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| Academic Senate CommitteeMinutes |
| April 9, 2013 | 11:00-11:50 a.m. | L 238 N & S |
| note taker | respectfully submitted by Caree Lesh & angie Arietti |
| Attendees | Andrade-Robledo, Margarita | Jones, Linda | Preciado, David |
| Beach, Randy | Kelly, Diana  | Quan, Nghiep |
| Brenner, Susan | Lesh, Caree | Rempt, Andrew |
| ~~Carberry, Ed~~ | ~~Lewis, John~~ | Rutter, Marsha |
| Caschetta, Todd | Lopez, Victoria | Salahuddin, Sheri |
| ~~Davis, J.D.~~ | Lucas, Yvonne | Speyrer, Michael |
| Detsch, Steven | Maag, Eric | ~~Stuart, Angelina~~ E |
| Flores-Charter, Patti | Martinez, Maria E. | ~~Tyahla, Sandy~~ E |
| 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~~ |  |
| GUEST/s | Superintendent/President Melinda Nish | Kathy Tyner | Mink Stavenga |
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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 11:02 a.m. by the Academic Senate President, Randy Beach |
| Action items |
| Approval of the agenda. M/S/C.  |
|  Discussion | No discussion |
| **Public Comment (Discussion Item)** | randy beach |
| Discussion |  No speakers |
| **Approval of Minutes from March 19, 2013 (Action Item)** | randy beach |
| Action items |
| Approval of the Minutes from March 19, 2013. M/S/C.  |
|  Discussion | No discussion.  |
| **President’s Report (Report)** | randy beach |
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| Discussion  | The Presidents report is available on SharePoint. Elections are ongoing; nominations for part-time faculty have been collected. Ballots will go out this week and will be due on 4/26/13, so there will be a full two weeks to return ballots. Full-time faculty will be elected in their departments. New senators will be invited to the last meeting of the year and the Academic Senate retreat. It was noted that Non-credit has been folded into ISS.Several senate executive members attended a retreat about Student Success and to discuss our opening day activities. More follow-up will occur on 4/26/13, which will result in more specific plans. The SCC will do prioritization on the 120+ items that have come up through program review on 4/17/13. They are also looking at last years list and what has been funded from that. Educational/Facilities Master plan: Before spring break, the SCC was instructed to mine our short term goals and some will likely focus on data collection. Discussion on the Ed Master Plan will continue into fall 2013. This will be on the GB agenda for this week. Center Status: The Board of Governors will meet at the beginning of May and they will decide on center status. If we get the status, the question then becomes, when do we get the money? Cindy Gompper-Graves and J. Michael Straczynski were recommended for honorary degrees. Information will come to the senate, but the committee will make the final decision. It was suggested that we should have the J. Michael Straczynski come speak and sell tickets. Director of the Micro-Enterprise child development director will be an action items to the GB this week. It is now 100% grant funded and the Child Development faculty now approve. A question was asked to why wasn’t this the case in the first place?4/24/13 will be the vote on the Educational and Facilities Master Plan by the Governing Board.People are feeling confident that the state budget will restore the CC budget. ACCJC Standards will be discussed next time. Core Curriculum has been re-worked, please pick up a copy for discussion at a future meeting.  |

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| **SCEA Report (Report)** | eric maag |
| Discussion | Our meeting is this week in room 304 at 11:00 a.m. There are two conferences this month. The CCA conferenceand the CTA part-timers association conference that will focus on health care. This Wednesday, the sabbatical list should be approved. Nine for this year and five from last year should be approved. This could still be negotiated to be deferred, but we need to follow GB procedures.  |
| **Confidence Vote in Academic Senate President (Action Item)** | angie stuart |
| Discussion | A motion was made to approve a vote of confidence in Randy Beach as Academic senate president and was seconded. The motion passed unanimously.  |
| **ACCJC Special Report (Report)** | randy beach/mink stavenga |
| Discussion  | On 02/11/13, we received a letter of commendation from ACCJC and accepting our mid-term report. They asked for another report related to purchasing and the construction projects related to the grand jury report. Mink shared with us this special report dated 4/10/2013. This was discussed at SCC and it seems like ACCJC is more into holding Colleges ethically responsible. Whatever happens on the corner lot needs to be about education. Smart classrooms need to be refurbished to be more useable. The commission intends to change standard one and add institutional integrity. They are also working on reducing redundancy. Our new report will be due on fall 2015.  |
| **ASCCC SP 13 Plenary (Discussion)** | patti flores-charter |
| Discussion | Patti and Randy will be going to the spring plenary this April. Patti passed out summaries of the resolutions and has in bold, those that she felt would be most important to faculty. The statewide academic senate only makes recommendations, they do not direct. This is a year they are looking at the discipline list. If you represent any of the areas on the list please get back to Patti with feedback on how to vote. There is a request to restart field-testing for ESL placement.There is a suggestion to adopt a paper on principles for faculty evaluation. There is a suggestion we with part-time faculty about nomenclature and local terminology. There is also a look at requiring certification to teach distance education courses. A motion was made, seconded and passed to extend for 2 minutes.  |
| **Policy/Procedure 4225 Course Repetition and Withdrawal** | patti flores-charter |
| Discussion | This will go to the Governing Board this summer, so this will come back next time as an action item. Patti will be making some changes and she would like to get them out soon. Repetition came to us two years ago, so these are in response to Title 5 changes that have been mandated and need to be in the catalog for fall 2013. It has been recommended that we closely align to Title 5, so this is what Patti and Mia did. The petitioning process is also being worked on with the intention it be clear and concise. Patti will get this out Thursday afternoon after Curriculum Committee.  |
| **Policy and Procedure 4227 Course Repeatability** | PATTI FLORES-CHARTER |
| Discussion | This is a new policy and procedure and it is very aligned with Title 5 language. Separating out 4225 and 4227 will keep things clear for students. Patti will get this out Thursday afternoon after Curriculum Committee.  |
| **Adjournment** | Randy beach |
| Discussion | The meeting was adjourned at 11:48 a.m. |
| The next Academic Senate meeting: April 16, 2013 from 11:00-11:50 am in room L 246 |