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| Academic Senate CommitteeMinutes |
| january 29, 2013 | 11:00-11:50 a.m. | L 246 |
| note taker | respectfully submitted by Caree Lesh & angie islas |
| Attendees | Andrade-Robledo, Margarita | Kelly, Diana  | ~~Rempt, Andrew~~ |
| Beach, Randy | Lesh, Caree | Rutter, Marsha |
| Brenner, Susan | Lewis, John | Salahuddin, Sheri |
| Carberry, Ed | Lopez, Victoria | Speyrer, Michael |
| Caschetta, Todd | Lucas, Yvonne | Stuart, Angelina  |
| Detsch, Steven | Maag, Eric | Tyahla, Sandy |
| Flores-Charter, Patti | Martinez, Maria E. | Vallejo, Cheryl |
| Gustafson, Diana | McAneney, Danielle | Whitsett, Jessica |
| Hayashi, Chris | ~~McDaniel, Cynthia~~ | Williams, Janelle |
| Herrera, Peter  | Mossadeghi, Yasmin | Yonker, Susan |
| Herrin, Bridget | Nichols, Rusty | Zinola, Lauren |
| Horlor, Barry | Orozco, Alejandro |  |
| Jones, Linda | Quan, Nghiep |  |
| GUEST/s | Superintendent/President Melinda Nish | Angelica Suarez | Mink Stavenga |
|  | Tobeka Robbin | Joyce Bayles | Candice Taffolla-Schreiber |
| 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 11:00 a.m. by the Academic Senate President, Randy Beach |
| Action items |
| Approval of the agenda. M/S/C.  |
|  Discussion |   |
| **Public Comment (Discussion Item)** | randy beach |
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| Discussion  | There weren’t any speakers. |

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| **Approval of Minutes January 22, 2013 (Action Item)** | randy beach |
| Discussion |  |
| Action items |
| Approval of the minutes from January 22, 2013. M/S/C  |
| **President’s Report** | randy beach |
| Discussion | Welcome to Rusty Nichols Part-time Rep for Otay, and Cheryl Vallejo from MSE, Mike Speyrer for HESA and Applied Tech as new Senators. Steven Detsch and Bridget Herrin were also thanked for their attendance.In lieu of the president’s report, Randy talked about the compressed calendar debate a little bit more. We would like to hear all view points to assure the final decision is fully vetted. The 2007 compressed calendar survey is up on SharePoint, and a similar survey from 2008 as well as several other documents. You can see how comments have changed over time. There is even a survey from 2005; we have been discussing it since that time. There are minutes in SharePoint from 2005, so please look at it to share the history and lead the discussion with your faculty.  |
| **S.C.E.A. Report** | Eric maag |
| Discussion  | SCEA has a CTA conference this weekend and is sending 11 delegates. Negotiations are ongoing. Survey results showed that faculty do not want salary or health & welfare cuts with no trigger language. There is some discussion sabbaticals and reassigned time. The District has said that we will not do more with less. We would like a deal this year that is approved by a solid majority. A comment was made that faculty are being asked what they are willing to give up. Faculty has already been reduced by fewer course offerings, PTOL, and loosing part-time faculty. What have administrators given up? Would they cut administrative positions?  |
| **Student Retention and Success Ad Hoc Committee (Action Item)** | randy beach |
| Discussion | Randy is seeking support from the Senate on this item. We spent Opening Day this semester working with groups to look to improve student success. This was also discussed this fall. The President has given us a goal to increase student success. Randy would like to put together an Ad Hoc Committee to work on retention, persistence, and how we define student success.A motion was made and seconded to create an Ad Hoc Committee on Student Retention and Success. There are committees working on this, but not Senate Committees and not working on instructional strategies to keep student in class and moving forward. The Committee will create recommendations to be disseminated to faculty. The committee could come back with something with teeth. The committee could be useful as a clearing-house to collect the ideas that already exist all over campus. A motion was made to extend by 3 minutes, was seconded and approved. Diana has all the ideas that were generated on Opening Day. As soon as they are complied they will be shared and this committee. This would be an ideal committee to follow up on the recommendations. Joel Levine has been working on this as well, and will have some great ideas. It was suggested we have broad representation on the committee. The motion passed. |
| **Calendar Resolution and Debate Procedures** **(Action Item)** | Randy Beach & Diane Gustafson |
| Discussion | The resolution was sent out on Friday and is up on SharePoint. Randy also passed out hard copies. The Senate Executive Committee took the input from the four people who sent in resolutions/ideas for the resolution. Robert’s Rules calls for only one positive resolution in favor of change. A motion was made and seconded to approve the debate procedures. **Rules for Compressed Calendar Debate**Room L238 1. All senators and attendees are allowed to speak.
2. A speaker may raise a question of parliamentary procedure by raising his or her hand. The chair will recognize the parliamentary question.
3. Each speaker may speak up to two minutes the first time he speaks
4. A speaker may speak a second time under the following conditions:
	1. He does not speak before a speaker who has not yet had the floor
	2. He may speak for up to one minute only.

There will be a pro and con line and speakers will alternate. Guest speakers will be eligible to speak. We need to vote today to set aside the rule that only senators can speak, so guests can speak.Meaningful data needs to be presented on this topic. A motion was made and seconded to extend for three minutes and passed. We need to have a time limit. Once one line ends the debate is over at State Plenary. It was suggested that we include this as part of our rules. It is also suggested that once someone says something, it is not repeated, which helps move along the dialog. A motion was made and seconded to extend for 2 minutes. The motion passed. We need to discuss this with our departments so we are ready to vote on the 12th. The motion to approve the debate procedures passed.  |
| **Fall 2012 ASCCC Plenary Session Update (Report)** | Patti Flores-charter |
| Discussion | Patti passed out a summary of the Resolutions from the Statewide Senate Fall 2012 plenary. There are wealthy individuals who are interested in eliminating or weakening AB1725, and we need to be aware of that. E-mail Patti if you want to have the full text of the resolutions, or if you have any questions. Patti is also willing to come to a department meeting if requested. Common Core standards need to be watched, as we have not had time to give input. The Senate is not supporting 15.01. They are on top of it and watching the details closely. 18.01 talks about tutoring funds for basic skills tutoring money and is asking for more flexibility to move that money. We know tutoring and direct counseling work, so this is also a push for more funding. If you have interest in going to plenary please let Randy know.  |
| **Educational Master Plan (Discussion Item)** | randy beach |
| Discussion | A senator noted that after working on SLO’s and Accreditation, that there is not sufficient data in the document to record what happened. It talks about divisions and we have not used that term in a long time. It refers to various functional plans in unspecific language. On page 9, it talks about on-line learning plan, but we don’t have one. There are many disturbing items and this is not “our” plan, but a consultants’ plan. Encourage your faculty to look at items that pertain to your school. Student Services were referred to, but no area put in for that as a school, or what happens on the student services end of the house. Nothing about diversity is mentioned, including student/faculty/community ratios. Outside sources for funding are not noted, although, it has been a huge topic of discussion on campus this year.  |
| **Adjournment** | Randy beach |
| Discussion | The meeting was adjourned at 11:50 a.m. |
| The next Academic Senate meeting: February 12, 2013 from 11:00-11:50 am in room L238 |