



· A C A D E M I C · S E N A T E ·

Regular Meeting
Thursday, October 23, 2003

MINUTES

PRESENT: D. Babylon, R. Beach, C. Lloyd, K. Ingram, Raad Jerjis (representing I. Tarikas),
T. Phillips, J. Riley, P. Santana, P. Setzer, D. Troy, P. Utgaard, B. Viersen,
S. Weinert, K. Wergeland, T. Zambelli
ABSENT: P. Boatner, C. Charter, D. Riley, I. Tarikas
OTHERS: Ezequiel Cárdenas

The Senate minutes are recorded and published in summary form. Readers of these minutes must understand that recorded comments in these minutes do not represent the official position of the Academic Senate. The Academic Senate expresses its official positions only through votes noted under "Action."

CALL TO ORDER

Senate President Pat Setzer called the meeting to order at 2:02 p.m.

I. APPROVAL OF MINUTES

It was M/S/P (Zambelli/Wergeland) to approve the minutes of the meeting of October 9, 2003.

II. PRESIDENT'S REPORT

A. *Committee Appointment*

President Pat Setzer announced that the Senate Officers Committee approved the appointment of Raad Jerjis to a financial aid hiring committee.

B. *Academic Senate Area D Meeting*

President Setzer reported that he attended the Area D Meeting on October 17, 2003, where the representatives reviewed and discussed issues and proposed resolutions in preparation for the Fall Session of the California State Academic Senate.

C. *District-wide Coordinator Education Council (DCEC)*

Pat conveyed that at the last DCEC meeting on September 19, 2003, two issues came up that will require further discussion at the next DCEC meeting: 1) proposed institutional responses to academic fraud, and 2) program discontinuance.

D. *Academic Rank Plan* – no report

III. ACTION – There were no action items.

The item about District Diversity and Equity Committee was pulled from the agenda.

IV. INFORMATION

A. *Proposed Changes to The Way Forward_ (first reading)*

The Senate reviewed a draft of Chancellor Suarez's proposed revisions to *The Way Forward*. After extensive discussion the senators agreed that further discussion should be discontinued until the original document of *The Way Forward* can be viewed along with the proposed revisions.

B. *Integrating Measurable Student Learning Outcomes into the Curriculum (second reading)*

The senate continued its discussion regarding a resolution directing appropriate faculty groups and committees to develop guidelines for incorporating measurable student learning outcomes into the college's curriculum approval and program review process, in order to comply with the new accreditation standards.

V. ADDITIONAL REPORTS

A. *Vice President's Report* – no report

B. *United Faculty Report*

Ezequiel Cárdenas reported that the United Faculty is continuing to negotiate on fringe benefits (particularly health benefits) with the goal of having no change in coverage or cost for faculty.

ADJOURNMENT – Senate Vice President Peter Utgaard adjourned the meeting at 3:05 p.m.

Reported by Nancy Perry