



ACADEMIC SENATE

All Faculty Senate Agenda

December 10, 2015

Cravens Multi-Purpose Room 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** – November 12, 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 representatives (12), 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. Action – Majority 10**
 - A. Consent: Curriculum Committee Approved Courses:** Nov 19, Dec 1.
 - B. Non-Consent:**
 - 1. Items pulled from Consent Agenda**
 - 2. 2nd Reading: One Stop Career Center Recommendation, Resolution 1.72**
 - 3. 2nd Reading: Canvas Conversion from Blackboard (OEI), Resolution 3.57**
2nd Reading: SSSP Updated plan, significant revisions to plan AFS approved Oct 8
- VI. Reports**
 - A. Accreditation – Bert Bitanga**
- VII. Informational Items**
 - A. Response update to Science faculty public comment regarding Academic Calendar**
 - B. TASC update**
 - C. PreReq Challenge Update – Vida Rossi Dean**
 - D. Prioritization Process Review - Spring**
- VIII. Good of the Order**
- IX. Adjournment**