



Academic Senate
Tuesday, 03 November 2015
3:30pm – 5:00pm
Room L-309



~ AGENDA ~

- A. Approval of Agenda and Previous Minutes
- B. Special Reports/Information
 - i. Administration (2 min)
 - ii. Classified Staff (2 min)
 - iii. Associated Students (2 min)
- C. Old Business
 - i. Student Equity Plan (SEP): **Second Reading** – G. Ramsey (5 min)
 - ii. AS Executive Cmte VP Vacancy for Spring '16 (AS Election Options for 2017-19 terms) – M. McMahon (5 min)
 - iii. State Academic Senate (ASCCC) Annual Exemplary Award Math Nomination (DL: Nov 10) – M. McMahon (5 min)
 - iv. State Academic Senate (ASCCC) Annual Hayward Award (DL: Dec 30) – M. McMahon (1 min)
 - v. Additional FTEF for Academic Senate Spring '16 – M. McMahon (5 min)
- D. Committee Reports/Information (Academic Senate or Shared Governance Committees)
 - i. Faculty (Contract) Hiring Committee's List of Ranked Faculty Positions: **First Reading** – M. Kjartanson (5 min)
 - ii. Instructional Program Review (IPR/SLOAC): Disaggregation of Outcomes Data – L. Murphy (5 min)
 - iii. College Accreditation Update – L. Murphy (5 min)
 - iv. Planning & Institutional Effectiveness Committee (PIEC) Changes to Governance Handbook – D. Figueroa (5 min)
- E. New Business
 - i. Memorandum of Understanding with National University – M Palma-Sanft, D. Short, R, Cassar (5 min)
 - ii. Mission Statement Edit and Revise from PIEC – D. Figueroa (5 min)
 - iii. VPI Search Committee Discussion and Forum – D. Harrison (10 min)
 - iv. Self-Assessment Tools for Committee Evaluation from IEPI-PRT Site Visit – M. McMahon (5 min)
 - v. 2015-16 Strategic Plan Assessment Scorecard – D. Miramontez (2 min)
- F. Senate Reports
 - i. Treasurer – J. Thompson
 - ii. President – ASCCC Area D Meeting and Preparation for Fall Plenary Report (Nov 5th - 7th) – M. McMahon (5 min)
 - iii. Acting Vice President
- G. Announcements (for the good of the order, 1 min time limit each)

Next Meeting: **01 December 2015** (3:30-5:00pm, Room L-309)

Please submit agenda items for future meetings to both Marie McMahon and Juli Bartolomei.

Our Senate strives to promote sustainability. Please print your own copy of the agenda and attachments, if you wish to refer to them at the meeting. All materials are available by request via email and will be presented at the meeting.

Academic and Professional Matters (10+1):*

- | | |
|--|--|
| 1. Curriculum, including establishing prerequisites. | 6. College governance structures, as related to faculty roles. |
| 2. Degree and certificate requirements. | 7. Faculty roles and involvement in accreditation processes. |
| 3. Grading policies. | 8. Policies for faculty professional development activities. |
| 4. Educational program development. | 9. Processes for program review. |
| 5. Standards or policies regarding student preparation and success. | 10. Processes for institutional planning and budget development. |
| 11. Other academic and professional matters as mutually agreed upon. | |

(*)SDCCD Board of Trustees Policy BP 2510 ~ The Board shall rely primarily on advice of the Academic Senate as the representative of the faculty body on matters 1-7 & 10, and reach mutual agreement on matters 8, 9, and 11.

Senate Executive Committee:

President: Marie McMahon / President-Elect: Vacant / Secretary: Dan Igou / Treasurer: Joan Thompson
Members-at-Large: Rick Cassar / Valri Nesbit / Lisa Brewster / Laura Murphy