



# ACADEMIC SENATE

## AGENDA

March 18, 2019

Boardroom - Building 600

3:00 pm – 5:00 pm

**1. Call to order**

**2. Roll Call**

**Academic Senate Officers:** LaNae Jaimez (President), Josh Scott (Vice President), Erin Duane (Secretary / Treasurer - At-Large), and Michael Wyly (Past President/Ex-Officio).

**Academic Senate:** Andrew Wesley, Anthony Ayala, Brian Purcell, Erica Beam, Janene Whitesell, Jose Cortes, Lauren Taylor-Hill, Rachel Purdie, Randy Robertson, Rebecca LaCount, Rusty Mayes, Scott Parrish, Terri Pearson-Bloom, and Vitalis Enemmuo.

Sheila Kaushal (Administrative Assistant)

**Ex Officio:**

Amy Obegi (Assessment Chair), Erica Beam (Distance Education Chair), Ferdinanda Florence (Academic Program Review Chair), Jim DeKloe (Curriculum Chair), and Michelle Smith (Professional Development/Flex Cal Chair).

**Guests:** Celia Esposito-Noy (Superintendent-President) and David Williams (Vice President of Academic Affairs).

**3. Agenda approval**

March 18, 2019

**4. Approval of Minutes**

March 4, 2019

**5. Comments from the Public**

Three minutes are allotted per person.

**6. AS Vice President Update**

**Academic Senate Vice President Report (5 minutes)**

6.1 Academic Senate April 1, 2019 at Maker Space from 2:00 p.m. to 3:00 p.m. and at Advance Manufacturing Lab from 3:00 p.m. to 5:00 p.m.

6.2 AGS Advisors

6.3 53<sup>rd</sup> Spring Session Resolutions

6.4 Other

<b>7. Superintendent- President Report</b>	<b>Celia Esposito-Noy (10 minutes).</b>
<b>8. VP of Academic Affairs Report</b>	<b>David Williams (10 minutes).</b>
<b>9. Consent Agenda – Action Item</b>	9.1 Mathematics Hiring Committee: Svetlana Podkolzina, Mary Valch, Alan Jian, and Will Martinelli. 9.2 Chemistry Adjunct Hiring Committee: Josh Higashi and Kiran Kaur
<b>10. Action Items, Including Items Removed from Consent</b>	There are no items on this section.
<b>11. Information/Discussion Items</b>	11.1 Update on Fee Increases – Rob Diamond (20 minutes) 11.2 Math AB705 Update – Sarah Donovan (15 minutes) 11.3 Canvas Data and OEI Exchange Survey for Faculty – Erica Beam (15 minutes) 11.4 Senate Student Scholarship for Students Task Force – Rebecca LaCount, Andrew Wesley, and Lauren Taylor-Hill (10 minutes) 11.5 Distinguished Faculty Task Force Update – Rachel Purdie and Andrew Wesley (5 minutes) 11.6 AP/BP 4003 Emeritus Revised Spring 2019 – Josh Scott and David Williams (20 minutes)
<b>12. Reports</b>	12.1 Assessment Committee – Amy Obegi (5 minutes) 12.2 Distance Education – Erica Beam (see item 11.3) 12.3 Professional Development/FlexCal – Michelle Smith (2 minutes)
<b>13. Other Committees</b>	13.1 First Year Experience – Melissa Reeve (5 minutes)
<b>14. Upcoming Items and/or Action Reminder</b>	14.1 Academic Program Review – Ferdinanda Florence (1st meeting of the month) 14.2 Student Success and Equity – Joshua Scott (1 <sup>st</sup> meeting of the month) 14.3 Curriculum – Jim DeKloe (1 <sup>st</sup> meeting of the month) 14.4 Assessment Committee – Amy Obegi (2 <sup>nd</sup> meeting of the month) 14.5 Distance Education – Erica Beam (2 <sup>nd</sup> meeting of the month) 14.6 Professional Development/FlexCal – Michelle Smith (2 <sup>nd</sup> meeting of the month) 14.7 Guided Pathways Steering Committee – Michael Wyly (1 <sup>st</sup> meeting of the month) 14.8 First Year Experience – Melissa Reeve (2 <sup>nd</sup> meeting of the month) 14.9 Smoke Days – Lieutenant Travis 14.10 Program Review eLumen Update– Ferd Florence

## 15. Adjournment

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

April 1, 2019 (Maker Space/Advance Manufacturing)

April 22, 2019

May 6, 2019

May 13, 2019 (Tentative)