|  |
| --- |
| Academic Senate CommitteeMinutes |
| may 16, 2017 | 11:45 AM - 1:00 pm | L 246 |
| note taker | respectfully submitted by Caree Lesh & Angie Arietti |
| Attendees | Josue Arredondo | Garibay, Adrianna  | Rempt, Andrew |
| Beach, Randy | Hecht, David | Shaffer, Rob |
| Bowlin, Stephen | Hopkins, Kesa  | Soto, Corina |
| Brenner, April | Hubert, Elizabeth | Speyrer, Michael |
| Buehler, Lukas | Lesh, Caree | Stuart, Angelina |
| Caschetta, Todd | Lynch-Morissette, Emily | Taffolla-Schreiber, Candice |
| Cliffe, Karen | Martinez-Sanabria, Maria E. | Tolli, John |
| Cuddy, Luke | McAneney, Danielle | Tyahla, Sandy |
| Davis, J.D. | McDaniel, Cynthia | Van Stone, Mark |
| Detsch, Steven | McGee, Tony | Vicario, Marie |
| Durkin, Melanie | McGregor, Cynthia | Whitsett, Jessica |
| Edwards, Diane  | Mossadeghi, Yasmin | Williams, Janelle |
| Fielding, Richard | Platt, Brad | Yoder, Leslie |
| Figueroa, Surian | Posey, Jessica  | Yonker, Susan  |
| Gardea, Jaquelyn | Quintana, Pablo |  |
| GUEST/s | Superintendent/President Dr. Murillo | Tim Flood | Linda Hensley |
| Names in red indicate AS Executive committee members. |  |
| **Call to order; Approval of Agenda (Action Item)** | andrew rempt |
| Discussion | A motion was made to approve the agenda and was seconded.  |
| Approval of agenda. M/S/C. Unanimous  |
| **Approval of Minutes from 05-09-17 (Action Item)** | andrew rempt |
| Discussion | A motion was made to approve the agenda and was seconded.  |
| Approval of minutes. M/S/C. Unanimous |
| **Public Comment (Information Item)** | andrew rempt |
| Discussion | The Academic Senate had a very productive year passing 7 and 13 Policies and Procedures in Fall and Spring respectively. Go us! Concerns were raised about the fact that we are even looking at large class sizes. We are saying to the community that we are moving away from face to face teaching, which is the best way for students to learn.Kathy Tyner thanked everyone in the Senate for their leadership and collaboration. The future looks bright for SWC. Be at the Friday party from noon -2:30 in the Garden for Angie Stuart. Don’t forget to bring a dish to share.  |
| **President’s Report (Information Item)** | andrew rempt |
| Discussion | Last night was a wonderful evening in celebration of all the award winners, tenure robing, and honoring of retirees. Angie Areitti was also honored as the reigning Classified Employee of the Quarter. Andrew thanked Kathy Tyner for a great year.This is also Angie Stuart’s last Academic Senate meeting and she has been here since 1990. |
| **SCEA Report (Report)** | Rob s. shaffer |
| discusson | Rob also thanked Kathy Tyner for her massive amounts of work and Angie Stuart for her leadership.Rob thanked everyone for setting up the Friday workshop on large class size and working together as a union and senate. Rob reminded the body that any pilot program needs to be negotiated. We also need to understand where the 17.5 number came from and why it fits our school. The discussion seems to be coalescing around that number, and we do not know its origin or if it fits our college. Candice added that we should have a pro-con debate as we had on compressed calendar and graduation requirements. This will help assure the minority voice is heard and considered. We need to have a formal forum to discuss this and a pro-con works well.  |
| **Intro of New Senators (Information Item)**  | caree lesh |
| discusson | New and returning Senators were announced and thanked for their past and future service.  |
| **Power of the Academic Senate Executive Committee for Summer (Action Item)**  | Andrew rempt |
| discusson | A motion was made to delegate power to the Executive Committee to take action in the summer noting that all items addressed in summer are approved at the first fall meeting. The motion was seconded. Executive Committee does not take binding action unless it is approved in the fall. The motion passed.  |
| **2017-18 Meeting Calendar and Retreat** |  Andrew Rempt |
| Discussion | Andrew showed the calendar for next year, and it is available on SharePoint. Please be sure to note the retreat date. Meeting invitations will also be sent to senators. If you have any ideas of what you would like to do at the retreat please let Andrew know. We may have a specialized workshop on courageous conversations. Kindred’s goal is to change the campus climate and for faculty to want to be in leadership positions. She may be willing to hire a presenter for the senate retreat.  |
| **AP/BP 4710 Faculty Recognition Awards** |  Caree lesh |
| Discussion | A motion was made to approve and was seconded. There was no discussion. The motion passed.  |
| **Large Capacity Classroom Follow-Up (Follow-up Item)** |  Andrew rempt |
| Discussion | Friday’s meeting included presentations from Randy Beach on how to determine class maximums in the curriculum process and Cynthia McGregor presented on efficiency. The large group then broke into 6 groups to discuss different topics. A summary was passed out and will be available on SharePoint. The role of the senate is to facilitate the discussion and we will have an open meeting with a pro-con style debate early in the fall. Please be sure to talk to your faculty about this topic, and take time to go over the list. Kindred did note that this is likely to be for stipend pay, and if faculty save a million dollars, the money should largely go back to them. This also needs to be part of a larger discussion on enrollment management and pay. Comments included:* It was suggested that only people trained in andragogy should get to teach large class sizes.
* This opens the door to a lot of different things such as shouldn’t all classes have the requested technology.
* We should look at efficiencies in non-faculty areas too.
* Our first responsibility is on how this class change affects student learning.
* The Guided Pathways is likely to help our efficiency.

A motion was made to extend by 5 minutes, was seconded and passed. * The district is pushing on students and faculty to balance the budget and this is wrong for learning.
* How are we defining “large”?
* This could be our chance to allow our students to prepare for large classes that they will be in at universities.
* Our real problem is not adding students but keeping students to the end.
* Many of our students have still not mastered the 30-person classroom. How will they fare in a large class?
* Is our end goal to get funding or students completing?
* If we do this we need to have 50% of the teachers be women and 50% of color.
 |
| **APR Cycle and Forms (Information Item)**  |  susan yonker |
| Discussion | Susan passed out a Comprehensive Academic Program Review Cycle. We have the same comprehensive form as we did last year. It does seem to be more streamlined than in years past The Snapshot is trying to be made easier, but it is, “harder than they thought”. They are working on an easier version of form stack.  |
| **Resolution A (Discussion Item)**  |  ANDREW rEMPT |
| Discussion | A motion was made to approve the Resolution and was seconded. The resolution was read aloud. Angie received a standing ovation. She noted that she has stood on the shoulders of giants, namely faculty. The motion passed unanimously with a rousing Aye. |
|  |   |
| **Adjournment** | andrew rempt |
| Discussion | The meeting was adjourned at 1:00 |
| The next Academic Senate Retreat: Friday, August 25, 2017 from 11:00 a.m. – 12:00 p.m. in L 238 N & S. |