



## ACADEMIC SENATE

### **All Faculty Senate Agenda October 22, 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 adjunct member)

**Academic Unit Senators:** Lisa Soccio/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'Loghlin, 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** – October 8, 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 Sep 17, Oct 6, Oct 15** – submitted in advance
- VI. Reports**
  - A. Equity** – Gary Bergstrom
  - B. TASC Task Force** – Rick Rawnsley
- VII. Action, non-Consent:**
  - A. Any items pulled from Consent**
  - B. 2<sup>nd</sup> Reading Academic Calendar 2016-2017**
  - C. 1<sup>st</sup> Reading Equity Plan.** 2<sup>nd</sup> Reading November 12 (due November 23)
  - D. IEPI Goals - refer to OAC/Accreditation**
- VIII. Informational Items**
  - A. Job Center**
  - B. AFS November 12 in PSA**
- IX. Discussion Items**
  - A. ASCCC/CCLC Collegiality in Action report of May 14<sup>th</sup>**
- X. Good of the Order**
- XI. Adjournment**