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| Academic Senate CommitteeMinutes |
| january 22, 2013 | 11:00-11:50 a.m. | L 246 |
| note taker | respectfully submitted by Caree Lesh & angie islas |
| Attendees | Andrade-Robledo, Margarita | Jones, Linda | ~~Orozco, Alejandro~~ |
| Beach, Randy | ~~Kelly, Diana~~ E | Quan, Nghiep |
| Brenner, Susan | Lesh, Caree | Rempt, Andrew |
| Carberry, Ed | Lewis, John | Rutter, Marsha |
| Caschetta, Todd | Lopez, Victoria | Salahuddin, Sheri |
| Detsch, Steven | Lucas, Yvonne | ~~Stuart, Angelina~~ E |
| Flores-Charter, Patti | Maag, Eric | Tyahla, Sandy |
| Gustafson, Diana | Martinez, Maria E. | Whitsett, Jessica |
| ~~Herrera, Peter~~ E | McAneney, Danielle | Williams, Janelle |
| Herrin, Bridget | McDaniel, Cynthia | Yonker, Susan |
| Horlor, Barry | Mossadeghi, Yasmin | Zinola, Lauren |
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| GUEST/s | Superintendent/President Melinda Nish | Rebecca Wolniewicz | Tobeka Robbin |
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| 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.  |
| **Public Comment (Discussion Item)** | randy beach |
| Discussion | Since we are a body that reports directly to the Governing Board and we have to comply with the Brown Act, we are required to have a public comment opportunity at the beginning of our meetings. We will allow a 3 minute public comments time frame, allowing 1 minute per speaker. If you wish to speak, prior to the meeting, let Diane Gustafson know. This is for items that are not on the agenda. Also, please be aware that debating on the comment will not be allowed.It was noted that some faculty at opening day meetings were suggesting programs to be eliminated to save money and this is not okay. Let’s be a united front as faculty.  |
| **Approval of Minutes December 11, 2012 (Action Item)** | randy beach |
| Discussion |  |
| Action items |
| Approval of the minutes from December 11, 2012. M/S/C  |
| **President’s Report** | randy beach |
| Discussion | President’s report is posted in SharePoint, as well as all other senate documentsRandy noted that we are experimenting with internet conferencing so the meetings are being recorded. We are still working on bugs, but we hope it will allow offsite professors to attend. Public comments will now be part of the academic senate meetings. If you wish to give public comment for an item that is not on the agenda please let Diane Gustafson know. This is required by open meeting laws. The Facilities Master Plan will be based on the Educational Master Plan. There is a breakfast on February 6, 2013 for public and staff to provide input to the facilities plan. This will probably be voted on in March. Victoria Lopez is retiring this year and she is the Vice President, so we will have an election this spring. We are not sure what the release time will be. It could be 20% or 100% and include Institutional Program Review. SharePoint has the job description. We are going to revise the course repetition, repeatability, enrollment priorities, graduations requirements, and grading symbols. Graduation requirements started being reviewed last spring as part of accreditation. If you are part of one of the graduation requirements for the AA, please be sure to talk to your Department Chair to be sure you are up to date. Please attend Emergency Preparedness Training. This will cover many scenarios. FHP is being worked on. Academic Technology Committee meetings will begin February 1, 2013. HESAT, MSE and ISS/Continuing Education need representation on this committee. Compressed calendar resolutions are due today. Resolutions will be complied by the Academic Senate Executive Committee this week. There may be two resolutions on in favor and on against. The debate will be on 2/12/13. Core Curriculum will be voted on and 2/12/13 meeting to approve the recommendations made by the committee.Myriam Moody is back as chair for the AS Honors Committee. |
| **S.C.E.A. Report** | Eric maag |
| Discussion  | The first Representative meeting will be this Thursday and we will be going over the survey results. We had a good response to the survey. We will be looking for a new Secretary to replace Phil Lopez. Negotiations are ongoing and SCEA will be working on getting some workshops going to update people on this topic.  |
| **Budget Update** | randy beach |
| Discussion | Governor Brown has proposed no increase in student fees. 3.6% increase for apportionments - Increase in apportionment can mean more classes and more students, but there is discussion on how to use this. Will his be used to increase access (more classes?) or to restore monies lost. $179 million for deferral buy down. This will cut down on the late payments from the State. $133.2 million in increased General Fund to replace a reduction in redevelopment funds. $16.9 million to provide matriculates student through technology – this is really about distance education.Change census-based apportionment to completion based apportionment. Limit state supported instructions in community colleges to 90 units. Units beyond 90 would not be state supported. Require all students on BOG to complete a FAFSAShift the remaining adult education program, including $300 million from K-12 to Community colleges and add additional $15.7 million from the apprenticeship program to community college apprenticeship programs. $450 million dollar energy efficiency fund to create new “green programs”. |
| **Student Learning Outcomes: Next Steps** | rebecca wolniewiczs |
| Discussion | Rebecca will send this information out on e-mail later. We will hear from ACCJC soon on our last update we sent in the fall. Until October, we were working on a strict deadline and have each SLO measured and have a plan for improvement written for it. Now, we need to get going with new deadlines and a cycle. The cycle is from one comprehensive program review to the next, so everyone has three years to measure their SLO’s and have a plan of improvement that they are trying. Secondly, we are supposed to do assessment every year as this is part of our procedures. Every year we are also supposed to update our timelines and explain in snapshot where we are on our program reviews. Rebecca will try to have a fall opening day activity to allow time for departments to develop their timelines. SLO resource center (just Rebecca) cannot enter SLO data for everyone anymore, but there are workshops and website to help. There is also a new SharePoint site for SLO’s. We had a big rush to meet expectation of ACCJC, but we need to be doing this now on a permanent and consistent basis.  |
| **Educational Master Plan (Discussion Item)** | randy beach |
| Discussion | The Plan is 233 pages, and according to Randy is actually very interesting. We are in a review period until January 31, 2013. Today and on January 29th we have discussion time, so we can give input to those writing the plan and on February 19, 2013 we will vote on it. At this time we are looking for factual errors, use of or sources of data, oversights. This will be the basis for accreditation self study, technology plan and many other plans. On page 192, there is a comparison of student to head count ratios. Page 210 talks about DE.Section 10 is projections for growth. Read a section that relates to you and don’t worry about getting through the entire document.  |
| **Adjournment** | Randy beach |
| Discussion | The meeting was adjourned at 11:50 a.m. |
| The next Academic Senate meeting: January 29, 2012 from 11:00-11:50 am in room L 246 |