



# ACADEMIC SENATE

## AGENDA

April 1, 2019

Maker Space/Advance Manufacturing

3:00 pm – 5:00 pm

1. Call to order	
2. Roll Call	<p><b>Academic Senate Officers:</b> LaNae Jaimez (President), Josh Scott (Vice President), Erin Duane (Secretary / Treasurer - At-Large), and Michael Wyly (Past President/Ex-Officio).</p> <p><b>Academic Senate:</b> 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.</p> <p>Sheila Kaushal (Administrative Assistant)</p> <p><b>Ex Officio:</b> 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).</p> <p><b>Guests:</b> Celia Esposito-Noy (Superintendent-President) and David Williams (Vice President of Academic Affairs).</p>
3. Agenda approval	April 1, 2019
4. Approval of Minutes	March 18, 2019
5. Comments from the Public	Three minutes are allotted per person.
6. AS President Update	<p><b>Academic Senate President Report (10 minutes)</b></p> <p>6.1 Hawai'i National Great Teacher Seminar (July 28 – August 2, 2019, Pearl City, Oahu)</p> <p>6.2 Update From Area B Meeting of March 22, 2019</p> <p>6.3 Senate After Dark IV</p> <p>6.4 Other</p>

<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 Adjunct Biology Hiring Committee: Brad Pascal and Michelle Smith.
<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 Local GE Modification Requirements (Option A) – James DeKloe (20 minutes) 11.2 Professional Development /Flex Test and Flex Lists – LaNae Jaimez (10 minutes) 11.3 Guided Pathway Update – Michael Wyly (15 minutes) 11.4 AP/BP 6200 Graduation Requirements for Degree and Certificates – LaNae Jaimez and David Williams (10 minutes) 11.5 Annual Report for the ACCJC – David Williams (5 minutes) 11.6 Resolutions for ASCC Spring 2019 Plenary (15 minutes)
<b>12. Reports</b>	12.1 Academic Program Review – Ferdinanda Florence (5 minutes) 12.2 Student Success and Equity – Joshua Scott (5 minutes) 12.3 Curriculum – Jim DeKloe (see item 10.1)
<b>13. Other Committees</b>	13.1 Guided Pathways Steering Committee – Michael Wyly (see item 11.3)
<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

## 15. Adjournment

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

April 22, 2019

May 6, 2019

May 13, 2019 (Tentative)