|  |  |  |  |
| --- | --- | --- | --- |
| Academic Senate Committee Minutes | | | |
| february 24, 2015 | | 11:00-11:50 a.m. | L 238 N & S |
| note taker | respectfully submitted by Caree Lesh & Angie Arietti | | |
| Attendees | Arredondo, Josue | Hopkins, Kesa | Rempt, Andrew |
| Beach, Randy | Lesh, Caree | ~~Richison, Scott~~ |
| Bloch, Maya | Lewis, John | Salahuddin, Sheri |
| Brady, David | Lynch Morissette, Emily | Soto, Corina |
| Burton, Veronica | Maag, Eric | Speyrer, Michael |
| Carberry, Ed | Martinez-Sanabria, Maria E. | Tolli, John |
| Caschetta, Todd | McAneney, Danielle | Tyahla, Sandy |
| Cuddy, Luke | McDaniel, Cynthia | Villegas, Val |
| Davis, J.D. | McGee, Tony | Whitsett, Jessica |
| Decker, Stephanie | Mossadeghi, Yasmin | Williams, Janelle |
| Detsch, Steven | ~~Ortiz, Luis~~ | Wolniewicz, Rebecca |
| Edwards-LiPera, Diane | Posey, Jessica | Yoder, Leslie |
| Flores-Charter, Patti | Post, Frank | Yonker, Susan |
| Garcia-Navarrete, Sylvia | Quan, Nghiep | Zinola, Lauren |
| Hayashi, Chris | ~~Quintana, Pablo~~ |  |
| GUEST/s |  |  |  |
| 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 02/10/15 & 02/17/15 (Action Item)** | | | patricia flores-charter |
| Discussion | A motion was made to approve the minutes and was seconded. | | |
| Approval of minutes from 02/10/15 & 02/17/15. Corrections include that Maria E. Martinez-Sanabria was absent on the 10th. The minutes from the 10th and 17th were approved separately. In Item 4 from 2/17/15, we need to hyphenate Maria E. Martinez-Sanabria’s name. | | | |
| **Public Comment (Information Item)** | | | patricia flores-charter |
| Discussion | The Men’s Basketball won the conference last Friday. That is 10 championship wins for John Cosentino.  A student who interrupted his education to join the navy and is now back at school broke SWC’s bench press record yesterday with 430 pounds.  There is Space for MK Asante next week. Please register as soon as possible. 12:00-1:15 in Student Union East on March 3rd.  We need a Safety Committee Representative. The meeting is the first Thursday of the month from 8-10 a.m. | | |
| **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 | The Rep Council meeting is this Thursday at 11:00 in room 302. There will be a negotiations update so please come. Geoff Johnson discussed part-time action day tomorrow. There will be a rally tomorrow on the patio from about 12:25 – 1:30 in the patio area. Tim Nader will speak along with any adjunct member that wishes to speak, even if it is to just introduce them self. We want to keep this positive and look for solutions. If we have the numbers, we will ask people to walk out to the Otay Lakes Road intersection. Stickers were passed out to wear tomorrow for the rally. If you can pass out stickers please let Geoff know and he will get you more. There will also be a letter writing campaign to the Governor. | | |
| **IPRC Prioritization (Update)** | | | randy beach |
| discusson | Snapshots and Comprehensive program review should include any purchases that need to be made for your program. They will be ranked and approved based on four categories: facilities, new technology, major equipment, and overarching needs (misc.) those are prioritized by three different committees. The Vice President will recommend their top 30 and the committees will look at the list and make a final list. This process is underway. On April 15th the SCC will be presented the lists and they will get information on SLO’s to discuss with the priorities. Remember that this is a process that is intended for after budget development and should be one-time expenses. They are looking at ways to improve this process and welcome suggestions.  It was noted the process is getting better, but now we are working on communicating with faculty so they know in the end what made it through the process and was funded. The IPRC maintains an updated list of what has been purchased from the master list. This list is on the IPRC website under budget development.  A motion was made to extend for 2 minutes, was seconded and passed.  One problem is that faculty sent needs to the Dean, but the Dean does not respond to the requests. Nothing in the process requires a 2-way conversation, but if we feel this is a need we can discuss adding that loop. Budget Policy and procedures is also a good place to add tracking. | | |
| **Graduation Requirement: Cultural Competency (Action)** | | | patricia flores-charter |
| Discussion | Last week we discussed this. Classes that were recommended as a sampling, to meet Cultural Competencies were looked at on the overhead. It was restated that a student can still take 18 units and finish their General Education requirements, as the Cultural Competency class does not add units and can double count as a General Education. Discussion included the following points:  ~~We removed the cultural studies.~~ There is a push in the state to include cultural competencies and create students of the global world. It is also one of our institutional SLO’s. Other colleges and universities have this, and it is a University graduation requirement. It is good for our students to have a wider perspective and allows faculty to add this to their classes.  When the health and CIS people came in and noted their classes are important, but since they are not required by the state we eliminated them. We should not pit one area against another. If students to not take the right class we are slowing people down from getting their degree.  The rationale is that Title 5 says we have Ethnic Studies and we are behind the times on this requirement. It is not a matter of adding more classes, just choosing well and aligning with Title 5. It was clarified that we need to offer the classes but they are not required for graduation.  A motion was made to extend time for 5 minutes, was seconded and passed.  We should include this and allow students to decide if they want to use this for a GE overlay or take an extra class. We need to deal with racism and sexism in America. This requirement helps address overarching American problems, but let the student decided what they want to take. Everything on the list is important and the problem is that they are not incorporated into all curriculum.  Title 5 has 4 required sections, but says Ethnic Studies will be offered in at least one of the 4 sections.  With the Title 5 it was pointed out that we should meet a student cultural competency, but it also says we need to support a students well being. We need to stay consistent with what we are saying.  It was suggested that a solution for health is to add the culture. then be on the list to meet the requirement.  A motion was made to call the question and was seconded. The motion passed.  The motion failed with 14 yes votes, 16 no votes and 5 abstentions. | | |
| **BP 4104 Contract Education (1st Read)** | | | edwards-lipera/stavenga |
| Discussion | Mark Meadows noted that they are working on teasing out the policy and procedure. We have fee based, contract education and their policy and procedure address how contract education is shaped and delivered at SWC. Some courses do go through curriculum, but many are created specifically to address specific employer needs. This is a good way for us to meet needs of business and industry in a timely manner. | | |
| **BP & AP 4105 Distance Education (2nd Read/Action)** | | | patricia flores-charter |
| Discussion | This was postponed because we ran out of time. | | |
| **Adjournment** | | | patricia flores-charter |
| Discussion | The meeting was adjourned at 11:50 | | |
| The next Academic Senate meeting: March 10, 2015 in L 246 from 11:00-11:50 a.m. | | | |

[President’s Report 02-24-15](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Presidents%20Report%2002-24-15.docx)

[Voting Record 02-24-15](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/02-24-15%20Voting%20Record.pdf)