



## ACADEMIC SENATE

### Approved Minutes

May 14, 2018

Honeychurch Board Room

3:00 pm – 5:00 pm

<b>1. Call to order</b>	President Wyly called the meeting to order at 3:03pm.
<b>2. Roll Call</b>	<p><b>Academic Senate:</b> Michael Wyly (President), LaNae Jaimez (Vice 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, Lauren Taylor-Hill and Derek Lan.</p> <p><b>Guests:</b> Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Ferdinanda Florence, Josh Scott, Michelle Smith, Amy Obegi, Gregory Brown (Vice President of Student Services), Robert Diamond (Vice President of Finance and Administration), Rebecca LaCount, Randy Robertson, and Jose Cortes.</p> <p><b>Absent:</b> Anne Niffenegger, Margherita Molnar, Rachel Purdie, Erica Beam, and Jim DeKloe.</p>
<b>3. Agenda Approval</b>	Senator Wesley motioned to approve the May 14, 2018 agenda. It was seconded by Senator Taylor-Hill. The motion was approved unanimously.
<b>4. Approval of Minutes</b>	Senator Young motioned to approve the minutes of May 7, 2018. It was seconded by Senator Whitesell. The motion was approved unanimously.
<b>5. Comments from the Public</b>	There were no comments from the public.
<b>6. AS President Update</b>	
6.1 Preliminary Plans for SCC New Library Approved by the State	President Wyly provided an update regarding SCC new library.
6.2 Reminders For 2018 Commencement Ceremony	President Wyly encouraged senators to attend the upcoming Commencement ceremony on May 24, 2018.
6.3 Update: Academic Senate Committee	President Wyly provided an update regarding AS Coordinators job descriptions.

Coordinator Job  
Descriptions

6.4 Update: Math Task  
Force Last Meeting

Math Taskforce last meeting was on May 10, 2018. President Wyly shared the meeting notes to Senators.

6.5 Fiscal Advisory  
Committee  
Recommendations

President Wyly presented the Fiscal Advisory Committee recommendations to the Senators.

6.6 Update: CCCCCO  
Recommendation and May  
Revise (May 11, 2018) of  
the Governor's Proposed  
Budget

President Wyly shared information regarding CCCCCO recommendations and revision of California's Governor proposed budget.

6.7 Update: College  
Governance Council BP/AP  
2070

President Wyly informed the Senate of College Governance BP/AP 2070 update.

6.8 Academic Senate  
Calendar AY 2018-19

President Wyly distributed Academic Senate's 2018-19 calendar to Senators.

6.9 Additional Interest in  
Leadership Institute (June  
14, 2018 - June 16, 2018,  
Sheraton San Diego Hotel &  
Marina)

President Wyly informed Senators of the upcoming Leadership Institute meeting in June 2018 and to contact AS office if interested in attending.

**7. Superintendent-  
President Report**

S/P Esposito-Noy did not provide an update.

**8. VP of Academic Affairs  
Report**

VP David Williams did not provide an update.

**9. Consent Agenda –  
Action Item**

9.1 DSP Counselor Hiring  
Committee: Candace Roe  
and Narisa Orosco-  
Woolworth

Senator Wesley motioned to approve Candace Roe and Narisa Orosco-Woolworth as DSP Counselor Hiring Committee. This was seconded by Senator Parrish. This motion was approved unanimously.

**10. Action Items, Including  
Items Removed From  
Consent**

- 10.1 BP 6206 GE Reciprocity Senator Cittadino motioned to approve BP 6206. This was seconded by Senator Parrish. The motion was approved unanimously.
- 10.2 Resolution 5.14.2018-2 Honoring Kenneth Wilson Williams President Wyly motioned to approve Resolution 5.14.2018-2. This was seconded by Senator Duane. The motion passed unanimously.
- 10.3 Resolution 5.14.2018-1 Honoring Michael Wyly Vice President Jaimez motioned to approve Resolution 5.14.2018-1. This was seconded by Senator Duane. The motion was seconded unanimously.

**11. Information/Discussion  
Items**

- 11.1 Update: SSEIP and Basic Skills Transformation Grant, Including Funded/Not Funded Projects and Expenditures Dean Hunt provided an update regarding SSEIP and Basic Skills Transformation Grant. There Senators and guests of this meeting had a rigorous discussion regarding this topic.
- 11.2 Program Review Mock Up Module Ferdinanda Florence presented the mock-up module for Program Review (see attached document) and requested senators' feedback as soon as possible.
- 11.3 Academic Senate Committees' End-Of Year Report President Wyly provided the Senators the committee's End-of-Year report.
- 11.4 Study Abroad Task Force Update President Wyly and Senator Taylor-Hill provided the Senate an update regarding the Study Abroad Taskforce.
- 11.5 Academic Senate Priorities for 2018-2019 AY President Wyly presented the Senate's Priorities for 2018-19 AY. He discussed items that were completed and needed further attention next semester (see attached document).

**12. Reports**

- 12.1 Assessment Committee Assessment Committee Coordinator Amy Obegi presented her committee's goals for academic year 2017-2018 (see attached document).
- 12.2 Academic Program Review Academic Program Review Coordinator Ferdinanda Florence presented her committee's goal for academic year 2017-2018 (see attached document).
- 12.3 Distance Education Coordinator Erica Beam was not able to attend this meeting.

**13. Other Committees**

13.1 Guided Pathways  
Updates

President Wyly and VP Williams provided the Senators updates regarding Guided Pathway.

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

There were no items on this section.

**15. Adjournment**

Senator Cittadino motioned to adjourn the meeting. This was seconded by Senator Parrish. The meeting was adjourned at 5:02pm.

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