



## ACADEMIC SENATE MINUTES

Thursday, November 5<sup>th</sup>, 2015 1:00 p.m. Board Room

### Senators

Eyob Wallano  
Jerome Evans  
Kendahl Radcliffe  
Andree Valdry  
Mandeda Uch  
Thomas Norton  
Shirley Thomas  
Nikki Williams  
Paul Flor  
Kent Schwitkis  
Holly Schumacher  
Michael Odanaka  
Annaruth Garcia  
Marcelo Cabral  
Mahbub Khan

### ATTENDANCE

#### Visitors

Ruth Roach  
Fazal Aasi  
Phillip Humphreys  
Shateo Griffin  
Estina Pratt  
Abiodun Osanyinpeju  
Cassandra Washington

- I. **CALL TO ORDER** - 1:04 p.m.
- II. **APPROVAL OF AGENDA** - Wallano/Schwitkis - Approved
- III. **APPROVAL OF MINUTES** - Schwitkis/Valdry - Approved
- IV. **REPORTS**

**President's Report-** Paul Flor reporting.

- **Fall Plenary-** Is currently in session so not all senators are present at this week's meeting. The body was asked how Chris should vote on the State Chancellor's resolution. Norton/Williams moved and seconded that we vote in favor of the motion.
- **Senate Goals-** These goals can be found in the packet. These are the goals that we are working on for this year. Goal number 3 was highlighted in which we recognize faculty for innovations that they are using. Eyob Wallano was recognized for spearheading the Microbiology Symposium.
  - Senators are asked to read over the goals in preparation for discussion and voting on them at the next Senate meeting.
  - Barbara Perez stated that she would like to see a curriculum goal added to the Senate goals.
- **2<sup>nd</sup> Reading of Board Policy 5550-** The proposal for free speech designated areas is on the map on page 8 of the meeting packet. Norton moved that we table the discussion so senators have the opportunity to read the policy and then take action.

**Board Representative** - Jerome Evans reporting

- **Latino Heritage-** Thanked everyone for their great support through the month- it was extremely successful and well supported. The book fair gave out more than 1,500 books. Evans stated that he will be coming around in March for the debut of Women's History month.

**Paul Flor reported:** Institutional committee minutes and agendas are included in the Senate packet. The Planning and Budget Committee minutes are included as well.

## V. ACTION ITEMS-UNFINISHED BUSINESS

## VI. NEW BUSINESS

**Student Success and Support Program (SSSP) Update-** Phillip Humphreys, Elizabeth Martinez, and Shateo Griffin presented.

- What is SSSP- holds California Community Colleges accountable.
- Presented the new funding formula for students- schools will be paid according to successful completion of markers.
  - Orientation- offered on campus, offsite, and online
  - Assessment- offered on campus and offsite
  - Counseling- offered on campus and offsite
  - Ed Planning- focus on students completing a two semester plan
  - Follow up- at risk students
- Core services completion
  - Fall 2014 was very low- we now have benchmarks for achieving 100% completion
    - 40%- Fall 2015
    - 70%- Fall 2016
    - 100%- Fall 2017
  - \$1.2 million was awarded this year to do this.
- Campus Initiatives
  - New Student Welcome Day- to highlight services on campus
  - Ed Plan Campaign- 1,800 students do not have a comprehensive education plan and this is being addressed.
    - Incentives to get students completing their plans
  - Probation Student Focus- will work on being proactive and intrusive at different levels.
  - Student Success Plan- put together at the retreat to ensure all services are working together.

Kahn- Asked where academics are fitting into the plan.

Humphreys- We are establishing an early alert program to work with faculty to track students from the 3<sup>rd</sup> week of the semester. The early alert system will allow faculty to follow up on at risk students with additional support services.

Martinez- Clarified that SSSP resources are to ensure that students are aware of their resources and specifically geared towards this.

**MOTION TO ADJOURN** –Norton- Approved – 2:00 p.m.