



ACADEMIC SENATE

AGENDA

January 9, 2020

Vallejo Center, Room 242

3:30 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, Cristina Young/Margherita Molnar, Erica Beam, Jose Cortes, Michelle Arce, Paul Hidy, Randy Robertson, Rebecca LaCount, Scott Parrish, Teri Brunner, Terri Pearson-Bloom, and Vitalis Enemmuo.</p> <p>Sheila Kaushal (Administrative Assistant)</p> <p>Ex Officio: Andrew Wesley (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).</p> <p>Guests: Celia Esposito-Noy (Superintendent-President) and David Williams (Vice President of Academic Affairs).</p>
3. Agenda Approval	January 9, 2020
4. Approval of Minutes	December 2, 2019
5. Comments from the Public	<p><i>Members of the public may address the Senate on any item within the Senate’s purview that is not on the agenda. The Senate will not take action on any issue raised during this section of the agenda since Senate action is limited to posted agenda items. At the Senate President’s discretion, these matters may be referred to Senate Executive Board and/or placed on a future agenda. Speakers are asked to limit their comments to a maximum of three minutes.</i></p>
6. AS President Update	<p>Academic Senate President Report (15 minutes)</p> <p>6.1 Hiring Prioritization</p> <p>6.2 Stanback-Stroud Diversity Award</p>

	6.3 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	There are no items on this section.
10. Action Items, Including Items Removed from Consent	10.1 Program Review Report Template – (5 minutes) 10.2 Professional Development Funding Request Evaluation Rubric – LaNae Jaimez (5 minutes) 10.3 SOAA (Scale of Adoption Assessment) – Michael Wyly (10 minutes)
11. Information/Discussion Items	11.1 Professional Development Survey – LaNae Jaimez (5 minutes) 11.2 Curriculum Committee Meeting Calendar Update for Spring 2020 – Jim DeKloe and Erin Duane (10 minutes) 11.3 Academic Senate Goals/Priorities - LaNae Jaimez (20 minutes) 11.4 Senate Representation Discuss At-Large and Possible Representation for the Centers – LaNae Jaimez (20 minutes)
12. Reports	There are no items on this section. Academic Senate committee reports will be included on the next Senate agenda.
13. Other Committees	There are 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/Tech Review – Jim DeKloe (1 st meeting of the month) 14.4 Assessment Committee – Andrew Wesley (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 (1 st meeting of the month) 14.8 First Year Experience – Melissa Reeve (2 nd meeting of the month) 14.9 Hiring Prioritization Process will be included on January 27, 2019 agenda. 14.10 Study Abroad by Josh Perez will be included on January 27, 2019 agenda.

15. Adjournment

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

January 27, 2020

February 3, 2020

February 24, 2020

March 2, 2020

March 16, 2020

April 13, 2020

April 20, 2020

May 4, 2020

May 11, 2020 (Tentative Meeting)