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| Southwestern College Academic Senate Executive CommitteeAgenda |
|  | DATE: 2/25/2016 | 1:30 P.M - 3:00 p.m. | Room 104B |
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| Facilitator | Patti Flores-Charter, Academic Senate President |
| Note taker | Caree Lesh, AS Communications and Research Officer |
| Voting attendees | Randy Beach, IPROC; Caree Lesh, Research Communications Officer; Andrew Rempt, President-Elect; Susan Yonker, Vice-President; Chris Hayashi, Presiding Chair, Janelle Williams, Staff Development Coordinator - Blue = absent |
| Non-Voting | Frank Post, SCEA President; Leslie Yoder, At-Large; Scott Richison,  |
| PLEASE Read | Minutes: February 11, 2016; Resolution: No Confidence; Resolution: Open Ed Resources,  |
|  | 1. Larger Role in Accreditation2. **Elevate Curriculum, Instruction, Student Services, Library, and Tutoring as priorities**3. SSSP inclusion of Basic Skills and Assessment faculty4. Institutionalize use of Consent Calendar |

## **Agenda Items**

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|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** | **Action** |
|  | Call to order; approval of agenda, minutes | Flores-Charter | Action | 5 minutes |  |
| M/S/A agenda, M/S/A minutes. |
|  | Resolution: Open Ed Resources | Flores-Charter | Update | 10 minutes |  |
| Colleges can get 50k for researching this if the Academic Senate passes a resolution. Patti cut and pasted the resolution template and made a few changes to make it locally appropriate. We need to find out from the VPBF what the plan is for the bookstore and food services. This should also be a budget agenda item. We agreed this resolution should go on the senate agenda.  |
|  | BP/AP Emeritus Workgroup | Flores-Charter | Discussion | 5 minutes |  |
| Susan will fix the language in the procedure. Leslie volunteered to help.  |
|  | BP/AP 7120 Hiring Procedure Workgroup Enrollment Management Workgroup | Flores-Charter/Lesh | Discussion | 5 minutes |  |
| **BP/AP 7120** Caree and Andrew will work on this. We will keep this to the change on appointments only, and take it to senate. Andrew and Caree will meet to look at it and highlight the changes in yellow. **Enrollment Management-** This group will work on strategies on how to improve EM.Janelle, Chris, Andrew, Leslie will be on the workgroup. Caree will come if she can make the meeting time. As of now the Enrollment Management committees are simple report outs for KT. Randy shared that EPPT that was supposed to look at what would happen if prop 30 failed, but it is still in place. Enrollment management is not enrollment efficiency. During an accreditation forum Nish vehemently disagreed with the visiting teams assessment of our enrollment management. Enrollment management to her is efficiency. We should run reports of majors and those in those majors, course sequencing etc. and that should be considered in the discussion. We also need to be careful of how we include chairs, as it is not part of their workload to do enrollment management. How much input do we want faculty to have and how does that happen?EP/EMC – it is somewhat of a report out of KT, but she is asking for support for her decisions there. Jim Austin stated we should go into stabilization for a year, keep the funding we had and get the FTES house in order. This is a work around incompetence.  |
|  | Institutional Program Review and Outcomes Assessment | Flores-Charter | Discussion | 15 minutes |  |
| Randy is stepping out of the position. He was thanked for doing the impossible. This job put way too much on one person, when it should have been several people from different areas. Patti passed out a chart created by Randy, and Linda. It rearranges the current job into more reasonable and constituent based responsibilities.  |
|  | SLO’s | Flores-Charter | Discussion |  15 minutes |  |
| Skipped due to time. The senate recommendations were sent out to all of us. Patti will resend it, but we need this packaged so it can be negotiated. This will go to senate on March 8th.  |
|  | EDI and Resolution | Flores-Charter | Action | 35 minutes |  |
| The resolution was discussed and edited. The new version will be sent to this group for more input.  |
|  | Adjournment | Flores-Charter | Action |  |  |

**Next Academic Senate Meeting: March 10, 2016**

Future Topics:

FHP

TRRC

DE