



ACADEMIC SENATE

AGENDA

March 4, 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	March 4, 2019
4. Approval of Minutes	February 25, 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 Academic Senate Elections 2019-2021 Term: At-Large Senator and Adjunct Faculty Representative</p> <p>6.2 Make Space Senate Meeting Moved to April 1, 2019</p> <p>6.3 Other</p>

7. Superintendent- President Report	Celia Esposito-Noy (10 minutes).
8. VP of Academic Affairs Report	David Williams (10 minutes).
9. Consent Agenda – Action Item	There are no items on this section.
10. Action Items, Including Items Removed from Consent	There are no items on this section.
11. Information/Discussion Items	11.1 Guided Pathway Update: Course Sequencing, Areas of Emphasis (i.e. Career Pathways), and Next Steps – Michael Wyly (25 minutes) 11.2 Faculty Mentoring Program – LaNae Jaimez (5 minutes) 11.3 Faculty Marshall For Graduation (May 23, 2019, Time: TBD)– LaNae Jaimez (5 minutes) 11.4 Senate Constitution and By-Laws Update – LaNae Jaimez (10 minutes) 11.5 Brain Storm Topics for Discussion Items - LaNae Jaimez (10 minutes) 11.6 Score Card/Simplified Metrics/Local Goal Setting – LaNae Jaimez (15 minutes)
12. Reports	12.1 Academic Program Review – Ferdinanda Florence (5 minutes) 12.2 Student Success and Equity – Joshua Scott (5 minutes) 12.3 Curriculum – Jim DeKloe (5 minutes)
13. Other Committees	13.1 Guided Pathways Steering Committee – Michael Wyly (item 11.1)
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 (2 nd 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 18, 2019

April 1, 2019

April 22, 2019

May 6, 2019

May 13, 2019