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| Academic Senate Committee Minutes | | | |
| february 10, 2015 | | 11:00-11:50 a.m. | L 238 N & S |
| note taker | respectfully submitted by Caree Lesh & Angie Arietti | | |
| Attendees | ~~Abuan, Maria~~ | ~~Hopkins, Kesa~~ | ~~Rempt, Andrew~~ |
| Arredondo, Josue | Lesh, Caree | Richison, Scott |
| Beach, Randy | ~~Lewis, John~~ | ~~Salahuddin, Sheri~~ |
| ~~Brady, David~~ | ~~Lynch Morissette, Emily~~ | ~~Soto, Corina~~ |
| Burton, Veronica | ~~Maag, Eric~~ | ~~Speyrer, Michael~~ |
| Carberry, Ed | ~~Martinez-Sanabria, Maria E.~~ | Tolli, John |
| Caschetta, Todd | McAneney, Danielle | Tyahla, Sandy |
| Cuddy, Luke | McDaniel, Cynthia | Villegas, Val |
| Davis, J.D. | McGee, Tony | Whitsett, Jessica |
| Decker, Stephanie | Mossadeghi, Yasmin | Williams, Janelle |
| Detsch, Steven | ~~Ortiz, Luis~~ | Wolniewicz, Rebecca |
| Edwards-LiPera, Diane | Posey, Jessica | Yoder, Leslie |
| Flores-Charter, Patti | ~~Post, Frank~~ | Yonker, Susan |
| Garcia-Navarrete, Sylvia | Quan, Nghiep | Zinola, Lauren |
| Hayashi, Chris | Quintana, Pablo |  |
| GUEST/s | Superintendent/President Dr. Nish | Kathy Tyner |  |
| Names in red indicate AS Executive committee members. | | |  |
| **Call to order; Approval of Agenda (Action Item)** | | | patricia flores-charter |
| Discussion | A motion was made to approve the agenda and was seconded. | | |
| Approval of agenda. M/S/C. unanimous | | | |
| **Approval of Minutes from 01/27/14 (Action Item)** | | | patricia flores-charter |
| Discussion | A motion was made to approve the minutes and was seconded. | | |
| Approval of minutes. M/S/C. Unanimous | | | |
| **Public Comment (Information Item)** | | | patricia flores-charter |
| Discussion | Ed Carberry noted that 3 of his players got scholarships. Highlights include, Dave Casillas, UTSA full – Blake Wilson – Charleston southern, Valhalla John Void Fordam. About 15 guys got scholarships.  Janelle asked everyone to keep an eye out for an email from SD to fund conferences that fit under cultural competencies and basics skills. Conference fees, lodging and travel will be paid for if approved. | | |
| **Presidents Report (Report)** | | | patricia flores-charter |
| Discussion | The President’s report link is imbedded at the end of the minutes.  It was clarified that all groups – faculty and classified go through program review and hires are requested through that process. Rempt, Williams, Burton and Hayashi are the SCC Reps for faculty. | | |
| **SCEA Report (Report)** | | | frank post |
| discusson | No report. | | |
| **Part-Time Resolution (1st Read)** | | | patricia flores-charter |
| discusson | On February 25 from 12:30-1:30 will be a national part timer’s event. This will also be happening at the same time at other local colleges. The goal is to get money in the budget specifically for part time office hours and staff development. Geoff thanked our Governing Board for advocating on behalf of part timers in Sacramento. Please read the resolution and share with your faculty for a vote and second read. Any edits can be sent to Patti. | | |
| **BP 4106 Nursing Program (2nd Read/Action Item)** | | | sandy tyahla |
| Discussion | This Policy is required now for accreditation. We are now accepting students based on the multi-criteria points formula. A motion was made to approve the Policy and was seconded. The motion passed unanimously. The procedure will be brought to Senate. At that time both the policy and procedure will be reviewed and the procedure will go through a first and second read. | | |
| **GB Statement of Commitment: Student Access, Equity, Success and Completion (2nd Read/Action Item)** | | | patricia flores-charter |
| Discussion | There were many changes on this statement. This is an Action Item so we can provide feedback to the Governing Board. A motion to approve was made and seconded. A recommendation was made to add reference to SLOs in the document. It was clarified that SLO’s are part of program review, thus there is no need to single out SLOs. People asked for SLO’s to be taken out. It was suggested we add student learning and achievement be used in lieu of SLO. It was suggested we add something about transfer and employment, but Patti noted that Governing Board Policies are typically more general. A senator asked for what the difference is between SLO’s and student achievement outcomes. It was suggested we include Adult Education by adding something about skills for the workforce in the introduction paragraph. SLO’s are self-reported, not validated, so it is not a good system to use.  A friendly amendment was made and accepted to add student learning and achievement outcomes to program review on #7 and to include language on workforce to the introductory paragraph. The motion passed. | | |
| **Graduation Requirement Part II (2nd Read/Action Item)** | | | veronica burton |
| Discussion | Graduation requirements were postponed to accommodate the last agenda item and our guest. M/S/A. | | |
| **International Collaborations Update (MOU’s) (Information)** | | | CARLA KIRKWOOD |
| Discussion | In 2008 we agreed had MOU’s with CETYS, UTT, In 2013 the MOU’s expired. We did not renew MOUs during that time because of budget cuts. The MOU’s are being renewed with hopes of really moving forward on globalization. The MOU does not have specific programs listed, it’s rather a goodwill statement that we want to and agree to work on together. Programs will start to come onboard after the initial agreement. Carla will keep us up to date once the MOU is finalized and steps that begin to discuss program participation start. | | |
| **Adjournment** | | | patricia flores-charter |
| Discussion | The meeting was adjourned at 11:50 | | |
| The next Academic Senate meeting: February 17, 2015 in L 246 from 11:00-11:50 a.m. | | | |

[President’s Report 02-10-15](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Presidents%20Report%2002-10-15.docx)