



ACADEMIC SENATE

AGENDA

February 4, 2019

Honeychurch Board Room - Building 600

3:00 pm – 5:00 pm

1. Call to order

2. Roll Call

Academic Senate Officers: LaNae Jaimez (President), Josh Scott (Vice President), Erin Duane (Secretary/Treasurer-At-Large), and Michael Wyly (Past President/Ex-Officio).

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 Kaushal (Administrative Assistant)

Ex Officio:

Amy Obegi (Assessment Chair), Erica Beam (Distance Education Chair), Ferdinanda Florence (Academic Program Review Chair), Jim DeKloe (Curriculum/Tech Review Chair), Josh Scott (Student Success and Equity Chair), and Michelle Smith (Professional Development/Flex Cal Chair).

Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Rob Diamond (Vice President of Finance), and John Pizzo.

3. Agenda approval

February 4, 2019

4. Approval of Minutes

January 28, 2019

5. Comments from the Public

Three minutes are allotted per person.

6. AS President Update

Academic Senate President Report (15 minutes)

6.1 Recognition of Trustee Pam Keith

6.2 2019 Spring Plenary: AS President Jaimez, AS Past President Wyly, and AS Vice President Scott.

6.3 Leadership Institute Meeting: Senator Purdie

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 – Action Item	<p>9.1 Part-time Geology Hiring Committee: (a) Danielle Widemann and (b) Darryl Allen</p> <p>9.2 Full-time Biology Hiring Committee: (a) Renee Moore, (b) Jim Long, and (c) James Word</p> <p>9.3 Full-time Accounting Hiring Committee: (a) Kevin Anderson, (b) Erica Beam, (c) LaVonne Slaton, and (d) Laura Maghoney</p>
10. Action Items, Including Items Removed from Consent	<p>10.1 Program Review Template Update To Be Piloted for School of Social and Behavioral Science (2019) – Ferdinand Florence (5 mins)</p> <p>10.2 Required Meeting For Department Faculty with Program Review Coordinator If Not Completed By Deadline – Ferdinanda Florence (5 mins)</p>
11. Information/Discussion Items	<p>11.1 Early College Program – John Pizzo (20 mins)</p> <p>11.2 Second Quarter Financial Update – Rob Diamond (20 mins)</p> <p>11.3 Curriculum Committee: Hidden Prerequisite, Pathways, and Curriculum Review – Jim DeKloe (15 mins)</p> <p>11.4 Social Justice Task Force Update – Lauren Taylor-Hill and Rachel Purdie (10 mins)</p>
12. Reports	<p>12.1 Academic Program Review – Ferdinanda Florence (see above)</p> <p>12.2 Student Success and Equity – Joshua Scott (5 mins)</p> <p>12.3 Curriculum – Jim DeKloe (see above)</p>
13. Other Committees	<p>13.1 Guided Pathways – Michael Wyly (5 mins)</p>
14. Upcoming Items and/or Action Reminder	<p>14.1 Academic Program Review – Ferdinanda Florence (1st meeting of the month)</p> <p>14.2 Student Success and Equity – Joshua Scott (1st meeting of the month)</p> <p>14.3 Curriculum – Jim DeKloe (1st meeting of the month)</p> <p>14.4 Assessment Committee – Amy Obegi (2nd meeting of the month)</p> <p>14.5 Distance Education – Erica Beam (2nd meeting of the month)</p> <p>14.6 Professional Development/FlexCal – Michelle Smith (2nd meeting of the month)</p> <p>14.7 Guided Pathways Steering Committee – Michael Wyly (1st meeting of the month)</p> <p>14.8 First Year Experience – Melissa Reeve (2nd meeting of the month)</p> <p>14.9 Reminder eLumen Presentation on February 11, 2019 at 2:30 p.m. at Honevchurch Board Room.</p>

15. Adjournment

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

February 25, 2019

March 4, 2019

March 18, 2019

April 1, 2019

April 22, 2019

May 6, 2019

May 13, 2019