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| Academic Senate CommitteeMinutes |
| november 11, 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 | Kathy Tyner  | Angelica Suarez |
| Sylvia Garcia-Navarrete |  |  |
| 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 10/28/14 (Action Item)** | patricia flores-charter |
| Discussion | A motion was made to approve the minutes and was seconded.  |
| Approval of minutes. The minutes passed with one abstention.  |
| **Public Comment (Information Item)** | patricia flores-charter |
| Discussion | * The debate team was congratulated.
* The football team won 46-44 on a blocked field goal.

● Janelle thanked everyone for filling out the Staff Development needs questionnaire and noted results will be out soon. Please fill out group flex forms if you are having a group activity. ● It will be 11:11:11 to commemorate the end of World War I.  |
| **Presidents Report (Report)** | patricia flores-charter |
|  Discussion | The President’s report link is imbedded at the end of the minutes.A moment of silence was taken at 11:11:11 to remember those who fought in World War I and subsequent wars to allow us to continue to experience freedom. Patti will find out how the Openaire Market Place is going.  |
| **SCEA Report (Report)** | frank post |
| discusson | Caree Lesh reported for Frank Post. She thanked the Elections committee, Rusty Nichols, Sommer Meade, and Chair April Brenner. The Negotiating Teams have met the last two Fridays and discussions have been productive.  |
| **Credit By Exam Procedure and Independent Study Procedure (1st Read/Action Item)** | patricia flores-charter |
|  Discussion | These procedures are being updated to improve clarity on processes. Credit by exam is a when a student pays for the class and then takes an exam. If the student passes the exam, he/she gets credit on their transcript. Faculty who work in areas that give credit by exam should really look at the procedure and the petition, both are available in SharePoint. Some new wording was suggested. If you have suggestions for any changes, please send them to Patti.   |
| **Faculty Emeritus (2nd Read/Action Item)**  | patricia flores-charter |
|  Discussion | A motion was made to approve the faculty emeritus list and was seconded. The motion passed unanimously.  |
| **Plenary Resolutions (Discussion Item)**  | caree lesh |
| Discussion | Caree noted the full resolutions and a 2 page summary has been sent ot all faculty twice. Resolutions that pertain to specific areas, such as staff development, have also been sent to those individuals. Comments sent in have been recorded and will be used in the voting process at Plenary. Senators were asked for any question or comments. On 9.06­­-The resolution to update the paper on the Course Outline of Record is just a recommendation to have the Statewide Executive Committee update the paper. If approved, a committee would do research on the topic and update the paper based on current practices. The Committee then reports back typically a year later. On 9.02-Reporting data on low unit certificates. This is asking that low unit certificates also be reported and recorded to give a more complete picture of what Community Colleges do. It was noted that all the colleges who are under ACCJC fund ACCJC. When they are getting sued we get to pay for that. On 2.01-It was noted that the SLO resolution should be supported. It was explained that at Plenary, the delegate signs in and is the only person who can vote on behalf of the college. Please let Caree know what you would like to see happen. 9.03- the reinstatement of stand-alone classes was supported because at this point we have to submit extra paper work to get this done and that slows the curriculum process.  |
| **Graduation Requirement Part II (Discussion Item)**  | patricia flores-charter |
| Discussion | The second read will come back after the Curriculum Committee votes on this. If you have questions please contact Patti. She is willing to come to a school meeting if requested. The link to the information will be added to SharePoint. It is scheduled for a first read at the Curriculum Committee next week. This may be broken down into three separate votes at Curriculum.  |
| **Student Equity Plan Update (Information Item)**  | angelica suarez |
| Discussion | A PowerPoint update was shared with the Senate. The link is on SharePoint. They are really looking at how to leverage all the programs we have to better impact student success. Under this umbrella are the Title 5 Grant, BSI funds, Student Equity, and SSSP. The hope is to find a new approach to lead us into systemic change. The groups started this summer by looking at data, and from this data, came up with key interventions. |
| **SLO Update (Information Item)**  | randy beach |
| Discussion | Randy had his time cut short and asked if he could come back. He did note that he sent out an e-mail this morning with all of the upcoming workshops. We do have some benchmarks set for ourselves, including getting 3-4 course/program SLO’s, and 3-4 AUO’s by the end of spring. Elumen is working but training is needed since it is all new.  |
| **Adjournment** | patricia flores-charter |
| Discussion | The meeting was adjourned at 11:50 |
| The next Academic Senate meeting: November 18, 2014 in L 246 from 11:00-11:50 a.m.  |

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