



ACADEMIC SENATE

AGENDA

September 17, 2018

Boardroom - Building 600

3:00 pm – 5:00 pm

1. Call to order	
2. Roll Call	<p>Academic Senate Officers: LaNae Jaimez (President), Josh Scott (Vice President), Erin Duane (Secretary / Treasurer - At-Large). Michael Wylly (Past President/Ex-Officio)</p> <p>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.</p> <p>Sheila Kaushal (Administrative Assistant)</p> <p>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).</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs),</p>
3. Agenda approval	September 17, 2018
4. Approval of Minutes	September 10, 2018
5. Comments from the Public	Three minutes are allotted per person.
6. AS President Update	<p>Academic Senate President Report (15 minutes)</p> <p>6.01 Hiring committee appointments Controller – completed Dean of Enrollment Services – completed</p> <p>6.02 Committee appointment Student Equity & Success – Terri Pearson-Bloom (Health Sciences)</p> <p>6.03 Meeting with ASTC/George</p> <p>6.04 Offsite Meeting Fall 2018 – Biotech Building VV October 15, 2018</p> <p>6.5 other</p>

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| 7. Superintendent-
President Report | Celia Esposito-Noy (10 minutes). | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. VP of Academic Affairs
Report | David Williams (10 minutes). | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9. Consent Agenda –
Action Item | <p>Appointments to Peer review teams for adjunct faculty requested by the Deans of the following schools:</p> <p><u>School of Applied Technology and Business</u></p> <table border="0"> <tr><td>Adrienne Cary</td><td>Lavonne Slaton</td></tr> <tr><td>Deb Berrett</td><td>Mark Berrett</td></tr> <tr><td>John Urrutia</td><td>Patricia Barnes</td></tr> <tr><td>Karen Cook</td><td>Paul Hidy</td></tr> <tr><td>Kevin Anderson</td><td>Rusty Mayes</td></tr> <tr><td>Kevin Spoelstra</td><td>Sarah Nordin</td></tr> <tr><td>Laura Maghoney</td><td>Shaunice Cole</td></tr> </table> <p><u>School of Math and Sciences</u></p> <table border="0"> <tr><td>Brad Paschal</td><td>Kiran Kaur</td></tr> <tr><td>Cristina Young</td><td>Maria Santiago</td></tr> <tr><td>Ed Re</td><td>Melanie Lutz</td></tr> <tr><td>James DeKloe</td><td>Renee Moore</td></tr> <tr><td>James Word</td><td>Sandra Diehl</td></tr> <tr><td>Joe Conrad</td><td>Susana Gunther</td></tr> <tr><td>John Higashi</td><td>Thomas Grube</td></tr> <tr><td>Kathy Conrad</td><td>Willi Martinelli</td></tr> <tr><td>Khek Sengmany</td><td></td></tr> </table> <p><u>School of Social & Behavioral Science</u></p> <table border="0"> <tr><td>Anthony Ayala</td><td>Tasha Smith</td></tr> <tr><td>Dale Crandall-Bear</td><td>Thomas Bundenthal</td></tr> <tr><td>Lauren Taylor Hill</td><td>Tonmar Johnson</td></tr> <tr><td>Michelle Arce</td><td></td></tr> </table> | Adrienne Cary | Lavonne Slaton | Deb Berrett | Mark Berrett | John Urrutia | Patricia Barnes | Karen Cook | Paul Hidy | Kevin Anderson | Rusty Mayes | Kevin Spoelstra | Sarah Nordin | Laura Maghoney | Shaunice Cole | Brad Paschal | Kiran Kaur | Cristina Young | Maria Santiago | Ed Re | Melanie Lutz | James DeKloe | Renee Moore | James Word | Sandra Diehl | Joe Conrad | Susana Gunther | John Higashi | Thomas Grube | Kathy Conrad | Willi Martinelli | Khek Sengmany | | Anthony Ayala | Tasha Smith | Dale Crandall-Bear | Thomas Bundenthal | Lauren Taylor Hill | Tonmar Johnson | Michelle Arce | |
| Adrienne Cary | Lavonne Slaton | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Deb Berrett | Mark Berrett | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| John Urrutia | Patricia Barnes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Karen Cook | Paul Hidy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kevin Anderson | Rusty Mayes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kevin Spoelstra | Sarah Nordin | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Laura Maghoney | Shaunice Cole | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Brad Paschal | Kiran Kaur | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Cristina Young | Maria Santiago | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ed Re | Melanie Lutz | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| James DeKloe | Renee Moore | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| James Word | Sandra Diehl | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Joe Conrad | Susana Gunther | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| John Higashi | Thomas Grube | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kathy Conrad | Willi Martinelli | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Khek Sengmany | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Anthony Ayala | Tasha Smith | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dale Crandall-Bear | Thomas Bundenthal | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Lauren Taylor Hill | Tonmar Johnson | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Michelle Arce | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. Action Items, Including
Items Removed from
Consent | <p>10.01 Hiring priorities time-line for AY 2018 – 19</p> <p>10.02 Updated <i>Faculty Staffing Request Form</i></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11. Information/Discussion
Items | <p>11.01 College Budget and the Funding Formula – Rob Diamond (25 min)</p> <p>11.02 Course Repetition form and AP discrepancy – Rebecca LaCount (10 min)</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12. Senate Subcommittee
Reports | <p>12.01 Assessment Committee – Amy Obegi - 5 min</p> <p>12.02 Distance Education – Erica Beam– 5 min</p> <p>12.03 Professional Development/Flex Cal – Michelle Smith - 5 min</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

13. Other Committees

13.01 Guided Pathways Steering Committee – Michael Wyly– 5 min

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

14.01 Academic Program Review – Ferdinanda Florence - 5 min

14.02 Basic Skills/Student Success – Joshua Scott– 5 min

14.03 Curriculum – Jim DeKloe – 5 min

14.04 First Year Experience – Melissa Reeve - 5 minutes

15. Adjournment

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

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 (Hiring priorities)

November 26, 2018

December 3, 2018

December 17, 2018 (Tentative)

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