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| Academic Senate CommitteeMinutes |
| november 25, 2014 | 11:00-11:50 a.m. | L 238 N & S |
| note taker | respectfully submitted by Caree Lesh & Angie Arietti |
| Attendees | ~~Abuan, Maria~~ | Lesh, Caree | Rempt, Andrew |
| Arredondo, Josue | ~~Lewis, John~~ | Richison, Scott |
| Beach, Randy | Lynch Morissette, Emily | ~~Salahuddin, Sheri~~ |
| ~~Brady, David~~ | Maag, Eric  | ~~Soto, Corina~~ |
| ~~Burton, Veronica~~ | Martinez-Sanabria, Maria E. | Speyrer, Michael  |
| ~~Carberry, Ed~~ | McAneney, Danielle | Tolli, John |
| Caschetta, Todd | McDaniel, Cynthia | Tyahla, Sandy |
| Davis, J.D. | McGee, Tony | Villegas, Val |
| Decker, Stephanie | Mossadeghi, Yasmin  | ~~Whitsett, Jessica~~ |
| Detsch, Steven | Orozco, Alejandro  | Williams, Janelle |
| Edwards-LiPera, Diane  | Ortiz, Luis | Wolniewicz, Rebecca |
| Flores-Charter, Patti | Posey, Jessica  | Yoder, Leslie |
| Garcia-Navarrete, Sylvia | ~~Post, Frank~~ | Yonker, Susan  |
| Hayashi, Chris  | Quan, Nghiep | Zinola, Lauren  |
| Hopkins, Kesa  | Quintana, Pablo |  |
| GUEST/s | Superintendent/President Dr. Nish | Lina Rocha  | Tom Heffernan |
| Names in red indicate AS Executive committee members. |  |
| **Call to order; Approval of Agenda (Action Item)** | patricia flores-charter |
| Discussion | A motion was made to approve the agenda and was seconded.  |
| Approval of agenda. M/S/C. unanimous |
| **Approval of Minutes from 11/18/14 (Action Item)** | patricia flores-charter |
| Discussion | A motion was made to approve the minutes and was seconded.  |
| Approval of minutes. M/S/C. unanimous  |
| **Public Comment (Information Item)** | patricia flores-charter |
| Discussion | No public comments were made. |
| **Presidents Report (Report)** | patricia flores-charter |
|  Discussion | The President’s report link is imbedded at the end of the minutes. |
| **SCEA Report (Report)** | frank post |
| discusson | No report.  |
| **Student Equity Plan (Update)** | patricia flores-charter |
|  Discussion | This is a first read, please read through the plan. The committee is a large committee with 25 people with many faculty members. This has to do with access and completion for our students. The second read will be on 12/9/14 and is due to the Chancellors Office by December 31st.  |
| **AB 86 (Update)**  | diane edwards-lipera/susan brenner |
|  Discussion | Susan was out ill today so Diane did the presentation. Susie is the Adult Basic Education (ABE)-ESL focus group lead. AB 86 is the state planning grant with a goal of coordination of Adult Education in K-12 and Continuing Education (non-credit and Workforce Development through a planning and implementation process. For South Bay this is basically a remodeling of these programs and building on strengths we have. This group includes school districts (Coronado, Sweetwater, and SWC) and community partners. Adult education is defined as any learner over 18 year of age. AB 86 encompasses five (5) areas: 1) Elementary and secondary basics skills classes 2) Courses for immigrant’s education, 3) Programs for adults with disabilities, 4) Short-term career and technical education (9 months of less), and 5) Programs for apprentices. A sixth is of student services have been added by our consortium. They are working on how to integrate current programs and how to seamlessly transition people from one program to the next. They will also look at address gaps in currently existing programs. They are also planning on looking at how to accelerate student’s education and collaborate on professional development. Originally there was to be $500,000,000 at the state level to fund this, but we currently do not know for sure what the end result will be. We’ll find out what will be apportioned in January 2015.Some interesting findings in the research were that 60k adults in our area do not have a high school diploma and 75k do not speak English “less than very well”.Patti noted that this was an attempt at a state level to move adult education community colleges because of a lack of review of quality and outcomes for adult education programs. Instead this collaboration was identified as a way to ensure there was no duplication of eefort and to get money to proven or needed programs in adult education. Patti believes that another reason for inclusion of community colleges is our proven record of development of quality course content and accountability which would be a model for adult education programs. |
| **Wellness (Discussion Item)**  | Heffernan |
| Discussion | There was an update on this at the last GB meeting, so Patti asked for someone to come update us. Tom Heffernan is an architect working with the Prop R team. They are attempting to be innovative yet incorporate the historical architecture of campus. An RFP has gone our to hire a contractor to operate the community side of the wellness center. They have incorporated universal design walkways to make the campus inviting and walk able. They noted that they have met with end users, faculty and staff, students, IFC SCC, Academic Senate and the Community. Mark Van Stone was met with to add Mayan glyphs to the building and they will be incorporated into the building. People had expressed concerns with the large concrete wall, that was originally molded concrete, but we could add glyphs to concrete. There is also a proposal to add the glyphs into stamped metal to go around the building or a mega glyph that surrounds the building. Time elapsed during the presentation. The Governing Board asked that design policy bedeveloped for building to preserve and require the inclusion of our Mayan legacy in all new buildings in a financially responsible way. The faculty locker room in now planned. There will be a large screen to accommodate large Staff Development types of activities.  |
| **Plenary (Discussion Item)**  | Lesh |
| Discussion | This was postponed. |
| **Adjournment** | patricia flores-charter |
| Discussion | The meeting was adjourned at 12:00 p.m. |
| The next Academic Senate meeting: February 10, 2015 in L 246 from 11:00-11:50 a.m.  |

[AS President’s Report 11-25-14](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AS%20President%27s%20Report%2011-25-14.docx)