



# ACADEMIC SENATE

## AGENDA

May 07, 2018

Honeychurch Board Room

3:00 pm – 5:00 pm

**1. Call to order**

**2. Roll Call**

**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, Erica Beam, and Jim DeKloe.

**Guests:** Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Ferdinanda Florence, Josh Scott, Michelle Smith, and Amy Obegi.

**3. Agenda Approval**

May 7, 2018

**4. Approval of Minutes**

April 23, 2018 (Not available)

**5. Comments from the Public**

Three minutes are allotted per person.

**6. AS President Update**

**Academic Senate President Report (15 minutes).**

6.1 CSP Tour: May 16, 2018 from 8:30am-11:00pm

6.2 Academic Senate Committee Coordinator Job Descriptions

6.3 2018 Distinguished Faculty Announcement: Ed Re (FT) and Rachel Purdie (PT)

6.4 2018 Tenure Tea Celebration

6.5 Local Senate Elections Results

2016-2018 Term	2018-2020 Term	Department
Nicholas Cittadino	Rebecca LaCount	Counseling
Rusty Mayes	Rusty Mayes	School of CTE & Business
Cristina Young	Randy Robertson	School of Mathematics & Science
Terri Pearson-Bloom		School of Health Sciences
Lue Cobene		School of Liberal Arts
Derek Lan		School of Social & Behavioral Sciences
Scott Parrish		At-Large Senator
Andrew Wesley	TBD Election	Adjunct Faculty Representative

6.6 Commencement Reminder

**7. Superintendent-President Report**

**Celia Esposito-Noy (10minutes)**

<b>8. VP of Academic Affairs Report</b>	<b>David Williams (5 minutes)</b>
<b>9. Consent Agenda – Action Item</b>	9.1 Senate Ratification of Election Process and Results, Spring 2018 – Michael Wyly (2 minutes).
<b>10. Action Items, Including Items Removed From Consent</b>	10.1 Proposed Resolution to Oppose the Fully Online Community College (5 minutes) 10.2 BP 2070 Accreditation – David Williams and Michael Wyly (5 minutes) 10.3 Proposed Resolution to Oppose the CCCCCO Funding Formula – Michael Wyly (10 minutes) 10.4 Tenure Tea Mugs Cost Approval (Pending: 2/3 To Add to Agenda) – Michael Wyly (5 minutes).
<b>11. Information/Discussion Items</b>	11.1 Update: SSEIP and Basic Skills Transformation Grant, Including Funded/Not Funded Projects and Expenditures – Dwayne Hunt (30 minutes) 11.2 DE Task Force Update – Erica Beam (10 minutes) 11.3 Adjunct Task Force Update – Rachel Purdie and Andrew Wesley (10 minutes) 11.4 Math Task Force Update – Barbara Villatoro (10 minutes) 11.5 Program Review Mock Up Module – Ferdinanda Florence (15 minutes) 11.6 BP/AP 6206? GE Reciprocity – Michael Wyly and David Williams (10 minutes)
<b>12. Reports</b>	12.1 Curriculum – Jim DeKloe (1 <sup>st</sup> meeting of the month – 5 minutes) 12.2 Basic Skills – Joshua Scott (1 <sup>st</sup> meeting of the month – 5 minutes) 12.3 Professional Development/Flex Cal – Michelle Smith (1 <sup>st</sup> meeting of the month- 5 minutes)
<b>13. Other Committees</b>	13.1 Guided Pathways Updates – David Williams and Michael Wyly (5 minutes)
<b>14. Upcoming Items and/or Action Reminder</b>	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 Professional Development/Flex Cal – Michelle Smith (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 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 Study Abroad

**15. Adjournment**

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

May 7, 2018

May 14, 2018