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| Academic Senate CommitteeMinutes |
| march 17, 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 | Angelica Suarez |  |  |
| 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. Patti asked to move item 8 to item 6 to accommodate faculty who need to go to teach. Another change was made to move 7 to 8.  |
| Approval of agenda. M/S/C. Unanimous  |
| **Approval of Minutes from 03/10/15 (Action Item)** | patricia flores-charter |
| Discussion | A motion was made to approve the minutes and was seconded.  |
| Approval of minutes from 03/10/15. M/S/C. Unanimous |
| **Public Comment (Information Item)** | patricia flores-charter |
| Discussion | Josue went to New Orleans for training on student equity. The focus was student success for Latinos and African Americans. There was very interesting information presented.  The Paralegal program completed their first step to ABA certification. |
| **Presidents Report (Report)** | patricia flores-charter |
|  Discussion | The President’s report link is imbedded at the end of the minutes. A motion was made and seconded to extend for 1 minute. The motion passed.  |
| **SCEA Report (Report)** | frank post |
| discusson | Voting on the contract starts next Monday through Friday. Please vote yes and ask your faculty to vote yes.  |
| **BUS/OIS/CIS This topic took place before Claussen talked about the Prop R funds (Information)**  | patricia flores-charter |
| discusson | Elisabeth Shapiro went over data showing problems that are impacting CIS, Paralegal, and other CTE and transfer programs in their areas. Years ago their school broke up and it has been reorganized several times. The reorganization has not worked and they need a focused staff and Dean. They have experienced a major drop in FTE in CIS/CL/ELEC. When classes get cut in this school, they cut these areas mainly and do not cut HESA classes. They lost many sections since being moved to HESA. It was also shown how much discrepancy there is for school discretionary funding, and how the funding is not related to FTES. Business is getting almost no Perkins funding, but their programs would fit this funding and actually produce graduates and transfer students who get good paying employment upon graduation. Perkins funds have been returned in the past years to the State since we did not fund it. This is not good for our students or programs. They would really like a Dean to advocate for funding for their programs and keep up with what is happening at the State level and technology level. HESAT has never had Business or Technology topics on a school agenda. Mary Wylie and Trish Axsom were not replaced so we do have reason to hire a new dean. Their chair has to work with 3 deans to do the schedule. The administration tried to blend two disciplines to create less work for them, which would create less representation for their areas and there was not consultation to discuss this move with faculty. They are down 7 full-time faculty at this time. They are asking for a Dean who understands Business, career-tech, and academic programs and who can advocate for the needs of all those programs.A motion was made for Patti to ask the VPAA to come in and speak to this group about what was discussed today along with other issues under the VPAA. The motion was seconded and approved.  A senator suggested we do what we can as a senate to get this school back together. Business needs to have a school and we need to move on this ASAP. A motion was made for the Senate Executive Committee to write a resolution to create a School of Business and related disciplines. This will be written and come to the Senate for approval. The motion was seconded and passed. A motion was made to extend for one minute, was seconded and approved. It was noted that the HESA faculty even agree that they should be separated.  |
| **7. BP 4105 Distance Education,** **AP 4105 Distance Education (2nd Read/Action)**  | patricia flores-charter |
| discusson | A motion was made to bundle and approve the Policy and Procedure and was seconded. As requested a section on class max was added that comes from the curriculum handbook. It was suggested that instead of saying 30 or 80% what ever is lower it should say at discretion of faculty. Patti noted that this language does come up in a later section of the document. This language is in the Curriculum handbook, but not the contract, and it has not been implemented. It is now understood by the VPAA that existing courses that want to change their class max fill out a form and then the VP will approve it or not. Patti noted this noted process is not in the contract and Curriculum has purview over class max. The Curriculum committee should have last say on the class max. A motion was made and seconded to extend for 30 seconds and passed. The motion to approve BP and AP 4105 passed unanimously.  |
| **8. Prop R Update: Phase I, II, II (Update)** | mark Claussen |
| discusson | Phase one was the central plan for the stadium, ellucian, server upgrades and some other IT programs. Then the Educational Master Plan and Facilities master plans were put into place. The second story at NC is being worked on, as well as the MSE building. Building documents are being finalized for MSE right now and it will go where the pools are now. Because of this, the Wellness Center and pools will go in on the corner. The Performing Arts in the Cultural Center has a User’s Group meeting today. The size of the Performing Arts center was reduced. They will be the last section to start being built in August 2016. The Culinary Art’s kitchen will be on the main campus, which will be in phase 3. There is no money for Phase 3 unless the voters approve a new proposition. Phase 3 will include: the student union building (including Culinary Arts), San Ysidro additions, the 300 building will be torn down and that will become the Business area. Joe Fighera, who is the bookstore/cafeteria manager, was involved in removing of the Culinary Arts kitchen from phase 2 to phase 3 without any faculty input as pointed out by Maria E Martinez-Sanabria and due to lack of the program’s lack of representation and advocacy by administration. Mayan Hall will come down, but priorities of phase 3 are still to be determined. As it stands there will be no Culinary Arts kitchen until 2024 and only if the voters approve a new proposition as there is no more money after phase 2 is completed.  |
| **Adjournment** | patricia flores-charter |
| Discussion | The meeting was adjourned at 11:57 |
| The next Academic Senate meeting: March 24, 2015 in L 246 from 11:00-11:50 a.m.  |

[President’s Report 03-17-15](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Presidents%20Report%2003-17-15.docx)