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| Academic Senate CommitteeMinutes |
| May 19, 2015 | 11:00-11:50 a.m. | L 238 N & S |
| note taker | respectfully submitted by Caree Lesh & Angie Arietti |
| Attendees | ~~Arredondo, Josue~~ | ~~Hopkins, Kesa~~  | Rempt, Andrew |
| Beach, Randy | Lesh, Caree | Richison, Scott |
| Bloch, Maya | 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 | Angelica Suarez | Mia McClellan |
| 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. Angie Stuart requested that we pull Policy and Procedure 5500 Standards of Student Conduct from the consent calendar and add it to the agenda as #9. Patti noted that she needs to add Building an Inclusive College and Working Environment to the agenda as a first read as item #12. Maria Martinez-Sanabria also requested that we pull AP 4120 Career Technical Education and add it as agenda item #9 and BP/AP 5500 will be #10.  |
| **Approval of Minutes from 5/12/15 (Action Item)** | patricia flores-charter |
| Discussion | A motion was made to approve the minutes and was seconded. A motion was made to approve the minutes from May 12, 2015 was seconded and passed.  |
| Approval of minutes from 05/12/15. M/S/C. Unanimous |
| **Public Comment (Information Item)** | patricia flores-charter |
| Discussion | Linda Hensley noted that the Office of Institutional Effectiveness has been coordinating the Strategic Plan. Some people in this room and people in the community have added new objectives. The hand out going around shows the current priorities, please provide Linda with feedback. The campus climate survey results will be out this week. Andrew Rempt wanted to explain to the committee why he stopped a student from speaking last week because our agenda notes that we need to comment on any item not on the day’s agenda to agenda items on the topic. He also stopped the student from speaking because he was attacking an employee, and it is scary to think our students are learning from us. He hopes to discuss this in the fall. Patti noted we do have ground rules for civility. Please come to the 5k run this Thursday at 2:00.  |
| **Presidents Report (Report)** | patricia flores-charter |
|  Discussion | The President’s report link is imbedded at the end of the minutes. |
| **SCEA Report (Report)** | frank post |
| discusson | Thank you for a great year. We had the end of year party on Friday and it was really fun. A bargaining survey will be out this week, so please complete the survey to give your input. We are also voting right now for next year’s RC meeting time. 11:45 a.m.-12:35 p.m. is likely to be the time.  |
| **Consent Calendar (Action)**  | patricia flores-charter |
| discusson | A motion was made and seconded to approve the consent calendar items below that were not pulled and the motion passed unanimously. AP 4100 Graduation Requirement:BP/AP 4104 Contract Education:AP 4240 Academic Renewal:BP 4400 Community Service Programs: |
| **2015/2016 Academic Senate Meeting Schedule** **(2nd Read/Action)**  | patricia flores-charter |
| Discussion | Everyone received this via e-mail. A motion was made to approve the schedule was seconded and passed unanimously.  |
| **Authorization for Senate Executive Committee to Act on behalf of Senate from May 20-August 24, 2015 (Action)**  | PATRICIA FLORES-CHARTER |
| Discussion | A motion was made to allow the Senate Executive Committee to act on behalf of the Senate during summer and was approved. The Executive Committee will be working on the bylaws and review the Chairs bylaws and other clean up items. They will have to vote to accept the final ACCJC report this summer. The motion passed unanimously.  |
|  **AP 4102 Career Technical Education (1st Read)**  | PATRICIA FLORES-CHARTER |
| Discussion | AP 4102 Career Technical Education: Maria is concerned that we do not have access to data or clerical support to do the things this says they are supposed to do. She would like to work on the procedure with other CTE faculty. A motion was made to postpone for fall, was seconded and approved. Maria, Patti and Mark Meadows will get together to work on it.  |
| **BP/AP 5500 Standards of Student Conduct** **(3rd Read/Action)**  | mia mcclellan |
| Discussion | A motion was made to postpone until fall, was seconded. Language and Literature are having a good discussion of changes they would like to make on this. Jessica Whittset and Mia met and worked on the language, but they need more time. We want language that all faculty are comfortable with. They will also work on putting a timeline together to show the process. Angelica Suarez, VPSS, noted that if we postpone this we cannot implement important new changes for fall. It was suggested that we approve this as it stands for fall and re-write a new version in fall with wanted changes. Mia McClellan voiced concerns about why faculty concerns were raised at the last minute when it has been vetted since fall 2014. There are many changes that will need to be incorporated next fall for new state requirements. Mia noted that she is happy to meet with anyone with concerns. If we vote to pass this today, it would go back to the Senate in fall 2015 with consensus and even again if needed after State laws change. The issue is how we want this to go into the catalog.The motion to postpone failed. A motion was made to approve and was second. A question arose as to why we would not postpone this. Language changes are needed, but we need to approve to have it in the fall catalog. The motion passed with 8 abstentions, and 2 no.  |
| **11.BP/AP 5530 Student Rights and Grievances** **(3rd Read/Action)**  | mia mcclellan |
| Discussion | Mia made changes to reflect last week. This allows for an open hearing if both parties agree to it 5 days prior to the hearing. This is when students file against other students or staff. It was suggested we change the name advocate to something else, since they are not allowed to speak and are just there for moral support. Executive Senate will work with Mia to change the title of the “advocate” to something more accurate and we will share this title in the fall with the full senate. The motion passed unanimously.  |
| **BP/AP 4021 Program Discontinuance (1stRead)** | randy beach |
| Discussion | Randy thanked those who worked with him on the Policy and Procedure. The policy has been approved. Please read this and specifically look at the role of faculty. Faculty should be involved in program discontinuance even if the Governing Board ultimately makes the decision. Randy has made a chart to show the steps/timeline and this will come to senate in the fall. We need to approve it by October for catalog and curriculum deadlines.  |
| **AP 4230 Grading & Symbols (1st Read)** | patricia flores-charter |
| Discussion | Not discussed due to time.  |
| **BP/AP 4710 Faculty Recognition Awards (1st Read)**  | patricia flores-charter |
| Discussion | Not discussed due to time |
| **Adjournment** | patricia flores-charter |
| Discussion | The meeting was adjourned at 11:50 |
| The next Academic Senate meeting: September 8, 2015 in L 246 from 11:45 a.m.-1:00 p.m.  |

[President’s Report 05-19-15](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Presidents%20Report%2005-19-15.docx)

[Vote Record 05-19-15](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Vote%20Record%2005-19-15.pdf)