



# ACADEMIC SENATE

## AGENDA

October 1, 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, 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>Melissa Pegg (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	October 1, 2018
4. Approval of Minutes	September 17, 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 Meeting with DE, APR, AC, CC chairs</p> <p>6.2 P&amp;P Work group</p> <p>6.3 Shared Governance Council</p> <p>6.4 Welcome to new Health Science Senator – Vitalis Enemmuo</p> <p>6.5 other</p>

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|---|---|-----------|----------------|------------|-----------------|
| <b>7. Superintendent-<br/>President Report</b>                        | <b>Celia Esposito-Noy (10minutes).</b>  |           |                |            |                 |
| <b>8. VP of Academic Affairs<br/>Report</b>                           | <b>David Williams (no report).</b>  |           |                |            |                 |
| <b>9. Consent Agenda –<br/>Action Item</b>                            | <p>Appointments to Peer review teams for adjunct faculty requested by the Deans of the following schools:</p> <p><u>School of Math and Sciences</u></p> <table border="0"> <tr> <td>Alan Jain</td> <td>Michelle Smith</td> </tr> <tr> <td>James Long</td> <td>Randy Robertson</td> </tr> </table> <p><u>School of Social &amp; Behavioral Science</u></p> <p>Amy Obegi</p>  | Alan Jain | Michelle Smith | James Long | Randy Robertson |
| Alan Jain   | Michelle Smith  |           |                |            |                 |
| James Long  | Randy Robertson   |           |                |            |                 |
| <b>10. Action Items, Including<br/>Items Removed from<br/>Consent</b> |   |           |                |            |                 |
| <b>11. Information/Discussion<br/>Items</b>                           | <p>11.1 Vision for Success Metrics – Damany Fisher</p> <p>11.2 Flex Cal Attendance Report – Michelle Smith</p> <p>11.3 Resolution in support of Undocumented Students Week of Action</p> <p>11.4 Best practices for conducting peer review - LaNae</p> <p>11.5 Guidelines for determining equivalency work group - LaNae</p> <p>11.5 Brainstorm BP for reporting out/obtaining feedback regarding matters before the Senate - LaNae</p> |           |                |            |                 |
| <b>12. Reports</b>  | <p>Senate Subcommittee reports</p> <p>12.1 Academic Program Review – Ferdinanda Florence - 5 min</p> <p>12.2 Basic Skills/Student Success – Joshua Scott– 5 min</p> <p>12.3 Curriculum – Jim DeKloe – 5 min</p>   |           |                |            |                 |
| <b>13. Other Committees</b>   | 13.1 First Year Experience – Melissa Reeve - 5 min  |           |                |            |                 |
| <b>14. Upcoming Items<br/>and/or Action<br/>Reminder</b>              | <p>14.1 Assessment Committee – Amy Obegi - 5 min</p> <p>14.2 Distance Education – Erica Beam– 5 min</p> <p>14.3 Professional Development/FlexCal – Michelle Smith<br/>-5 min</p> <p>14.4 Guided Pathways Steering Committee – Michael Wyly– 5 min</p>   |           |                |            |                 |
| <b>15. Adjournment</b>  |   |           |                |            |                 |

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