



ACADEMIC SENATE

AGENDA

November 26, 2018

Honeychurch Board Room - Building 600

3:00 pm – 5:00 pm

SPECIAL MEETING (Hiring Priorities for 2019-20 AY)

<p>1. Call to order</p>	
<p>2. Roll Call</p>	<p>Academic Senate Officers: LaNae Jaimez (President), Josh Scott (Vice President), Erin Duane (Secretary / Treasurer - At-Large) and Michael Wyly (Past President/Ex-Officio).</p> <p>Academic Senate: 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, and Vitalis Enemmuo.</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), Dean Neil Glines, Dean Joseph Ryan, Dean Maire Morinec, Dean Daniel Bridges, Dean Sandy Lamba, and Dean Shirley Lewis.</p>
<p>3. Agenda approval</p>	<p>November 19, 2018</p>
<p>4. Approval of Minutes</p>	<p>There are no items on this section.</p>
<p>5. Comments from the Public</p>	<p>Three minutes are allotted per person.</p>
<p>6. AS President Update</p>	<p>Academic Senate President Report (no report)</p>

7. Superintendent- President Report	Celia Esposito-Noy (no report)
8. VP of Academic Affairs Report	David Williams (no report)
9. Consent Agenda	There are no items on this section.
10. Action Items, Including Items Removed from Consent	There are no items on this section.
11. Information/Discussion Items	11.1 Faculty Hiring Priorities 2019-20 Academic Year – (LaNae Jaimez)
12. Reports	There are no items on this section.
13. Other Committees	There are no items on this section.
14. Upcoming Items and/or Action Reminder	14.1 Academic Program Review – Ferdinanda Florence (1st meeting of the month) 14.2 Student Success and Equity – Joshua Scott (1 st meeting of the month) 14.3 Curriculum – Jim DeKloe (1 st meeting of the month) 14.4 Assessment Committee – Amy Obegi (2 nd meeting of the month) 14.5 Distance Education – Erica Beam (2 nd meeting of the month) 14.6 Professional Development/FlexCal – Michelle Smith (2 nd meeting of the month) 14.7 Guided Pathways Steering Committee – Michael Wylly 14.8 First Year Experience – Melissa Reeve 14.9 Course Sequencing Template feedback and version 2 with timeline 14.10 Hiring Priorities discussion
15. Adjournment	

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

November 26, 2018
December 3, 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