



ACADEMIC SENATE

AGENDA

October 7, 2019

Honeychurch Board Room - Building 600

3:00 pm – 5:00 pm

1. Call to order

2. Roll Call

Academic Senate Officers: LaNae Jaimez (President), Josh Scott (Vice President), Erin Duane (Secretary / Treasurer - At-Large), and Michael Wyly (Past President/Ex-Officio).

Academic Senate: Andrew Wesley, Anthony Ayala, Cristina Young/Margherita Molnar , Erica Beam, Jose Cortes, Michelle Arce, Randy Robertson, Rebecca LaCount, Rusty Mayes, Scott Parrish, Teri Brunner, Terri Pearson-Bloom, Tracy Schneider, and Vitalis Enemmuo.

Sheila Kaushal (Administrative Assistant)

Ex Officio:

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).

Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), and Lt. Brian Travis.

3. Agenda approval

October 7, 2019

4. Approval of Minutes

September 23, 2019

5. Comments from the Public

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.

6. AS President Update

Academic Senate President Report

- 6.1 Area B Meeting on October 11, 2019 at Honeychurch Board Room
- 6.2 Resolutions
- 6.3 Exemplary Program Award Due November 4, 2019

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 Curriculum Committee Proposal to Change Selection Process for Curriculum Chair From an Appointment to a Hiring Process – LaNae Jaimez (5 minutes) 10.2 Hiring Prioritization Process Form – LaNae Jaimez (45 minutes)
11. Information/Discussion Items	11.1 Campus Closure Protocol – Lt. Brian Travis (15 minutes) 11.2 BSU Resolution – Josh Scott (10 minutes)
12. Reports	12.1 Academic Program Review – Ferdinanda Florence (5 minutes) 12.2 Curriculum/Tech Review – Erin Duane (5 minutes) 12.3 Student Success and Equity – Joshua Scott (5 minutes)
13. Other Committees	13.1 Guided Pathways Steering Committee – Michael Wyly (5 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 – Erin Duane (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)
15. Adjournment	

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