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| Southwestern College Academic Senate Executive CommitteeMinutes | | | | |
|  | DATE: 5/4/2017 | | 1:15 P.M - 3:15 p.m. | Room 104B |
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| Facilitator | | Andrew C. Rempt, Academic Senate President | | |
| Note taker | | Caree Lesh, AS Communications and Research Officer | | |
| Voting attendees | | Randy Beach, Curriculum co-chair; Susan Yonker, Vice President; Caree Lesh, Research Communications Officer; Cynthia McGregor, Presiding Chair, Janelle Williams, Staff Development Coordinator; Blue = absent | | |
| Non-Voting | | Rob Shaffer, SCEA President; Leslie Yoder, At-Large; Angelina Stuart, AOC co-chair; Diane Edwards LiPera, At-Large; Marie Vicario, At-Large, April Brenner, At-Large, Past-President | | |
| PLEASE Read | | Minutes: 4/6 | | |
| Guests | | Emily Lynch Morrisette | | |

## **Agenda Items**

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|  | **TOPIC** | **PRESENTER** | **ITEM** **TYPE** | **TIME ALLOTTED** | **Action** |
|  | Call to order; approval of agenda, minutes | Rempty | Action | 5 minutes |  |
| The agenda and minutes from and 4/6/17 were approved. | | | | | |
|  | All about the Benjamin’s (17-18 Senate budget) | Rempty | Discussion | 10 minutes |  |
| We were able to meet with Kindred this morning who agreed to give us $6000.00 more money for travel, a Senate laptop, a new 26” screen for the office computer and $1500 for business expenses for the retreat and other large meetings. She was surprised how the senate budget has been handled in the past and she wants a 3-year plan to augment our budget and to give the senate their own budget to take care of travel, and the other items listed above. We will have to meet with her again next Spring to keep the ball rolling.  Randy suggested we do a program review to be able to get in the pipeline for budget augmentation. | | | | | |
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|  | Riding on the Freeway of Love (Guided Pathways) | Rempty | Discussion | 15 minutes |  |
| Over the next 2 years there will be 6 off campus trainings. Rempt met with Angelica, Kathy Tyner, and others and the Guided Pathways folks want a team of 7 people at the trainings, including the President, VPAA, and VPSS and then faculty leaders to include: President of the Senate, Curriculum co-chair, a counselor, and a CTE professor. This team will then work with Guided Pathways coaches, and on campus with a larger committee of people from each department on campus. We need to select faculty who are leaders. They need to facilitate information dissemination and create workgroups. We will need groups to work on GE areas, and other curricular areas beyond majors. We want to get out in front of this unlike SLO’s. We will ask Chairs and Faculty for ideas of who should be taking this on. Andrew has to ultimately appoint to the committee. | | | | | |
|  | Goldilocks (Leslies song) | Leslie | Discussion | 15 minutes |  |
| Minimum qualifications and the FHP process were discussed. | | | | | |
|  | Sophisticated Discussion on the state of Curriculum | Rempty/  Beachy | Discussion | 20 minutes |  |
| We are offering at least one class that has not been through the appropriate channels. Some of the classes are in offered in a discipline that does not relate to the content of the course. We are unclear if the person teaching the class in question has met the minimum qualifications.  We need to be clear that anything that impacts a graduation requirement has to be vetted by the Senate as a whole after the curriculum committee forwards a recommendation. This needs to be added to the bylaws. We can add this to the bylaws this summer for senate approval for Fall 17. | | | | | |
|  | May the fourth be with you (next year meeting times/retreat) | Rempty | Discussion | 15 minutes |  |
| The senate retreat will be 11:00-2:00 on August 25th, hopefully in L238. Our first Senate Exec summer meeting will be on 6/6/17 from 11:00 – 5:00ish. This may be a potluck at someone’s house, or Glen Ivy Spa. Andrew will have to see if there is any money left to pay us for the meeting. | | | | | |
|  | Sybil (department assignments) | Rempty | Discussion | 10 min |  |
| We will need to ask faculty who are in multiple disciplines to choose one home. We cannot have faculty listed in multiple disciplines for voting anymore, it causes too many problems. We will consider collapsing WESA into one box, and it will still give them the same number of senators. | | | | | |
|  | Resolution A (Thing 2 must leave) | Rempty | Discussion | 30 Min |  |
| We want to write a resolution for Angie.  Andrew will contact Surian, Maggie, Andy MacNeil and Ester for ideas of what to write.  Things to say in the resolution: selfless, tireless leadership, one of the first Safezone facilitators, confidant, mentor to all, optimistic, best intentions, 2009-10 she was part of workgroups 1,2,3. Spiritual guidance, servant leader, a performer with no attached ego. Relationships with everyone- open to everyone. Brave fearless, hair transformations. She Brighton’s up our day.   * Camo dude on watch on campus at the meeting. * Duking it out on 10+1 with Meadows * Accreditation (again) * Tenure review – color coding. * Always in the office from 7am to 7pm. * Print it on a tiny laminate card that is wallet size. * AS President to Chopra, Melinda and Denise. * Ground rules for civility and encouragement of civil discourse. * She brought back the diversity and equity committee. | | | | | |

**Next Academic Senate Exec Meeting: May 18, 2017**