



# ACADEMIC SENATE

Agenda for December 17, 2015, 3:00 pm to 5:00 pm, room 119

**A. Confirmation of the Agenda**

**B. Approval of the Minutes**

- a. December 3, 2015
- b. November 5, 2015

**C. Audience comments.** *This section of the agenda is reserved for senate guests who wish to speak on items not on the agenda. Comments are limited to a total of three minutes for each person giving comments.*

**D. Consent Agenda:** *The following items on the consent agenda will not be discussed. If any senator wishes to remove an item from the consent agenda, the motion should be made during agenda confirmation, item A above.*

- 1. Curriculum agenda from November 12, 2015
- 2. CORs to approve a. PHIL - 10 General Logic b. PHIL - 13 Perspectives on Death and Dying

**E. Discussion/Action Items:**

- a. Faculty Hiring Priority Recommendations
- b. BP Academic Freedom and American Library Association Code of Ethics
- c. HS - 061 Medical Terminology
- d. HIST - 018 U.S. History from Reconstruction to Present
- e. ACC - 304 ACCESS Instructional Support Lab (formerly known as DSPS - 304)

**F. Information/Discussion:**

- a. Mission Statement Review
- b. BP1100
- c. BP1200
- d. C-ID status list (updated)
- e. Out - of - Compliance/Update CORs List

**G. Committee Reports:**

**a. Senate Committees**

- i. **Curriculum** – Allen, Armstrong, Berger, Blauwkamp, Brakebill, Case, Chlebig, Christensen, Delaney, Hopkins, **Llort**, McLaughlin, Nafziger, Schiel, Steenberg, Wahl, (Dean Kersey, Curriculum Asst. Hotch)
- ii. **Library** - Baird, Chlebig, Friedt, **Hopkins**, Itnyre, Parkin, D. Pieper
- iii. **Professional Standards and Ethics** - **Compton**, Danza, Itnyre, Steenberg
- iv. **Educational Technology** - Baird, Brakebill, Compton, Danza, Friedt, **Ginder**, Haig, Holley, Muchenje, Parkin, Powell, Wanless
- v. **Cultural Education Enhancement** - **Allen**, Baird, Danza, Hopkins, D. Pieper, Downer, Wanless
- vi. **FLEX** - Abell, **Berger**, Brakebill, McLaughlin, Schiel, Friedt

**CMC Academic Senate 10 +1 Title 5 responsibilities delineated in CMC Board Policy**

Academic and Professional matters refer to the following:

- 1) Curriculum, including establishing prerequisites and placing courses within disciplines;
- 2) Degree and certificate requirements;
- 3) Grading policies;
- 4) Educational program development;
- 5) Standards or policies regarding student preparation and success;

- 6) District and College governance structures, as related to faculty roles;
- 7) Faculty roles and involvement in accreditation processes, including self-study and annual reports;
- 8) Policies for faculty professional development activities;
- 9) Processes for program review;
- 10) Processes for institutional planning and budget development; and

**Other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senate.**

- vii. **Minimum Qualifications and Equivalency** - Armstrong, DeSantis, Friedt, Haig, **Hopkins**, Itnyre, Llort, McLaughlin, Parkin, Powell, Schiel, Wahl, Walker
  - viii. **Academic Integrity** - **Danza**, Parkin, Walker
  - ix. **Hospitality** - Brakebill, Bridenbecker, Chlebik, Parkin
  - x. **(ad hoc) Early Alert and Intervention** – Danza (need to contact regarding committee)
- b. District Committees:**
- i. **Academic Calendar** – Chlebik (Alternate: Haig)
  - ii. **Student Success and Support Committee** – Abell, Armstrong, Baird, Compton, Haig, Muchenje, Danza, Hopkins, Powell, Downer, Wanless (**Chair: Gregg Chesterman/David Norton**)
  - iii. **Basic Skills** - Abell, Baird, Gallagher, Ginder, Holly, Hopkins, H. Pieper, Wanless, (**Chair: Wyatt**)
  - iv. **Budget Advisory** – Haig (Alternate: Compton )
  - v. **Equal Employment Opportunity** - Case
  - vi. **Graduation** – Baird, Ginder, Hopkins, Itnyre, D. Pieper, Schiel
  - vii. **Scholarship**– Allen, Chlebik , Gallagher, Hopkins, Le, Llort, Nafziger, Wanless
  - viii. **Desert Studies** - Allen, Barid, Bridenbecker, Case, Compton, (**Chair: Delaney**), D. Pieper
  - ix. **Technology** - Powell (Alternate: Ginder)
  - x. **Employee Development Fund** - Friedt (Alternate: Brakebill)
  - xi. **Professional Development** – Berger (Alternate: Brakebill)
  - xii. **Perkins** – Blauwkamp, Brakebill, Chlebik, Friedt, Gallagher, Haig, Le, Powell, **Schiel**, Steenberg, Wahl
  - xiii. **Salary Advancement** – Muchenje, Compton
  - xiv. **Foundation Board** – D. Pieper
  - xv. **Marketing Committee** – Blauwkamp, Downer
  - xvi. **Accreditation Committees**
    - 1. **Steering:**
    - 2. **Standard One:** D. Pieper
    - 3. **Standard Two:** **Hopkins**, Delaney, Ginder, Haig, Muchenje. (**Norton co-chair**)
    - 4. **Standard Three:**
    - 5. **Standard Four:** D. Pieper

## **H. Reports**

- a. **Senate**
    - i. **Officers (President, VP, Secretary, State Senate Rep., Educational Technology, Curriculum, PSE, Part Time faculty Representative)**
    - ii. **SLOA Coordinator**
    - iii. **Senators**
  - b. **Associated Students**
  - c. **Student Showcase**
  - d. **Administration**
  - e. **Board of Trustees**
- I. Future agenda items and items to be carried over to the next meeting (these items are on hold [but not forgotten] due to time constraints and pressing time-sensitive matters)**