



ACADEMIC SENATE

AGENDA

November 5, 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), 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), Ferdinanda Florence (Academic Program Review Chair), and Michelle Smith (Professional Development/Flex Cal Chair), Erica Beam (Distance Education Chair), and Jim DeKloe (Curriculum Chair).</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs). Lt Brian Travis (Solano County Sheriff's Office), and Shirley Lewis (Dean, Vallejo Center).</p>
3. Agenda approval	November 5, 2018
4. Approval of Minutes	October 15, 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>6.1 Plenary</p> <p>6.2 Rita Cameron Wedding</p> <p>https://implicit.harvard.edu/implicit/takeatest.html</p> <p>6.3 Other</p>

7. Superintendent- President Report	Celia Esposito-Noy (10 minutes).
8. VP of Academic Affairs Report	David Williams (10 minutes).
9. Consent Agenda	No items on consent agenda.
10. Action Items, Including Items Removed from Consent	10.1 Flex Cal Attendance Report Form
11. Information/Discussion Items	11.1 Campus Safety Update – Lt Travis (20 min) 11.2 Incarcerated Students Education – Shirley Lewis (10 min) 11.3 Catalog Templates for Course Sequencing - Michael Wylly (15) 11.4 Faculty Staffing Request – LaNae Jaimez (5 min)
12. Reports	Senate Subcommittee reports 12.1 Academic Program Review – Ferdinanda Florence (5 min) 12.2 Student Success and Equity – Joshua Scott (5 min) 12.3 Curriculum – Jim DeKloe (5 min)
13. Other Committees	13.1 First Year Experience – Melissa Reeve (10 min)
14. Upcoming Items and/or Action Reminder	14.1 Assessment Committee – Amy Obegi 14.2 Distance Education – Erica Beam 14.3 Professional Development/FlexCal – Michelle Smith 14.4 Guided Pathways Steering Committee – Michael Wylly 14.5 Course Sequencing Template Feedback and Version 2 With Timeline
15. Adjournment	14.6 Hiring Priorities Discussion

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

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