



# ACADEMIC SENATE

## AGENDA

May 6, 2019

Honeychurch Board Room – Building 600

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	May 6, 2019
4. Approval of Minutes	April 22, 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 Introducing SCC Academic Senators 2019-21 Term</p> <p>6.2 May 23, 2019 Commencement Ceremony</p> <p>6.3 Assessment Committee Coordinator Update</p> <p>6.4 Academic Senate Calendar AY 2019-18</p> <p>6.5 SCC 2020-21 Calendar Update</p> <p>6.6 Faculty Leadership Institute Attendees: Rachel Purdie and Lauren Taylor-Hill (June 13-15, 2019, Sheraton Grand Sacramento Hotel)</p> <p>6.7 Distinguished Faculty Award 2018-19</p>

	6.8 SCC Academic Senate Task Force List
	6.9 Other
<b>7. Superintendent- President Report</b>	<b>Celia Esposito-Noy (5 minutes).</b>
<b>8. VP of Academic Affairs Report</b>	<b>David Williams (5 minutes)</b>
<b>9. Consent Agenda – Action Item</b>	9.1 AP/BP 6410 Grading and Academic Record Symbols – LaNae Jaimez and David Williams (15 minutes) 9.2 AP/BP 4003 Emeritus Revised Spring 2019 – LaNae Jaimez and David Williams (5 minutes) 9.3 AP/BP 6200 Graduation Requirements for Degree and Certificates – LaNae Jaimez and David Williams (10 minutes)
<b>10. Action Items, Including Items Removed from Consent</b>	10.1 Student Equity Plan– Dwayne Hunt (15 minutes) 10.2 Strategic Plan – LaNae Jaimez and David Williams (10 minutes)
<b>11. Information/Discussion Items</b>	11.1 Student Overcoming Adversity and Recidivism – Damany Fisher (5 minutes) 11.2 Senate Student Scholarship for Student Task Force – Rebecca LaCount, Andrew Wesley, and Lauren Taylor-Hill (5 minutes) 11.3 OER Working Group Update – Kitty Luce (10 minutes) 11.4 eLumen Feedback Discussion – Ferdinanda Florence, Amy Obegi, and Lisa Abbott (15 minutes) 11.5 Academic Senate Priorities for 2019-20 AY – LaNae Jaimez (15 minutes) 11.6 Guided Pathway Update – Michael Wyly (10 minutes) 11.7 Faculty/Staff Profesional Development Grant Application – LaNae Jaimez (5 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 (5 minutes) 12.4 Assessment Committee – Amy Obegi (5 minutes) 12.5 Distance Education – Erica Beam (5 minutes) 12.6 Professional Development/FlexCal – Michelle Smith (see item 11.7)
<b>13. Other Committees</b>	13.1 Guided Pathways Steering Committee – Michael Wyly (see item 11.6) 13.2 First Year Experience – Melissa Reeve (5 minutes)

**14. Upcoming Items  
and/or Action  
Reminder**

There are no items on this section.

**15. Adjournment**

**ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN THE BOARD ROOM UNLESS OTHERWISE NOTED**  
May 13, 2019 (Tentative)