



ACADEMIC SENATE

AGENDA

February 25, 2019

Honeychurch Board Room - Building 600

3:00 p.m. – 5:00 p.m.

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, Brian Purcell, Janene Whitesell, Jose Cortes, Lauren Taylor-Hill, Lavonne Slaton, 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	February 25, 2019
4. Approval of Minutes	February 4, 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 Terminology Regarding Black History Month Schedule</p> <p>6.2 Integrated Planning Workshop</p> <p>6.3 Pam Keith: “Thank You”</p> <p>6.4 Academic Senate March 18, 2019 Meeting: (a) 2:00 p.m. – 3:00 p.m. at Maker Space and (b) 3:00 p.m. – 5:00 p.m. at Advance Manufacturing Lab</p> <p>6.5 Introducing Academic Senate’s new Senator: Brian Purcell</p> <p>6.6 Special Announcement</p>

	6.6 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 Adjunct Counseling Hiring Committee: (a) Amy Dauffenbach, (b) Nick Cittadino, (c) Kamber Sta Maria, (d) Candace Roe, (e) Dawn Trujillo, (f) Narisa Orosco-Woolworth, (g) Kelley Graham, (h) Marcie McDaniels, (i) Joan Wallace, and (j) Kimberly Ramos. 9.2 Dean of Health Sciences Hiring Committee: (a) Jeff Cardinal, (b) Debbie Dorrough, (c) Scott Parrish, (d) Robin Sytsma, and (e) Darla Williams.
10. Action Items, Including Items Removed from Consent	10.01 AP/BP 6410 Grading and Academic Record Symbols – LaNae Jaimez (15 minutes)
11. Information/Discussion Items	11.1 High School Outreach Partnership and Activities– Tanesha Gipson (25 minutes) 11.2 Social Justice Taskforce – Rachel Purdie and Lauren Taylor-Hill (15 minutes) 11.3 AP/BP 4003 Emeritus Revised Spring 2019 – LaNae Jaimez (5 minutes) 11.4 AP/BP 6200 Graduation Requirements for Degree and Certificates – LaNae Jaimez (15 minutes)
12. Reports	12.1 Assessment Committee – Amy Obegi (5 minutes) 12.2 Distance Education – Erica Beam (5 minutes) 12.3 Professional Development/FlexCal - Michelle Smith (5 minutes)
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 (2 nd meeting of the month) 14.7 Guided Pathways Steering Committee – Michael Wyly (1 st 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

March 4, 2019

March 18, 2019

April 1, 2019

April 22, 2019

May 6, 2019

May 13, 2019