 minutes) 14.2 Basic Skills – Joshua Scott (1 st meeting of the month – 5 minutes) 14.3 Faculty Development/Flex Cal – Michelle Smith (1 st meeting of the month- 5 minutes) 14.4 Assessment Committee – Amy Obegi (2nd meeting of the month - 5 minutes) 14.5 Academic Program Review – Ferdinanda Florence (2nd meeting of the month - 5 minutes) 14.6 Distance Education – Erica Beam (2nd meeting of the month - 5 minutes)

- 14.7 AP 6000 Series
- 14.8 Strong Workforce
- 14.9 Curriculum Committee Handbook – Lisa Abbott and Jim DeKloe
- 14.10 2019-20 Academic Calendar – Joe Conrad
- 14.11 Food Bank
- 14.12 New Job Description of BSI Coordinator

15. Adjournment

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

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