



ACADEMIC SENATE

AGENDA

February 3, 2020

Honeychurch Board Room, Building 600

3:00 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, Robin Sytsma, Scott Parrish, Teri Brunner, 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	February 3, 2020
4. Approval of Minutes	January 27, 2020
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 Faculty Leadership Institute June 18-20, 2020 at Marriott New Port Beach</p> <p>6.2 Academic Senate Funding</p>

	6.3 Selfies With S/P Celia Esposito-Noy 6.4 Student 4 Equity (S4E) 6.5 Mandatory Graduation Attendance 6.6 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 Professional Development Funding Request Evaluation Rubric – LaNae Jaimez (10 minutes) 10.2 Senator At-Large- LaNae Jaimez (5 minutes) 10.3 Graduation Resolution - LaNae Jaimez (5 minutes)
11. Information/Discussion Items	11.1 Stanback-Stroud Diversity and Distinguished Faculty Awards – Andrew Wesley (5 minutes) 11.2 Common Dashboard Data Points – LaNae Jaimez (15 minutes) 11.3 Peer Review Proposed Modification – LaNae Jaimez (15 minutes) 11.4 Review of Coordinators Job Description/Release Time – LaNae Jaimez and David Williams (30 minutes)
12. Reports	12.1 Academic Program Review – Ferdinanda Florence (5 minutes) 12.2 Student Success and Equity – Joshua Scott (5 minutes) 12.3 Curriculum/Tech Review – Jim DeKloe (5 minutes)
13. Other Committees	13.1 Guided Pathways Steering Committee – Michael Wyly (10 minutes)
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 Peer Review Pilot and Assessment
- 14.10 Program Discontinuance
- 14.11 Part-Time Faculty Outreach/Handbook
- 14.12 General Education Requirements Procedure Update – Jim DeKloe
- 14.13 Equivalency Process
- 14.14 Faculty Mentor Program
- 14.15 Social Justice and Equity To Be Determined by SESC – Josh Scott
- 14.16 Faculty Role in ASTC
- 14.17 Equity in Curriculum – Jim DeKloe
- 14.18 Review of Articulation Process – Curtiss Brown and David Williams
- 14.19 AB705 Update
- 14.20 SOAR Update – Damany Fisher
- 14.21 SCC Academic Calendar 2021-2022

15. Adjournment

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

February 24, 2020

March 2, 2020

March 16, 2020

April 13, 2020

April 20, 2020

May 4, 2020

May 11, 2020 (Tentative Meeting)