



# ACADEMIC SENATE

## AGENDA

September 10, 2018

Boardroom - 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). Michael Wylly (Past President/Ex-Officio)</p> <p><b>Academic Senate:</b> 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.</p> <p>(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), David Williams (Vice President of Academic Affairs),</p>
3. Agenda approval	September 10, 2018
4. Approval of Minutes	August 20, 2018
5. Comments from the Public	Three minutes are allotted per person.
6. AS President Update	<p><b>Academic Senate President Report (15 minutes)</b></p> <p>6.1 Hiring committee appointments Interim Dean of Health Sciences – completed Controller – pending Dean of Enrollment Services – pending</p> <p>6.2 Committee appointment Guided Pathways, CTE reps – Debra Berrett &amp; Saki Cabrera Student Equity &amp; Success – Kimberly Ramos (Counseling), Jocelyn Mouton (TAP) and pending (Health Sciences)</p>

	6.3 Fall Plenary (Nov 1 <sup>st</sup> -3 <sup>rd</sup> , Irvine, CA) (LaNae Jaimez, Josh Scott, Rachel Purdie & Michael Wyly)
	6.4 Offsite Meeting Fall 2018 – Biotech Building Vacaville on October 15, 2018
	6.5 other
<b>7. Superintendent- President Report</b>	<b>Celia Esposito-Noy (10minutes).</b>
<b>8. VP of Academic Affairs Report</b>	<b>David Williams (no report).</b>
<b>9. Consent Agenda – Action Item</b>	Appointments to Peer review teams for Counseling Adjunct Faculty requested by Dean Connor Amy Dauffenbach Marianne Flatland Mary Gumlia Rebecca LaCount Kimberly Ramos Candace Roe
<b>10. Action Items, Including Items Removed from Consent</b>	10.01 Name Change – Basic Skills Committee (Joshua Scott) 10.02 New structure for BS/SE Committee (Joshua Scott)
<b>11. Information/Discussion Items</b>	11.1 Assessment Committee – Student input/survey (Amy Obegi) 11.2 PDFC – modifications to the application/checklist (Michelle Smith) 11.3 Best practices for conducting peer review (LaNae)
<b>12. Reports</b>	Senate Subcommittee reports 12.1 Academic Program Review – Ferdinanda Florence - 5 min 12.2 Basic Skills/Student Success – Joshua Scott– 5 min 12.3 Curriculum – Jim DeKloe – 5 min
<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 Assessment Committee – Amy Obegi - 5 min 14.2 Distance Education – Erica Beam (2nd meeting of the month – 5 min 14.3 Professional Development/Flex Cal – Michelle Smith -5 min 14.4 Guided Pathways Steering Committee – Michael Wyly – 5 min
<b>15. Adjournment</b>	

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

September 17, 2018

October 1, 2018

October 15, 2018 (Meeting held in Vacaville Biotech building)

October 29, 2018 (Tentative EEO with Rita Cameron-Wedding)

November 5, 2018

November 19, 2018

November 26, 2018 (Hiring priorities)

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