



· **ACADEMIC · SENATE ·**
MINUTES
May 1, 2014

Present: Alicia Muñoz (President), Jesús Miranda (Vice President), Mary Asher-Fitzpatrick, Michael Aubry, Lindy Brazil, Paul Carmona, Guillermo Colls, Dan Curtis, Sarah Martin, Angela Nesta, Lilia Pulido, Seth Slater, Glenn Thurman, Peter Utgaard

Absent: Dave Raney, Donna Riley

Others: Nicole Jones, Department Chair, Counseling Services

Recorder: Claudia Lennard

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". In accordance to Brown Act guidelines, Senators voting "nay" or abstaining will be identified. All other present members will be assumed to have voted "aye".

CALL TO ORDER: Senate President, Alicia Muñoz, called the meeting to order at 2:05

I APPROVAL OF MINUTES: April 10, 2014 approved as read. M/S/A (Colls/Curtis). 4 abstentions (Thurman, Utgaard, Muñoz, Nesta)

II PRESIDENT'S REPORT

A. Announcements

Chancellor Miles has hired a Global Brain Trust to develop a staffing plan for the district. The consultants will compare the district with other multi college districts of similar size and characteristics as well as compare the colleges individually with other colleges also of similar size and characteristics and provide a report by early fall.

B. District & College Council Updates

- DCEC – Alicia Muñoz related that recently several board policies up for review have bypassed the Senate. Munoz emphasized that policies involving such items as enrollment priorities, pre-requisites and co-requisites, and credit by examination require review by the Academic Senate. This item will be placed on the agenda for the next Academic Senate meeting for discussion.
- Muñoz announced that selection committees have been formed to hire instructors in Earth Science, Math and English, with the goal of having faculty in place by the fall semester. Senator Peter Utgaard suggested that the faculty selection process should be implemented during the fall semester instead of during the spring or over the summer.

C. ASCCC Spring Plenary Report

Resolutions passed at the Academic Senate of California Community Colleges (ASCCC) Spring Plenary include:

- Priority registration for student athletes.
- President of statewide Academic Senate was voted out of office. Dave Morse from Long Beach City College was elected President.
- Modification of Title 5 to remove language from Title V indicating that community colleges must be accredited by ACCJC. Instead, the resolution calls for language indicating that California Community Colleges shall be accredited by any federally recognized accrediting agency.
- Endorse of funding for full time hires and address issues with the Faculty Obligation Number (FON).

- Allow “P” grade for courses in the major for the Associate Degree for Transfer.
- Apply Brown Act to ASCCC Executive Committee meetings
- Endorse Baccalaureate degree.

Munoz reported the following resolution was voted down:

- Change of repeatability regulations.

A complete list of resolutions voted on at the Spring Plenary is available on the ASCCC website.

Academic Senate Elections of part time senators – Angela Nesta

Angela Nesta, Senate Election Coordinator, projected on screen the ballot and election results for the part time senators. Ian Duckles was elected to represent instruction. Run-off election for the at-large position will be held between Sarah Martin and Cheryl Vallejo. As there was no nominee from Student Services, SOC will determine whether to appoint a proxy to represent Student Services or leave the position vacant. Angela expressed her thanks to all those who participated in the election.

D. Hispanic Serving Institution Grant

Senate Vice President, Jesús Miranda, presented a report on the finalization of the HSI grant proposal. The proposal will be submitted to the Department of Education next week, and the decision will be announced at the next Senate meeting.

III VICE PRESIDENT’S REPORT

A. SOC Committee appointments

Kristin Zink been appointed to the Tutoring Advisory Committee.

IV COMMITTEE REPORTS

A. Curriculum Committee –

Guillermo Colls, Curriculum Committee co-chair, announced that the final curriculum Board Packet will be presented to the Senate at the May 15th meeting. Colls also announced a vacancy for faculty co-chair on the Curriculum Committee.

B. Student Success and Basic Skills Committee-

Marvelyn Bucky was unable to present, and the report was tabled until next meeting.

C. Student Services Program Review & Planning Committee –

Beth Viersen was unable to present, and the report was tabled until next meeting

V ACTION

A. Curriculum Committee – motion to endorse the Curriculum Committee Board Packet.

Tabled until next meeting.

B. IPRPC- motion to endorse the 2014-2015 full-time faculty ranking and proposed Annual Report Template.

Tabled. Alicia Munoz said she will email the revised template to Senators for discussion and Action at the next meeting

C. Fall 2014 Convocation Schedule – motion to endorse the proposed Fall 2014 convocation Schedule

Tabled

A motion was approved to communicate to the Vice President of Instruction and the Professional Development Committee two recommendations concerning convocation 2014:

- 1.Convocation to begin at 1pm instead of 8 am so that offices can be closed and staff can attend when there are less students;
2. Convocation last no longer than 2 hours. M/S/A (Carmona/Pulido).

D. Academic Senate Voluntary Fund- motion to endorse the AS Voluntary Fund Raising Opportunity Drawing

Tabled

Guillermo Colls explained the drawing and solicited contributions from Senators.

E. Post-Commencement Reception- motion to approve contributing to the post-commencement ceremony

Approved unanimously M/S/A (Curtis/Utgaard)

VI INFORMATION

Nicole Jones, from Counseling Services, explained that the counseling department is in the process of modifying and adding elements to the Comprehensive Education Plan (Ed Plan). A draft of the Plan will be sent to the Academic Senate for endorsement. Jones also asked the Senate to endorse and approve that Ed Plans are the purview of the Counseling Faculty. This will come to the Senate for endorsement at the next meeting.

Senator Peter Utgaard announced that the Academic Rank Committee unanimously approved application for rank of Professor for Senator Lindy Brazil. Utgaard expressed the committee's congratulations to Lindy for outstanding teaching and service to the college.

VII ANNOUNCEMENTS/PUBLIC COMMENTS

An email has been sent out soliciting nominations for the Outstanding Faculty award. Nominations should be sent to Chuck Charter.

Alicia Muñoz announced that there is a competition between all Division Deans to see which division produces the greatest number of attendees at the upcoming commencement ceremony.

Academic Senate President, Alicia Muñoz, adjourned the meeting at 3:45 pm.