



# ACADEMIC SENATE

## AGENDA

August 20, 2018

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). Michael Wyly (Past President/Ex-Officio)

**Academic Senate:** Andrew Wesley, Anne Niffenegger, Anthony Ayala, Janene Whitesell, Jose Cortes, Lauren Taylor-Hill, Lavonne Slaton, Margherita Molnar, Rachel Purdie, Randy Robertson, Rebecca LaCount, Rusty Mayes, Scott Parrish, Terri Pearson-Bloom.

Melissa Pegg (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), David Williams (Vice President of Academic Affairs),

**3. Agenda approval**

August 20, 2018

**4. Approval of Minutes**

August 9, 2018

**5. Comments from the Public**

Three minutes are allotted per person.

**6. AS President Update**

**Academic Senate President Report (15 minutes)**

6.01 Flex Reflection

6.02 On Course at Solano Community College

6.03 Hiring committee appointments

6.04 Solicitation for Fall Plenary (Nov 1<sup>st</sup>-3<sup>rd</sup>, Irvine, CA) (Email expressing interest due by Wed 22<sup>nd</sup> at 5 PM)

<b>7. Superintendent- President Report</b>	<b>Celia Esposito-Noy (10minutes).</b>
<b>8. VP of Academic Affairs Report</b>	<b>David Williams (5 minutes).</b>
<b>9. Consent Agenda – Action Item</b>	There are no items on this section.
<b>10. Action Items, Including Items Removed from Consent</b>	10.1 Senate Goals & Priorities 10.2 Social Justice Taskforce charge/timeline (LaNae/Lauren and Rachel)
<b>11. Information/Discussion Items</b>	11.1 Communication activity (LaNae) 11.2 Program mapping template (Michael Wyly) 11.3 Hiring Prioritization Timeline 11.4 Senate Budget 11.5 Offsite Meeting Fall 2018 – Biotech Building Vacaville date TBD
<b>12. Reports</b>	Senate Subcommittee reports will resume in September. 12.1 Basic Skills/Student Success – Joshua Scott (1 <sup>st</sup> meeting of the month – 5 minutes). 12.2 Curriculum – Jim DeKloe (1 <sup>st</sup> meeting of the month – 5 minutes). 12.3 Faculty Development/Flex Cal – Michelle Smith (1 <sup>st</sup> meeting of the month- 5 minutes). 12.4 Academic Program Review – Ferdinanda Florence (2nd meeting of the month - 5 minutes). 12.5 Assessment Committee – Amy Obegi (2nd meeting of the month - 5 minutes). 12.6 Distance Education – Erica Beam (2nd meeting of the month - 5 minutes).
<b>13. Other Committees</b>	13.1 Guided Pathways Steering Committee – Michael Wyly (1 <sup>st</sup> meeting of the month – 5 minutes). 13.2 First Year Experience – Melissa Reeve (2 <sup>nd</sup> meeting of the month - 5 minutes)
<b>14. Upcoming Items and/or Action Reminder</b>	14.1 Name Change – Basic Skills Committee 14.2 New structure for BS/SE Committee 14.3 Hiring priorities process 14.4 Best practices for conducting peer review
<b>15. Adjournment</b>	

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

September 10, 2018

September 17, 2018

October 1, 2018

October 15, 2018

October 29, 2018 (Tentative Special Meeting)

November 5, 2018

November 19, 2018

November 26, 2018 (Tentative Special Meeting)

December 3, 2018

December 17, 2018

January 10, 2019

January 28, 2019

February 4, 2019

February 25, 2019

March 4, 2019

March 18, 2019

April 1, 2019

April 22, 2019

May 6, 2019

May 13, 2019