



ACADEMIC SENATE

All Faculty Senate Agenda September 24, 2015 Cravens MPR 12:30 – 1:50

Senate Executive Committee: Kelly Hall, President; Carl Farmer, Curriculum; Vida Rossi Dean, Educational Policies; Christen Smith, Educational Technology/Distance Ed; Zerryl Becker, Faculty Development; Bert Bitanga, Outcomes and Assessment; Julius Varga, Sr. Adjunct; Robert Pellenbarg, Jr. Adjunct (1 voting member)

Academic Unit Senators: Judith Cook, Arts and Media; Clayton Mayes, Business and Applied Technology; Jack Tapleshay, Communication/Humanities; Basil Augustine, General Counseling; Wendy Sanders, Health Sciences/ECE; Courtney Doussett, Kinesiology; Jon Fernald, Library and Learning Resources; John Learned, Math and Computer Science; Anthony Tesch, Science; Ellen Hardy, Social Sciences; Don O’Loughlin, Student Services/Special Programs

Student Representative: Isiah Estrada

- I. Call to order** and Presence of a Quorum 9 (18 voting members)
- II. Public Comments** *Please inform the President before the meeting of your intent to speak and complete a request to speak form. Guests are welcome and invited to contribute to discussion on agenda items (3 minute limit per person.)*
- III. Approval of Minutes** – Minutes of September 10, 2015 will be approved as submitted if there are no corrections.
- IV. Approval of Agenda** - will be approved as submitted if there are no objections *Pursuant to Government Code Section 54954.2(b)(2), the Senate may take action on items of business not appearing on the posted agenda, upon a determination by a 2/3 vote of the Senate (14), or (if less than 2/3 of the members are present, a unanimous vote of those present), that there is a need to take immediate action and that the need for action came to the attention of the Senate subsequent to the agenda being posted as specified.*
- V. Consent Agenda**
 - A. Curriculum Committee approved courses** – submitted in advance for review
- VI. Reports**
 - A. Equity Plan** – A. Nery
 - B. IEPI** – D. Martinez
- VII. Action, non-Consent:**
 - A. Any items pulled from Consent**
 - B. 2nd Reading Resolution 5.7: Recruitment and Hiring update to AP 7120**
 - C. 1st Reading BSI Plan** – Draft plan will be sent on Tuesday
 - D. 1st Reading SSSP Plan** – Attachments included
 1. 1st reading SSSP - Credit
 2. 1st reading SSP - Non credit
- VIII. Informational Items**
 - A. Academic Unit Representatives and Alternates** update
- IX. Discussion Items**
 - A. ASCCC/CCLC Collegiality in Action report of May 14th**
 - B. IEPI Indicators** – Supporting document included
- X. Good of the Order**
- XI. Adjournment**