ACADEMIC SENATE AGENDA

DATE: September 3, 2015
TIME: 3:45 – 5:30 PM
PLACE: Library Basement, Room 55

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (April 30, 2015)

III. CONSENT AGENDA
   1. Approve Summer Appointments
      (see attachment dated September 3, 2015)
   2. Substantive Change Proposal for Respiratory Care
   3. Substantive Change Proposal 2015 – Distance Education
   4. Task Force on IRRD – Initiation, Revitalization, Reduction and Discontinuance – Chad Redwing

IV. ACTION/DISCUSSION ITEMS
   A. New and Continuing Business
      1. Election for Adjunct at Large (2 vacancies)
      2. Election for Faculty Representative to the Board
      3. Faculty Diversity – Al Smith
      4. YCCD Contract Faculty Hiring Procedures Document Revision
      5. Instituting a Part Time Faculty Award
      6. Academic Freedom in the Classroom
      7. Faculty Handbook – Ellen Dambrosio

V. INFORMATIONAL ITEMS
   1. SSSP Data, Assessment, Program Review, 15/16 Student Equity and SSSP Plan Timeline
      James Todd, Michelle Vidaurri, Flerida Arias

VI. REPORTS
   B. ASMJC Senate – Tommy Ledesma
   C. President’s Report – Curtis Martin
   D. Legislative Analyst Report – Deborah Laffranchini
   E. Accreditation Council – Brian Greene – No report
   F. Instruction Council – Deborah Laffranchini
   G. Facilities Council – Jim Howen – No report
   H. Resource Allocation Council – Kevin Alavezos – No report
   I. College Council – Chad Redwing, Bill Anelli - No report
   J. Faculty Representative to the Board –
   K. Curriculum Committee – Chad Redwing or Barbara Adams
   L. Distance Education Committee – Eva Mo – No report
   M. Student Services Council – Ross McKenzie
   N. Faculty Professional Development Coordinating Committee and PDCC – Bill Anelli
   O. Outcomes Assessment Work Group (OAW) – No report
   P. District Advisory Technology Committee – John Zamora

VIII. ITEMS FOR FUTURE AGENDAS

IX. ANNOUNCEMENTS – Next Senate meeting at Skewers Kabob House, Dinner provided, 4:00 – 7:00 p.m.

X. OPEN COMMENTS FROM THE PUBLIC

XI. OPEN COMMENTS FROM SENATORS

XII. ADJOURNMENT
A. Appoint Bonnie Hunt, Alan Roth, Chad Redwing, Janet Fantazia and Brian Greene to the Respiratory Care Baccalaureate Task Force.

B. Appoint to the Minimum Qualifications and Equivalency Committee: Rob Stevenson – Chair, Eileen Kerr, Chad Redwing and as an Alternate Milan Motroni.

C. Appoint Jenny Netto, Nathan Bento and Michael Schulze to the Administrative Technician Hiring Committee.

D. Appoint Noah Hughes, Suzanne Hulsey and Milan Motroni to the Instructor of Astronomy & Physics – Tenure Track 2015-16 Hiring Committee

E. Appoint David Ward, Bob Droual and Lisa Riggs to the Instructor of Anatomy/Physiology – Tenure Track 2015-16 Hiring Committee.

F. Appoint Barbara Adams to the Accreditation/Assessment Process Specialist Hiring Committee.


I. Appoint Linda Stephan, Cheryl Williams-Jackson and Laurie Hatch to the Instructor of Child Development – 1 year Temporary – 2015-16 Hiring Committee.

J. Appoint Steve Miller, Bobby Hutchison and Melanie Berru to the Instructor of Political Science – Tenure Track Hiring Committee.

K. Appoint Nancy Sill, Shelley Akiona and Kevin Alavezos to the Instructor of Accounting – Tenure Track Hiring Committee.

L. Appoint Melanie Berru and Elizabeth Hondoy to the Associate Dean of Campus Life & Student Learning Hiring Committee.

M. Appoint Gerald Wray and Jeff Weaver to the Machine Tool Technology Hiring Committee.

N. Appoint Allan McKissick, Leslie Collins, Todd Guy and Curtis Martin to the Instructor of Communication Studies/Assistant Director of Forensics Hiring Committee.

O. Appoint Curtis Martin, Iris Carroll, Al Smith and Mike Smedshammer to the Dean of Equity & Student Learning Hiring Committee.


Q. Appoint Steve Amador to the Director of Center of Excellence Hiring Committee.