



# ACADEMIC SENATE MEETING MINUTES

Regular Meeting  
Thursday, February 11, 2010

**Present:** Dan Curtis, Gregg Differding, Kim Dudzik, Donna Hajj, Nancy Jennings, Nicole Keeley, Jesus Miranda, Alicia Munoz, Angela Nesta, Jodi Reed, Donna Riley, Patricia Santana, Pat Setzer, Michael Wangler, Elisabeth Wiering

**Absent:** Brad Monroe, Patrick Thiss

**Guests:** Sheri Willis & Brian Nath (Information Systems, District), Donna Troy (Math Instructor), Stephen McCamman (AFT, Political Science Instructor), Terrie Nichols (Student Learning Outcomes Coordinator)

*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

President Michael Wangler called the meeting to order at 2:10 pm.

### I. Approval of Minutes – Meetings of Nov 12, Dec 3, and Dec 10, 2009 and Jan 28, 2010 *M/S/U (Hajj/Munoz)* to approve the Minutes of November 12, 2009.

President Michael Wangler announced that the minutes for December 3, December 10, 2009 and January 28, 2010 would be presented for approval at a future meeting.

### II. President's Report

#### A. Announcements

Michael reminded the Senate about the open invitation from the Chancellor to attend pre-board workshop conversations on student success.

#### B. Academic Senate Elections

Angela Nesta provided an update on the results of the Senate Elections and the status of the part-time Senator election. 32 full time and 30 part time faculty members voted. New officers:

- Michael Wangler, President
- Nancy Jennings, Vice President
- Donna Hajj, FT Officer-at-Large
- Elisabeth Wiering, PT Officer-at-Large

Since Elisabeth won, her position as part-time senate representative will open so there will be another election to fill that position.

#### C. Accreditation Update

Michael Wangler provided an update on the status of the college's Accreditation Follow-up Report that was submitted to ACCJC in October 2009 along with the progress of the college's

Accreditation Focused Mid-term Report which is due for submission to ACCJC by October 2010.

#### **D. Budget Update**

Michael Wangler provided a budget update including information for the current budget year as well as preliminary estimates for 2010-11. The college and Senate will need to explore possibilities for saving money to respond to budget cuts next year.

### **III. Vice President's Report**

#### **A. SOC Committee Appointments**

VP Nancy Jennings provided a report on the new faculty appointments to the committees:

- Instructional Technology Committee, Carmen Cox
- Innovation and Planning Council, Pat Setzer
- Enrollment, Management and Marketing Committee, 1 counseling faculty member, Lilia Pulido
- Curriculum Committee, Guillermo Colls
- Petitions Review Committee, Rebekah Wanic
- Facilities Master Plan Committee, Rob Wojtkowski
- Student Services Master Plan Committee, Beth Viersen
- ADA Committee, Beth Viersen
- S & I Committee, VP of Student Services, Donna Hajj – Faculty Co-Chair, Beth Viersen, Jesus Miranda, Mary Graham

### **IV. Committee Reports**

#### **A. Student Learning Outcomes & Assessment Committee (SLOAC)**

Student Learning Outcomes Coordinator Terrie Nichols provided an update on recent SLOAC activities including progress on assessment planning for course, program and institutional SLOs.

### **V. Action**

#### **A. Add Codes & Priority Wait Lists**

The Senate entertained a motion to endorse a course of action for handling add codes and priority wait lists in the future, beginning with the Fall 2010 semester.

***M/S/U (Differding/Curtis) Motion to recommend to approve Option B1***

#### **B. BP 1200-District and College Mission Statements**

The Senate entertained a motion to endorse the proposed revisions to the District Mission Statement contained within BP 1200.

***M/S/U (Santana/Setzer) to endorse the proposed revisions to the District Mission Statement contained within BP 1200***

#### **C. College-wide Basic Skills Student Learning Outcomes**

The Senate entertained a motion to approve the proposed College-wide Basic Skills SLOs, as developed and recommended by the college's Basic Skills Committee.

***M/S/U (Differding/Miranda) to approve the proposed College-wide Basic Skills SLOs, as developed and recommended by the college's Basic Skills Committee.***

#### **D. Computer Shutdown Proposal**

The Senate entertained a motion to endorse the proposal to automatically shutdown all college personal computers at the end of each work day.

***M/S/U (Jennings/Differding) to endorse a proposal to shut down the computers at 11pm except for computers that needed to run all the time (like servers, etc.) or for particular employees who request and exception.***

### **VI. Information**

#### **A. International Baccalaureate Implementation Process**

Postponed until the next Senate meeting.

#### **B. BP/AP 3900 – Political Activity**

Discussion continued on the proposed revisions to BP/AP 3900.

#### **C. March 4 Day of Action**

Stephen McCamman presented information about a campus movement begun by students to express disapproval about the budget cuts, including details about events planned for March 4.

#### **D. Proposed College hours 2010-2011**

Michael presented the proposed college hours from the Office of Student Affairs for discussion.

#### **E. SLO & Assessment Committee Revision to their charge**

Michael shared changes to the SLO and Assessment Committee charge. A body will be formed to review and provide feedback.

#### **F. Admin Tech Advisory committee**

A proposal was brought to DEC for the restructuring of ITAC. Michael reported that the composition had changed and that two faculty need to be added.

### **VII. Announcements/Public Comment**

There was no public comment or announcements.

The meeting adjourned at 3:50pm.

Recorded by Joy Tapscott