



# ACADEMIC SENATE

## AGENDA

August 8, 2019

Honeychurch Boardroom - Building 600

9:00 am – 12:00 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), and Michael Wyly (Past President/Ex-Officio).</p> <p><b>Academic Senate:</b> Andrew Wesley, Anthony Ayala, Cristina Young, Erica Beam, Jose Cortes, Michelle Arce, Randy Robertson, Rebecca LaCount, Rusty Mayes, Scott Parrish, Teri Brunner, Terri Pearson-Bloom, Tracy Schneider, and Vitalis Enemmuo.</p> <p>Sheila Kaushal (Administrative Assistant)</p> <p><b>Ex Officio:</b> Andrew Wesley (Assessment Chair), Erica Beam (Distance Education Chair), Ferdinanda Florence (Academic Program Review Chair), Erin Duane (Curriculum Chair), Josh Scott (Student Success and Equity 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), Sylvia Dorsey-Robinson (Consultant of Student Services), Rob Diamond (Vice President of Finance and Administration), Dean Neil Glines, Dean Joseph Ryan, Dean Maire Morinec, Dean Daniel Bridges, Dean Sandy Lamba, Dean Shirley Lewis, Dean Dwayne Hunt, Dean Kristin Conner, and Dean Lisa Neely.</p>
3. Agenda approval	August 8, 2019
4. Approval of Minutes	May 6, 2019
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 Meeting Location for Fall 2019 and Spring 2020</p> <p>6.2 Academic Senate 2019-20 Meeting Calendar</p> <p>6.3 AS Secretary/Treasurer Erin Duane: Acting Curriculum/Tech Review Chair</p>

	<p>6.4 2019 Summer Hires:</p> <ul style="list-style-type: none"> <li>a. Andrew Wesley, Assessment Coordinator &amp; Member of ASCCC Part-Time Committee</li> <li>b. Maria Isip-Bautista, ASTC Faculty Coordinator</li> <li>c. Chor Thao, Acting Director of Corrections &amp; Reentry Services</li> <li>d. Gema Leon, Interim Director of ASTC (Classified Position)</li> </ul> <p>6.5 Plenary Sessions:</p> <ul style="list-style-type: none"> <li>a. 2019 Fall Plenary: November 7-9, 2019 at Renaissance Newport Beach Hotel (4500 MacArthur Blvd, Newport Beach, CA 92660)</li> <li>b. 2020 Spring Plenary: April 16-18, 2020 at Oakland Marriott City Center (1001 Broadway, Oakland, CA 94607)</li> </ul>
<b>7. Superintendent- President Report</b>	<b>Celia Esposito-Noy (10 minutes).</b>
<b>8. VP of Academic Affairs Report</b>	8.1 eLumen Overview – David Williams, VP of Academic Affairs (10 minutes)
<b>9. Consent Agenda – Action Item</b>	9.1 Interview Committee for Adjunct Art Professor - Rachel Smith and Jeanne Lorenz
<b>10. Action Items, Including Items Removed from Consent</b>	10.1 Program Review Handbook - Ferdinanda Florence (10 minutes)
<b>11. Information/Discussion Items</b>	<p>11.1 Brown Act/10+1 Presentation – Michael Wyly (30 minutes)</p> <p>11.2 Faculty Leadership Institute Meeting – Rachel Purdie and Lauren Taylor Hill (10 minutes)</p> <p>11.3 Introduction Senate Priorities 2019-2020 – Josh Scott (10 minutes)</p> <p>11.4 The Senate: Our Structure and Power Systems – Michael Wyly and Josh Scott (60 minutes)</p>
<b>12. Reports</b>	Committee reports will resume the next regular meeting of the semester.
<b>13. Other Committees</b>	<p>13.1 Tenure Tea/Distinguished: Faculty at Faculty Lounge at 12 pm – 1 pm</p> <p>13.2 Academic Senate and Educational Administrators Joint Meeting at 1:30 pm – 3:20 pm</p>
<b>14. Upcoming Items and/or Action Reminder</b>	<p>14.1 Academic Program Review – Ferdinanda Florence (1st meeting of the month)</p> <p>14.2 Student Success and Equity – Joshua Scott (1<sup>st</sup> meeting of the month)</p> <p>14.3 Curriculum – Erin Duane (1<sup>st</sup> meeting of the month)</p>

- 14.4 Assessment Committee – Andrew Wesley(2<sup>nd</sup> meeting of the month)
- 14.5 Distance Education – Erica Beam (2<sup>nd</sup> meeting of the month)
- 14.6 Professional Development/FlexCal – Michelle Smith (2<sup>nd</sup> meeting of the month)
- 14.7 Guided Pathways Steering Committee – Michael Wyly (1<sup>st</sup> meeting of the month)
- 14.8 First Year Experience – Melissa Reeve (2<sup>nd</sup> meeting of the month)

## 15. Adjournment

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

August 19, 2019  
September 9, 2019  
September 23, 2019  
October 7, 2019  
October 21, 2019  
October 28, 2019 (Special Meeting: Hiring Priorities)  
November 4, 2019  
November 18, 2019  
November 25, 2019 (Tentative Meeting)  
December 2, 2019  
December 9, 2019 (Tentative Meeting)  
January 9, 2020  
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)