



ACADEMIC SENATE

AGENDA

January 28, 2019

Honeychurch Boardroom - Building 600

3:00 pm – 5:00 pm

1. Call to order	
2. Roll Call	<p>Academic Senate Officers: LaNae Jaimez (President), Josh Scott (Vice President), Erin Duane (Secretary/Treasurer-At-Large), and Michael Wyly (Past President/Ex-Officio).</p> <p>Academic Senate: Andrew Wesley, Anthony Ayala, Janene Whitesell, Jose Cortes, Lauren Taylor-Hill, Lavonne Slaton, Margherita Molnar, Rachel Purdie, Randy Robertson, Rebecca LaCount, Rusty Mayes, Scott Parrish, Terri Pearson-Bloom, and Vitalis Enemmuo.</p> <p>Sheila Kaushal (Administrative Assistant)</p> <p>Ex Officio: Amy Obegi (Assessment Chair), Erica Beam (Distance Education Chair), Ferdinanda Florence (Academic Program Review Chair), Jim DeKloe (Curriculum/Tech Review Chair), Josh Scott (Student Success and Equity Chair), and Michelle Smith (Professional Development/Flex Cal Chair).</p> <p>Guests: Celia Esposito-Noy (Superintendent-President) and David Williams (Vice President of Academic Affairs).</p>
3. Agenda approval	January 28, 2019
4. Approval of Minutes	January 10, 2019
5. Comments from the Public	Three minutes are allotted per person.
6. AS President Update	<p>Academic Senate President Report (15 minutes)</p> <p>6.1 Mr. Piso Attending Academic Senate Meeting on February 4, 2019</p> <p>6.2 Part-Time Faculty Institute Meeting on February 21-23, 2019 at Newport Beach Marriott Hotel</p> <p>6.3 2019 Spring Plenary Session on April 11-13, 2019 at Westin San Francisco</p> <p>6.4 Leadership Institute Meeting on June 13-15, 2019 at Sheraton Sacramento Hotel</p> <p>6.5 Summary of 2019-20 Government Budget Proposal</p>

	6.6 Strategic Plan Update
	6.7 Offsite Meeting
	6.8 Campus-Wide Service Form Update
	6.9 Master Assessment, Curriculum Review and Program Review Schedule Update
	6.10 Other
7. Superintendent- President Report	Celia Esposito-Noy (10 minutes).
8. VP of Academic Affairs Report	David Williams (10 minutes).
9. Consent Agenda – Action Item	9.1 History Hiring Committee: (a) Dale Crandall-Bare, (b) Michelle Arce, (c) Thomas Bundenthal, and (d) Lauren Taylor-Hill (2 mins) 9.2 ASL Hiring Committee: (a) Rachel Smith, (b) Jose Cortes, (c) Heather Watson-Perez, (d) Hui Hui “Gwen” Gallagher, (e)Christine Mani, and (f) Leslie Minor (2 mins)
10. Action Items, Including Items Removed from Consent	10.1 Product/Installation Cost of Board for Diversity Form Names of Awardees – LaNae Jaimez (5 mins)
11. Information/Discussion Items	11.1 Proposal for Changes to Program Review Report-Writing Procedures and Committee Goals and Self-Assessment – Ferdinanda Florence (20 mins) 11.2 Hiring Process Review Task Force – LaNae Jaimez (5 mins) 11.3 Guided Pathways Plan on Areas of Emphasis – Michael Wyly (30 mins) 11.4 Hot Topics Question for Faculty Input – LaNae Jaimez (5 mins)
12. Reports	12.1 Assessment Committee – Amy Obegi (5 mins) 12.2 Distance Education – Erica Beam (5 mins) 12.3 Professional Development/FlexCal – Michelle Smith (5 mins)
13. Other Committees	13.1 First Year Experience – Melissa Reeve (5 minutes)
14. Upcoming Items and/or Action Reminder	14.1 Academic Program Review – Ferdinanda Florence (1st meeting of the month) 14.2 Student Success and Equity – Joshua Scott (1 st meeting of the month) 14.3 Curriculum – Jim DeKloe (1 st meeting of the month) 14.4 Assessment Committee – Amy Obegi (2 nd meeting of the month) 14.5 Distance Education – Erica Beam (2 nd meeting of the month)

14.6 Professional Development/FlexCal – Michelle Smith (2nd meeting of the month)

14.7 Guided Pathways Steering Committee – Michael Wyly (1st meeting of the month)

14.8 First Year Experience – Melissa Reeve (2nd meeting of the month)

15. Adjournment

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

February 4, 2019

February 25, 2019

March 4, 2019

March 18, 2019

April 1, 2019

April 22, 2019

May 6, 2019

May 13, 2019