|  |
| --- |
| Southwestern College Academic Senate Executive CommitteeAgenda |
|  | DATE: 6/6/2017 | 1:00 P.M - 3:00 p.m. | Room 104B |
|  |
| Facilitator | Andrew C. Rempt, Academic Senate President |
| Note taker | Caree Lesh, AS Communications and Research Officer |
| Voting attendees | Randy Beach, Curriculum co-chair; Susan Yonker, Vice President; Caree Lesh, Research Communications Officer; Cynthia McGregor, Presiding Chair, Janelle Williams, Staff Development Coordinator; Blue = absent |
| Non-Voting | Rob Shaffer, SCEA President; Leslie Yoder, At-Large; Vacant, AOC co-chair; Diane Edwards LiPera, At-Large; Marie Vicario, At-Large, April Brenner, At-Large, Vacant, Past-President |
| PLEASE Read |  |
| Guests | Emily Lynch Morrisette |

## **Agenda Items**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** | **Action** |
|  | Call to order; approval of agenda, minutes  | Rempty | Action | 5 minutes |  |
| A motion was made to approve the agenda. The minutes from the last academic senate meeting, and Academic Senate Executive notes were approved at the last Exec meeting. Senate minutes will be taken to the first senate meeting next year as an information item.  |
|  | A Modest Proposal (A Community Request) | Rempty/Flood | Discussion | 15 minutes |  |
| After group discussion, it was decided that we will not be participating in decorating the wall being built on the border.  |
|  |
|  | Who Gets Michael in the Divorce? (Department and Discipline Moving) | Rempty | Discussion | 15 minutes |  |
| Anthropology would like to move to MSE, and Chemistry would like leave physical science and be on their own. In the past, reorganizations have been done by the Administration, but Senate could request a move of a department. We would need to involve the union to look at Chair time and other contractual issues that may be involved. Programs merging, or splintering into new departments should be part of program review. We would like to work on a policy and procedure for this when Renee Kilmer comes on board and we have a chance to get a response from the Academic Senate President list serve.  |
|  | Now What? (17-18 Goals) | Rempty | Discussion | 20 minutes |  |
| Opening day will not be about SLO’s, but that may be a spring opening day item after the coordinators have a chance to do some planning. Exec Goals for 2017-2018SLO PlanningStrengthen our systems. Specifics to be discussed.Guided PathwaysEnrollment ManagementLeadership cultivation (mentoring GPAC faculty)Creating a positive/inclusive cultureMore mentoring in the tenure review process. General Education for the AA in terms of courses and areas, including cultural competence/Re-evaluate the effectiveness of out GE pattern to support student development. Marketing for senate operations – what we do: appointment to committees, policy/procedure etc.Support efforts to integrate accreditation standards into our committees.  |
| 1.
 | By-laws | Rempty/Leshy | Discussion | 50 minutes |  |
| Caree has a list of who needs to review certain sections so that the entire document is covered. Anyone who wishes can read and edit any part they wish. The by-laws and assignments will be put into a google document by Randy. It was requested that everyone take a moment to erase all the old by-laws lurking on their computers.  |
|  | Committee Appointments | Rempty | Discussion  | 10 minutes |  |
| We discussed committee appointments made by the Senate President and if changes need to be made to the process. It was noted that many committees do not fill and the President has to beg to get people on committees. While there are some committee that have multiple people who are interested, the process is mainly working well. We can discuss this at a later if needed.  |

**Next Academic Senate Exec Meeting: August Something, 2017**