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| Academic Senate CommitteeMinutes |
| October 13, 2015 | 11:45 AM - 1:00 pm | L 246 |
| note taker | respectfully submitted by Caree Lesh & Angie Arietti |
| Attendees | Arteaga, Elena | Hopkins, Kesa  | Soto, Corina |
| Beach, Randy | Lee, Wilfred | Soto, Raul |
| ~~Bloch, Maya~~ | Lesh, Caree | Speyrer, Michael  |
| ~~Brenner, April~~ | Lewis, John | Taffolla-Schreiber, Candice |
| Buehler, Lukas | Martinez-Sanabria, Maria E. | Tolli, John |
| Caschetta, Todd | ~~McDaniel, Cynthia~~ | ~~Tyahla, Sandy~~ |
| Cliffe, Karen | McGee, Tony | Villegas, Val |
| ~~Cuddy, Luke~~ | Mossadeghi, Yasmin  | Whitsett, Jessica |
| Davis, J.D. | Olivas, Maria | Williams, Janelle |
| Detsch, Steven | Posey, Jessica  | Wolniewicz, Rebecca |
| Edwards, Diane  | Post, Frank | Yoder, Leslie |
| Fielding, Richard | Rempt, Andrew | Yonker, Susan  |
| ~~Figueroa, Surian~~ | Richison, Scott | Zinola, Lauren  |
| Flores-Charter, Patti  | Rocha, Lina |  |
| Garibay, Adrianna | Salahuddin, Sheri |  |
| GUEST/s |  Josue Arredondo  | David Ramirez |  |
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| 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 09-29-15 (Action Item)** | patricia flores-charter |
| Discussion | A motion was made to approve the agenda and was seconded.  |
| Approval of Minutes from 09-29-15. M/S/C. Unanimous  |
| **Public Comment (Information Item)** | patricia flores-charter |
| Discussion | Please donate money for Breast Cancer via the cup and jar being passed around. Tim Wise is coming next Thursday, October 22nd at 6PM to give his lecture “From Ferguson to the voting booth to the border – Combating racism in the post-Obama era.”  Please register on MyLearningPlan today.  The event is free and open to the public.  You must bring a printed ticket or confirmation to attend.  There is an employee only training with Mr. Wise on Friday October 23rd.  Again, registration is on MyLearningPlan.  There are only 60 spaces available for this training and we are already about half full. Please take the posters for your departments and place the cards in boxes.  Pending tonight’s Governing Board approval, faculty will now be able to participate in the online Certificate Training Program: Teaching Men of Color in the Community College through the Center for Organizational Responsibility and Advancement.  Faculty will be able to access their login information when they register on MyLearningPlan.  You will have unlimited access to the various sessions provided by Cora.  More information will be coming soon.     Paralegal students are doing health directives today until 1:00. Access awards are on October 15, 2015 from 8:00am-10:00 am. Please buy a ticket and come.  |
| **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 | Dr. Nish and Frank have talked about SLO’s. Accreditation has brought this issue to the forefront, so we should be able to get something negotiated. SCEA has been trying to negotiate SLOs for years and we are ready to do so now. SLO outcomes will not impact faculty performance evaluations. What will be negotiated is that we do them, assess them, and use the results for planning improvements. Patti discussed this concept of SLO’s and AUO’s as a campus wide need and that all areas should have this negotiated. Melinda agreed.  |
| **Student Learning Outcomes (Discussion)**  | randy beach |
| discusson | Randy brought a summary of Student Learning Outcome requirements for faculty members who have responsibility in their areas for SLO’s. Please remember that the number of SLO’s you enter should match the number of students in your class. You should use N/A for students who did not turn in an assignment used to assess the SLO. Action plans in eLumen show that we are completing the PIE process for SLO’s. Supervisors should be directing us and helping us since faculty cannot supervise faculty. We need to ask our supervisors to do it and hold faculty accountable. Point people are only one part of the needed structure.  |
| **SSSP Credit/Non-Credit (Discussion)**  | patricia flores-charter |
| Discussion | David Ramirez passed out handouts for credit and non-credit draft plans. The budget allocations are not out yet, but we anticipate over two million dollars. Money comes in for assessment, orientation, planning, counseling and student follow-up. We have hired 5 counselors and a researcher. More students are coming to new student orientations. This year we are replacing one counselor who resigned. We are asking for a full time event planner and a public information officer, both of which are classified positions. Non-credit has a budget of about $24,000. We want to get applications online for non-credit. It was requested that counselors come and visit career tech classrooms, as it had been funded by Perkins. It was noted that Mark Samuels is looking at multiple measures for math placement, which includes using assessment scores along with last level of math and grade, for student course placement. Mark has been able to hire extra staff to help with the process. Patti asked if data is being collected on the success of the success activities as Mark is doing with the multiple measures in math. For example, comparing how students who attend the Orientation do vs. those who do not, how the students do that attend the Assessment Workshop vs. those who do not. David will find out.  |
| **Plenary Resolutions (Discussion)**  | caree lesh |
| Discussion | Plenary Resolutions are posted on SharePoint. Caree noted that she also sends any specific resolutions out to the faculty who are involved with those topics. The resolution process begins in the statewide Academic Senate Executive Committee with the development of resolutions that reflect needs that come out of statewide committees or are hot topics for faculty. Resolutions are also submitted by faculty. These are brought to the Area meetings. Our Area D meeting is at the College of the Desert on Saturday, Oct. 24. Feedback on resolutions or requests for resolutions are welcome from anyone. A summary will be sent out after the area D meeting to all faculty.  |
| **Reorganizations (Discussion)**  | patricia flores-charter |
| Discussion | Patti sent out the final reorganization document and asked for questions. No questions were posed. She is concerned with support staff for the new area of Arts/Comm/Social Science. The college will be evaluating needs there including reviewing retirements which could permit growth in that school. |
| **Institutional Facilities Committee (Update)**  | John lewis |
| Discussion | This is John’s second semester as IFC Co-chair. John Brown, Steve Crow and Kathy Tyner have all been co-chairs with John. Part of the committee’s job is to prioritize facility needs from program reviews. An ongoing request from faculty is to know when their HEAT request to fix something has been received and when it will be fixed. They are working on getting software so people will have an idea where they are in the pipeline. The committee also looks at aesthetics and long-term operation of buildings. They have reviewed the new MSE building and will look at the new Performing Arts building. They also assure that the Facilities Master Plan is being followed. A Sustainability Procedure is being created. The Policy is already in place. Sign standards have been addressed and they are also working on minimizing papers taped on building and making sure there is enough staff to take care of new buildings. Faculty made the following recommendations for John to bring to the committee:A suggestion was made to add gender neutral and family accessible bathrooms in new buildings. They have not yet discussed the solar panel problem. We do not know what we are producing and what we are saving. The panels had been planned to generate enough to cover 50% of our costs. We should be getting more savings than we are and a consultant is coming to figure out the problem. Solar panels were discussed in the Budget Committee. Someone should know what the SDG&E consultant came up with. The solar panels were paid for with Prop 39 money and it is the largest system in the county. Mark Claussen had stated that our new field house needs the fields and lockers replaced every 10 years. We need a mechanism to plan and budget for scheduled maintenance.It was pointed out that we really need a safe drop off area for our students now. The Academic Senate asked that the new Arts building be presented to us before moving forward. They also asked that all constituent groups be included in facilities decisions such as the signage for the campus.  |
| **Adjournment** | patricia flores-charter |
| Discussion | The meeting was adjourned at 1:00 |
| The next Academic Senate meeting: October 20, 2015 in L 246 from 11:45 a.m. - 1:00 p.m.  |

[President’s Report 10-13-15](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/President%27s%20Report%2010-13-15.docx)