|  |  |  |  |
| --- | --- | --- | --- |
| Academic Senate Committee Minutes | | | |
| february 19, 2013 | | 11:00-11:50 a.m. | L 238 N & S |
| note taker | respectfully submitted by Caree Lesh & angie Arietti | | |
| Attendees | ~~Andrade-Robledo, Margarita~~ | Kelly, Diana | Quan, Nghiep |
| Beach, Randy | Lesh, Caree | Rempt, Andrew |
| Brenner, Susan | Lewis, John | Rutter, Marsha |
| Carberry, Ed | Lopez, Victoria | Salahuddin, Sheri |
| Caschetta, Todd | Lucas, Yvonne | Speyrer, Michael |
| Detsch, Steven | Maag, Eric | ~~Stuart, Angelina~~ |
| Flores-Charter, Patti | Martinez, Maria E. | ~~Tyahla, Sandy~~ |
| Gustafson, Diana | McAneney, Danielle | Vallejo, Cheryl |
| Hayashi, Chris | ~~McDaniel, Cynthia~~ | Whitsett, Jessica |
| ~~Herrera, Peter~~ | ~~Meeker, Elisabeth~~ | Williams, Janelle |
| Herrin, Bridget | Mossadeghi, Yasmin | Yonker, Susan |
| Hopkins, Kesa | Nichols, Rusty | ~~Zinola, Lauren~~ |
| Horlor, Barry | ~~Orozco, Alejandro~~ |  |
| ~~Jones, Linda~~ | ~~Preciado, David~~ |  |
| GUEST/s | Superintendent/President Melinda Nish | Angelica Suarez | Kathy Tyner |
|  | Sylvia Garcia-Navarrete |  |  |
| Names in red indicate AS Executive committee members. | | |  |
| **Call to order; Approval of Agenda (Action Item)** | | | randy beach |
| Discussion | The meeting was called to order at 11:01 a.m. by the Academic Senate President, Randy Beach | | |
| Action items | | | |
| Approval of the agenda. M/S/C. | | | |
| Discussion | None | | |
| **Public Comment (Discussion Item)** | | | randy beach |
| Discussion | A senator asked how the forms we are voting on next will be used and by whom.  It was noted that public comment does not allow for questions to be answered. | | |
| **Approval of Minutes from February 12, 2013 (Action Item)** | | | randy beach |
| Action items | | | |
| Approval of the Minutes from February 12, 2013. M/S/C. | | | |
| Discussion | These will be approved next week due to lack of time for people to be able to read them. | | |
| **President’s Report (Report)** | | | randy beach |
| |  |  | | --- | --- | | Discussion | There will be a Core Curriculum criteria vote on February 26, 2013. To prepare for that vote, there will a webinar on February 21, 2013 that Randy is doing through CCC Confer. This will be recorded if you can’t attend it live. You will be able log in and hear the conversation recorded from 12:00-1:00 p.m. This will be time to clarify and discuss the prioritization next week.  We got our ACCJC response letter to our Mid-Term Report last week with good news. We are not on any sanctions. We will have to produce another report due in April for procurement policies and procedures. One thing that was stressed in the letter and at conferences is that accreditation is an ongoing process, not an event right before site visits. Please consider being involved in these committees.  There will be a Facilities Master Plan open meeting/breakfast on Thursday, February 21, 2013 at 7:30 a.m.  Vice President Resignation – It was requested that we get a replacement for Victoria as soon as possible so he/she can be involved in this Program review cycle. Randy will ask for permission next week to appoint someone.  We need volunteers for the Elections Committee. They do this one task each year and it takes about 4-6 hours. Please let Randy know if you will help with this.  We need a Staff Development Committee volunteer for this year and next year. Right now the committee meets Monday afternoons. Please let Randy or Diana Kelly know if you are interested.  On March 13, 2013 at 5:30-6:00 p.m. in room 104 B, there will be a reception for the Faculty Recognition Award winners. They will receive their awards at the regular scheduled Governing Board meeting. | | | | |
| **SCEA Report (Report)** | | | eric maag |
| Discussion | Two important negotiations meeting were held last week. 50 to 60 people attended both the Rep Council meeting and a Budget/Negotiations forum in the afternoon Thursday.  The SCEA directs its negotiating team to not take a pay cut, not to issues layoff notices, and for the administration to take a 5% pay cut.  This Thursday there will be an emergency meeting to further discuss this and make sure this is the feeling of the entire faculty body. This was a unanimous vote. | | |
| **Statewide Professional Development (Report)** | | | Diana Kelly |
| Discussion | Input will be accepted on this until February 27th. Please send any feedback to Diana Kelly. Diana is working with a statewide group including all types of shareholders to discuss improvements to professional development.  The plan is to move this forward into legislation. To do professional development well, funding in needed and this is an effort to get it into Ed Code and funded. The earliest this could start would be for the 15-16 school year.  There are 8 recommendations in the document (available on SharePoint). They are planning to change the name from “Flex” to “Professional Development”. All colleges will be required to participate. This would include all staff, not just full-time faculty. This would develop a system-wide advisory committee, and a leader at the Chancellors office and an online center. This is in response to the SSTF.  A motion was made to extend for one minute, was seconded and passed.  It was suggested this was backwards, people should know how to teach before they are hired. | | |
| **Distance Education Committee (Report)** | | | patti flores-charter |
| Discussion | Randy started this committee over a year ago because of the new federal requirements for DE. The CurricuNet process will be coming next for new and existing courses. They are fine-tuning the guidelines at this point. If you would like to come to a Friday, 12:30-1:30 p.m. meeting, please let Patti know and come. They are hoping to lift the DE moratorium as soon as possible, but to do the DE correctly.  They have also discussed the Governor’s proposal to consolidate DE and have MOOC’s (massive open online classes). One professor did quit because he could not be sure that the students were actually using the required texts. | | |
| **Kognito Presentation regarding Crisis Services for Students (Report)** | | | Patti flores-charter |
| Discussion | Butch Amaral is paid for by the student health fees. He oversees an intern program for people getting their licensure. He sees 600 appointments a semester and 1/2-3/4 of those have serious psychiatric issues.  Kognito was put together after one of the college shootings, for all staff, administrators, and students. It is an interactive video program and has been piloted in Community colleges. This has been funded by outside sources for use by the CCC for the next two years. It is designed to help faculty feel comfortable to notice signs of psychological distress and to know what to do. The training is online anytime, but workshops for follow-up will be conducted.  Strategies to get student to come to office hours would also be helpful. There are two types of trainings set up, one for students in crisis and one for veterans. Flex-credit has been approved.  Training like this needs to be ongoing. Links to this training will be posted online.  A motion was made to extend for one minutes was seconded and passed.  It was noted that all the counselors can do the emergency or crisis appointments, and several counselors besides Butch are licensed and can handle this. | | |
| **SCC Report (Report)** | | | Brenner/williams/stuardo/hayashi |
| Discussion | There are 8 standing committees of the SCC and updates were given for each, please refer to the report on SharePoint. | | |
|  | | | |
| **Adjournment** | | | Randy beach |
| Discussion | The meeting was adjourned at 11:50 a.m. | | |
| The next Academic Senate meeting: February 26, 2013 from 11:00-11:50 am in room L238 | | | |