



ACADEMIC SENATE

AGENDA

December 3, 2018

Honeychurch Board Room - Building 600

3:00 pm – 5:00 pm

1. Call to order	Academic Senate Officers: LaNae Jaimez (President), Josh Scott (Vice President), Erin Duane (Secretary / Treasurer - At-Large), and Michael Wyly (Past President/Ex-Officio).
2. Roll Call	Academic Senate: Andrew Wesley, Anthony Ayala, Janene Whitesell, Jose Cortes, Lauren Taylor-Hill, Lavonne Slaton, Rachel Purdie, Randy Robertson, Rebecca LaCount, Rusty Mayes, Scott Parrish, Terri Pearson-Bloom, and Vitalis Enemmuo. Sheila (Administrative Assistant) 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). Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), and Katherine Luce.
3. Agenda approval	December 3, 2018
4. Approval of Minutes	April 23, 2018, November 5, 2018, and November 26, 2018.
5. Comments from the Public	Three minutes are allotted per person.
6. AS President Update	Academic Senate President Report (10 minutes) 6.1 Strategic Planning Faculty Participation 6.2 January 10, 2019 Academic Senate Morning/Afternoon Meeting 6.3 Senate After Dark III Gathering 6.4 Other

7. Superintendent- President Report	Celia Esposito-Noy (10 minutes).
8. VP of Academic Affairs Report	David Williams (10 minutes).
9. Consent Agenda	9.1 Peer Review School of Health Science: Brian Bower
10. Action Items, Including Items Removed from Consent	10.1 Faculty Hiring Priorities 2019-20 Academic Year – LaNae Jaimez (5 mins)
11. Information/Discussion Items	11.1 Ideas To Increase Student Success FAC Meeting – LaNae Jaimez (10 mins) 11.2 SCC Calendar for 2020-21 – LaNae Jaimez (5 mins) 11.3 Outstanding Faculty Awards - LaNae Jaimez (5 mins) 11.4 Catalog Templates for Course Sequencing – Michael Wyly (5 mins) 11.5 Academic Senate Goals and Priorities 2018-19 LaNae Jaimez (20 minutes) 11.6 Open Educational Resources (OER) – Katherine Luce (5 mins)
12. Reports	12.1 Academic Senate Account Update – Erin Duane (5 mins) 12.2 Academic Program Review – Ferdinanda Florence (5mins) 12.3 Student Success and Equity – Joshua Scott (5 mins) 12.4 Assessment Committee – Amy Obegi (5 mins) 12.5 Professional Development/FlexCal – Michelle Smith (5 mins)
13. Other Committees	13.1 First Year Experience – Melissa Reeve (5 mins) 13.2 Guided Pathways Steering Committee – Michael Wyly (5 mins)
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 Wyly 14.8 First Year Experience – Melissa Reeve 14.9 Hiring Priorities discussion
15. Adjournment	

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

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