



ACADEMIC SENATE

Approved Minutes

November 26, 2018

Honeychurch Board Room - Building 600

3:00 pm – 5:00 pm

SPECIAL MEETING (Hiring Priorities for 2019-20 AY)

1. Call to order	President Jaimez called the meeting to order at 3:01pm.
2. Roll Call	<p>Academic Senate Officers: LaNae Jaimez (President), Josh Scott (Vice President), and Erin Duane (Secretary / Treasurer - At-Large).</p> <p>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, and Terri Pearson-Bloom.</p> <p>Sheila Kaushal (Administrative Assistant)</p> <p>Ex Officio: Amy Obegi (Assessment Chair) and Erica Beam (Distance Education 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, Dean Shirley Lewis, Dean Dwayne Hunt, and Dean Damany Fisher.</p> <p>Absent: Michael Wylly (Past President/Ex Officio), Margherita Molnar, and Vitalis Enemmuo.</p>
3. Agenda approval	Senator Duane motioned to approve the agenda of November 19, 2018 as presented. It was seconded by Vice President Scott. The motion passed unanimously.
4. Approval of Minutes	There were no items on this section.
5. Comments from the Public	There were no comments from the public.
6. AS President Update	Academic Senate President Report (no report)

7. Superintendent- President Report	Celia Esposito-Noy (no report)
8. VP of Academic Affairs Report	David Williams (no report)
9. Consent Agenda	There were no items on this section.
10. Action Items, Including Items Removed from Consent	There were no items on this section.
11. Information/Discussion Items	
11.1 Faculty Hiring Priorities 2019-20 Academic Year	Academic Senate discussed Faculty Hiring 2019-20 (see attached documents) with S/P Celia Esposito-Noy, VP David Williams, Dean Neil Glines, Dean Joseph Ryan, Dean Maire Morinec, Dean Daniel Bridges, Dean Sandy Lamba, Dean Shirley Lewis, Dean Dwayne Hunt, and Dean Damany Fisher. The Deans presented to senate the positions their departments were requesting to hire. Senators and Deans ranked all 24 positions at the end of the meeting. The ranking/recommendations will be forwarded to S/P Celia Esposito-Noy for review. S/P Esposito-Noy will present information to Senate at the next Academic Senate meeting.
12. Reports	There were no items on this section.
13. Other Committees	There were 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 Wyly 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	The meeting adjourned at 4:45pm.

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