



# ACADEMIC SENATE

## AGENDA

October 15, 2018

BioTech Building Vacaville – Room 1112

3:00 pm – 5:00 pm

1. Call to order	
2. Roll Call	<p><b>Academic Senate Officers:</b> LaNae Jaimez (President), Josh Scott (Vice President), Erin Duane (Secretary / Treasurer - At-Large). Michael Wylly (Past President/Ex-Officio)</p> <p><b>Academic Senate:</b> 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>Melissa Pegg (Administrative Assistant)</p> <p><b>Ex Officio:</b> 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><b>Guests:</b> Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs).</p>
3. Agenda approval	October 15, 2018
4. Approval of Minutes	October 1, 2018
5. Comments from the Public	Three minutes are allotted per person.
6. AS President Update	<p><b>Academic Senate President Report (15 minutes)</b></p> <p>6.1 Another great reFlexion</p> <p>6.2 Area B meeting</p> <p>6.3 other</p>

<b>7. Superintendent- President Report</b>	<b>Celia Esposito-Noy (10 minutes).</b>																		
<b>8. VP of Academic Affairs Report</b>	<b>David Williams (10 minutes).</b>																		
<b>9. Consent Agenda – Action Item</b>	Appointments to peer review teams requested by the Deans of the following schools:																		
	<u>School of Social &amp; Behavioral Science</u>																		
	Sabine Bolz																		
	<u>School of Liberal Arts</u>																		
	<table border="0"> <tr> <td>Evangeline East</td> <td>Janene Whitesell</td> <td>Marc Pandone</td> </tr> <tr> <td>Ferd Florence</td> <td>Josh Scott</td> <td>Melissa Reeve</td> </tr> <tr> <td>Greg Poff</td> <td>Kristy Juliano</td> <td>Michael Wyly</td> </tr> <tr> <td>Isabel Anderson</td> <td>Laura Pirott</td> <td>Rachel Smith</td> </tr> <tr> <td>Isaias Jacobo</td> <td>Lorna Marlow-Munoz</td> <td>Sarah McKennon</td> </tr> <tr> <td>Jack Schouten</td> <td>Lue Cobene</td> <td>Teri Yumae</td> </tr> </table>	Evangeline East	Janene Whitesell	Marc Pandone	Ferd Florence	Josh Scott	Melissa Reeve	Greg Poff	Kristy Juliano	Michael Wyly	Isabel Anderson	Laura Pirott	Rachel Smith	Isaias Jacobo	Lorna Marlow-Munoz	Sarah McKennon	Jack Schouten	Lue Cobene	Teri Yumae
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<b>10. Action Items, Including Items Removed from Consent</b>	10.1 Senate Resolution 10.15.18 – Undocumented Student Week of Action																		
<b>11. Information/Discussion Items</b>	11.1 ASCCC Fall Resolutions Packet 11.2 Guided Pathways Key Performance Indicators																		
<b>12. Reports</b>	Senate Subcommittee reports 12.1 Assessment Committee – Amy Obegi - 5 min 12.2 Distance Education – Erica Beam– 5 min 12.3 Professional Development/FlexCal – Michelle Smith -5 min																		
<b>13. Other Committees</b>	13.1 Guided Pathways Steering Committee – Michael Wyly– 5 min																		
<b>14. Upcoming Items and/or Action Reminder</b>	14.1 Academic Program Review – Ferdinanda Florence - 5 min 14.2 Basic Skills/Student Success – Joshua Scott– 5 min 14.3 Curriculum – Jim DeKloe – 5 min 14.4 First Year Experience – Melissa Reeve - 5 min																		
<b>15. Adjournment</b>																			

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

October 29, 2018 (EEO with Rita Cameron-Wedding)

November 5, 2018

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