



ACADEMIC SENATE

All Faculty Senate Agenda October 8, 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: 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. (3 minute limit.)*
- III. Approval of Minutes** – September 24, 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. Reports**
 - A.** Curriculum – Carl Farmer
 - B.** Ed Policies & Practices – Vida Rossi Dean
 - C.** Ed Tech & Distance Ed – Christen Smith
 - D.** Faculty Development – Zerryl Becker
 - E.** Outcomes & Assessment – Bert Bitanga
 - F.** Adjunct – Robert Pellenbarg
 - G.** Student – Isiah Estrada
- VI. Action, Non-Consent:**
 - A. 1st Reading Academic Calendar** –Sent to all faculty for review September 29. 2nd Reading October 22
 - B. 2nd Reading Instructional Design Coordinator**
 - C. 2nd Reading Resolution 5.7:** Recruitment and Hiring update to AP 7120
 - D. 2nd Reading BSI Plan** due October 30
 - E. 2nd Reading SSSP Plan - Credit** due October 30
 - F. 2nd reading SSSP - Non Credit**
- VII. Informational Items**
 - A. Update from Discussion Group regarding proposed Job Center**
- VIII. Discussion Items**
 - A. IEPI Indicators** – Feedback from Academic Unit Reps
- IX. Good of the Order**
- X. Adjournment**