



ACADEMIC SENATE MINUTES

Thursday, February 16th, 2016 1:00 p.m. Board Room

ATTENDANCE

<u>Senators</u>	<u>Visitors</u>
Eyob Wallano	Amber Gillis
Jerome Evans	Jessie Mills
Andree Valdry	Roza Ekimyan
Mandeda Uch	Janette Morales
David McPatchell	Silvia Arroyo
Nikki Williams	Fazal Aasi
Paul Flor	Silvia Arroyo
Kent Schwitkis	Hoa Pham
Christopher Halligan	Katherine Marsh
Mahbub Khan	Jennifer Hill
Kendahl Radcliffe	Estina Pratt
Essie French-Preston	Thomas Norton

I. CALL TO ORDER – Paul Flor 1:05 p.m.

II. APPROVAL OF AGENDA – Schwitkis/Halligan- Approved

III. APPROVAL OF MINUTES – Schwitkis/Wallano- Approved

IV. REPORTS

President's Report- Paul Flor reporting.

- There is a change in the composition of the body. Professor Yaghmai is no longer with the college and we will need to identify someone to replace him.
- There is a vacancy for Senator at Large- David McPatchell would like to step down. Any faculty can run for this position. Flor called for any nominations for this position. Evans nominated Amber Gillis. French-Preston seconded the nomination. There were no further nominations. A vote was taken and Gillis was confirmed as the new At Large Senator.
- All faculty have received an update on enrollment. We are down 11% so this is a bit of a concern. The enrollment number are the classes that are currently enrolled with students.
- Included in the packet- Flor is requesting attendees for plenary. Plenary is in San Mateo. New senators should consider attending plenary especially if you are planning on continuing with Academic Senate.
- The Curriculum Institute is in mid-July- We need to send 2-3 people to this. If you are planning on being involved in curriculum this is an important conference to attend.
- It was confirmed that Chancellor Oakley will be our commencement speaker in June.
- Included in the packet - Information about the state budget, in particular with DOCA.
- Included in the packet - California Recording Law- we should discuss this in Senate to ensure that faculty have protection with students recording in the classroom.

Vice President- Christopher Halligan

- David McPatchell attended consultative council- McPatchell reported that board policies were looked at as well as the Human Resources Staffing Plan final report. Will be looking at the Making Decisions document during the next meeting.

Board Representative – Jerome Evans reporting

- Passed out a flyer for Black History Month activities- Because of the late start of the spring semester, we will be running activities into March.
- Book Fair- Asked for monetary or book donations for the book fair.
- Reminded us about bringing up any concerns that need to be taken to Consultative Council.

Accreditation: Amber Gillis reporting.

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V. ACTION ITEMS-UNFINISHED BUSINESS

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VI. NEW BUSINESS

- **Compton Center Curriculum Update-** French-Preston spoke on meeting with Flor and Perez over the Curriculum Handbook. We have been given a copy and she asked us to read it and give feedback. The curriculum process is included in the packet. French-Preston went through the review process. Flor stated that this is the first reading and we should be prepared to bring up any concerns at the next meeting. Flor stated that what we have before us is half of the document- this is a work in progress.
- **Homeless Student Initiative-** Joshua Jackson was not able to make it to the meeting. What they would like is to have the endorsement of the Academic Senate for the work that they are doing on this initiative. Halligan/Evans moved to support and endorse ASB in their efforts to create and implement the Homeless Student Initiative. Discussion was held to clarify what this initiative is. A vote was taken and the motion carries- One abstention (Wallano).
- **SLO Update-** Hoa Pham spoke about the email she sent with SLO and PLO number updates. SLO numbers of completion: Division 1-61%; Division 2- 63%; Division 3- 42%. This was run before flex and the numbers are now higher. SLO coordinators are trying to find a better way to reach staff more efficiently. An SLO rubric was given to everyone at flex so it can be followed for better quality control of the SLO reports. We need to work on our PLOs and getting these numbers up.
- **Institutional Effectiveness Committee-** Jesse Mills spoke. 4 of the 8 program reviews are in. The committee will be meeting next week. There are two sub-committees that are comprised of readers that are ready to start their review process of the program reviews. The website has been updated with the program reviews. Timelines, archived reviews, and contact information are up on the site. The committee is working on having our own handbook and is hoping to have the first draft done by next week.

VII. Information- Discussion Items

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VIII. Events/Meetings

- Molina Health is operational. It is free with no health fee being assessed until fall 2017.

MOTION TO ADJOURN – Schwitkis/Evans- Approved – 1:44 p.m.