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| Academic Senate CommitteeMinutes |
| March 11, 2014 | 11:00-11:50 a.m. | L 246 |
| note taker | respectfully submitted by Caree Lesh & angie Arietti |
| Attendees | Andrade-Robledo, Margarita | Jones, Linda | Quan, Nghiep  |
| Beach, Randy | Lesh, Caree | Rempt, Andrew  |
| ~~Bloch, Maya~~  | ~~Lewis, John~~ | Salgado-Avalos, Francisco |
| Brenner, Susan  | Lucas, Yvonne | Salahuddin, Sheri |
| ~~Carberry, Ed~~ | Maag, Eric  | Speyrer, Michael  |
| Caschetta, Todd | Martinez-Sanabria, Maria E. | Stuart, Angelina  |
| Davis, J.D. | McAneney, Danielle | ~~Tyahla, Sandy~~  |
| Detsch, Steven  | ~~Mossadeghi, Yasmin~~  | Whitsett, Jessica  |
| Edwards-LiPera, Diane  | Orozco, Alejandro  | Wolniewicz, Rebecca |
| Flores-Charter, Patti | Pollock, Lynn | Yonker, Susan |
| Hayashi, Chris | Posey, Jessica | ~~Zinola, Lauren~~ |
| ~~Hopkins, Kesa~~ | ~~Preciado, David/Tom Rogo~~ |  |
| Horlor, Barry  | Puen, Kimberly |  |
| GUEST/s | Superintendent/President Melinda Nish | Richard Fielding | Alex Juden |
| Josue Arredondo |  |  |
| 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. A motion was made and seconded to approve the agenda. A motion was made that in lieu of doing the Presidents report, that we do a campus climate report by Linda Hensley. The SCEA report will be item number 4 and the Campus Climate report will be item number 5. The motion was seconded and passed.  |
| Action items |
| Approval of agenda. M/S/C.  |
| **Public Comment (Information Item)** | randy beach |
| Discussion | The UCSD Chancellor will be at the Higher Education Center in National City tomorrow night to discuss strategic planning for UCSD. The Governing Board is meeting tomorrow at 6:15 p.m. and the meeting will be in open session by 7:00 p.m.  |
| **Approval of Minutes from 02/25/14 (Action Item)** | randy beach |
| Action items |
| Approval of Minutes. M/S/C. |
|  Discussion | A motion was made and seconded to approve the minutes. The motion passed unanimously.  |
| **SCEA Report (Report)** | eric maag |
|  Discussion | The SCEA voted to ratify the tentative agreement. It was approved by a vote of 153 yes to 18 no votes. There were 4 disqualified ballots. We are still not done and we still are working on vesting and Health & Welfare. This Thursday will be voting on endorsements for our incumbent Governing Board members. The Governing Board meeting tomorrow will be addressing a new Administrative position that was not taken through SCC and we are told it is based on litigation reasons, so it can’t be discussed at SCC. The position is the Deputy Director for San Diego Contracting Opportunities Center. |
| **Campus Climate Survey (Report)** | linda hensley |
|  Discussion | Linda requested help from all senators and asked that we encourage others to take the survey. You have a link in your e-mail right now and Linda can send you one if you did not get it. This is important for accreditation, as we must survey employee groups. This is the 5th and final time we will take this survey. This is also one of the only mechanisms to offer feedback on the Superintendent/President for her Governing Board performance evaluation. Next week we will be getting another survey created and validated by Noel Levitz and intended to be our new and improved survey to take forward into the future. Linda will be asking for feedback after you see the second one. We are doing these close together so we can readily compare them. Results of both surveys will go to the Governing Board. Linda noted that the CMT and SCC review the results. A senator noted that campus climate has really not improved; therefore it may be best to look at the survey more globally. It was suggested that SCEA and the Academic Senate be separated out on the survey. This was done to keep the survey shorter. It was also based on ACCJC recommendations.  |
| **New Initiatives in MATH (Update)**  | richard fielding/alex juden |
| Discussion | National Center for Academic Transformation (NCAT) supports course redesign and has been useful in helping the math department implement an “Emporium Model” for Math 20. This moves classes all online, but in a classroom setting, where videos can be played multiple times, which is similar to Khan Academy. This allows students to work at different paces and faculty become more of a facilitator rather than a lecturer. This is a great format for students who just need a refresher. This is a step towards helping students get through math more quickly. Potentially, there will be one basic math skills class that everyone is in until they can test out of Math 60. **Math Boot Camp**Some students have taken higher level math classes in their Junior year and then assess into lower level math when they test at the end of their senior year. Math Boot Camp is intended to assist these students. Last year there were 99 students who took higher-level math their Junior year and tested into Math 20 or 35. This course will be a one unit, 2-week class. The Emporium Model is happening now. Boot camp will start this summer around June 9th after the SUHSD graduation. A motion was made to extend for 5 minutes, was seconded and passed unanimously. It was suggested that we take a look at the assessment test so we can capture students who miss the basic math questions and pass the harder pre-calculus questions and place them properly. A motion was made and seconded to extend for 3 minutes. The motion passed unanimously. There will be another boot camp in Reading and both sections will be assigned a counselor to work with the program.  |
|  **AP 5035 Student Equity (1st Read/Discussion)** | randy beach |
| Discussion | This is a new procedure for an existing policy. Please read this procedure and if you have any questions please address those to Dr. Angelica Suarez. This is not just something we have to have for ACCJC, but something that will guide how we handle enrollment priorities. We need to support tutoring to help students get through their education expediently. |
| **Faculty Recognition Awards** | randy beach |
| Discussion | The Faculty Recognition Awards nomination forms have all been turned in. The committee is now in the middle of scoring. We should be able to announce the winners at our next meeting. |
| **Program Discontinuance (Discussion)** | randy beach |
| Discussion | **Program discontinuance has to go through the Academic Senate. There is a first and second read process. This allows time for senators to discuss items with their constituents. Programs being put forward for discontinuance are:****CIS****Associate in Science Degree:** Web Storefront Builder Using MIVA---Advanced Certificate (02123)**Certificate of Achievement:** Web Storefront Builder Using MIVA---Advanced Certificate (02126), Web Site eCommerce Administrator Certificate of Achievement (02128), Operations/PC Support Specialist Emphasis---Advanced Certificate (02098), Microcomputer Applications Emphasis---Advanced Certificate (02338), Internetwork Technician Emphasis---Advanced Certificate (02097, Microcomputer Office and Technical Support--- Advanced Certificate (02141), eCommerce Emphasis Advanced Certificate (02073)**Certificate of Proficiency:** Microcomputer Office and Technical Support---Basic Certificate (02139), Operations/PC Support Specialist Emphasis---Basic Certificate (02082), Web Storefront Builder Using MIVA---Basic Certificate (02124)Patti noted that the first week of December is the deadline to change things for the following years catalog. If you wish to discontinue a program, now is the time to bring it forward so it can be approved during fall and removed from the catalog.The discipline faculty have requested these programs be removed due to low enrollment and graduation rates. A request was made to see completion data for next week prior to the vote. Some of the programs are being realigned and/or renamed based on information from their advisory committees. It was also recommended that students who are impacted be given priority counseling appointments to help them plan for their next educational steps  |
| **Resolution of Commendation for the Southwestern College Education Association (SCEA) Negotiating Team (First Read)** | randy beach |
| Discussion | This is a first read of a resolution drafted in honor of the work of the SCEA negotiation team. Please read and review this for a vote next week. Please send feedback to Randy Beach.  |
| **Adjournment** | Randy beach |
| Discussion | The meeting was adjourned at 11:50 a.m. |
| The next Academic Senate meeting: Tuesday, March 18, 2014  |