



ACADEMIC SENATE MINUTES

Thursday, November 19th, 2015 1:00 p.m. Board Room

ATTENDANCE

Senators

Visitors

Eyob Wallano

Ruth Roach

Jerome Evans

Jessie Mills

Andree Valdry

Amber Gillis

Mandeda Uch

Celia Arroyo

Thomas Norton

Nikki Williams

Paul Flor

Kent Schwitkis

Christopher Halligan

Holly Schumacher

Michael Odanaka

Annaruth Garcia

Marcelo Cabral

- I. **CALL TO ORDER** – 1:05 p.m.
- II. **APPROVAL OF AGENDA** – Schwitkis/Wallano - Approved
- III. **APPROVAL OF MINUTES** – Halligan/Cabral – Approved
- IV. **REPORTS**

President's Report- Paul Flor reporting.

- **College Council and El Camino Academic Senate-** minutes attached.
 - New Superintendent for El Camino College was approved. Motion to invite her to Academic Senate in spring 2016- Halligan/Schwitkis.
- **Resolution for Tom Fallo-** A resolution was prepared for Fallo for his service and the Senate body should read it and provide feedback before it is presented to him at a spring 2016 meeting.

Board Representative – Jerome Evans reporting

- **Cornelia Lyles-** Asked for donations for the homeless for a student whose mother feeds the homeless population in Los Angeles once a week. Dr. Lyles is soliciting donations of money and goods to give them for Christmas. The donations will be delivered on December 9th. Flor mentioned that we have a homeless population on campus and discussed the fact that we have students who sleep in their cars.
- **UCI Speaker-** Evans reported that student life sponsored students to attend a MSNBC commentator speaking at UCI and discussed what a positive impression the speaker was on the students.
- **Tour of 6 HBC-** 55 students and 6 chaperones went on a 6 day trip to tour 6 HBC which was extremely successful.

- **HBC/U Fair-** The college fair was attended by more than 400 students and sponsored in part by Essie French-Preston.
- **Male Speaker Series-** Faculty is encouraged to attend these presentations.

Accreditation: Holly Schumacher reported.

- The Friday meetings are complete for fall 2015. There will be 3 more in spring 2016.
- Narratives are due in January and Bob Clear is our primary editor.
- We are moving forward very effectively and working hard to get the self-study completed.

V. ACTION ITEMS-UNFINISHED BUSINESS

- **Adoption of Senate goals 2015-2016:** This is the final reading. Flor asked if we have any input on any of the goals and noted that a curriculum goal was added. French-Preston added that the purpose of the curriculum goal is to complete much needed training for faculty to start this committee to learn the process in anticipation of our accreditation. We will measure the success of this goal by having a functioning committee group by April 2016. Norton questioned why we have measures for the goals and Williams explained the purpose of measures is to ensure that we are on track to achieving proposed goals.
- Norton moved to table the discussion. Vote on tabling the measure
 - In Favor: Norton
 - Opposed: Schwitkis, Schumacher, Garcia, French-Preston, Flor, Wallano, Uch, Cabral, Williams
 - Abstention: Halligan
- Schwitkis moved to accept the goals with the new measure for the curriculum goal.
 - In Favor: Wallano, Schwitkis, Schumacher, Garcia, French-Preston, Uch, Cabral, Williams
 - Opposed: Norton
 - Abstention: Halligan, Evans
- 2015-2016 Senate goals are approved

VI. NEW BUSINESS

Curriculum Regional Meeting- Tom Norton and Amber Gillis presented.

- Norton- The state is doing away with CurricuNet.
- Gillis- We will now be using a curriculum inventory software done by the State Chancellor's Office in an effort to streamline the programs.
 - Migration will begin in January 2016 because the CurricuNet contract ends June 30th 2016. Our migration will be done through the Torrance campus.
 - CID update was given.
 - Discussion was presented on how to complete credit calculations for classes.
 - Learned about CSU pathways- why there are so few students from California community colleges going to CSUs.
- Norton- We are going to have to begin to think about getting an articulation specialist for our campus to help facilitate the process.

Financial Aid BOG Fee Waiver- Mytha Pascual

- BOG fee waiver changes
 - 71% of students receive the BOGFW

- Dropping classes will not help students. Faculty is being encouraged to make students aware of this so that they are not dropping classes.
- Flow chart given as an example--- If students are pre-registered then they cannot lose their fee waiver --- we need to encourage students to pre-register so this will guarantee students their money and their courses- this will avoid loss of BOG fee waiver in the preceding semester.
- Will make an announcement to send to faculty for them to announce to their students about pre-registering and how beneficial it is for them to pre-register.
- Send students to financial aid office if they have any questions about calculating their GPA and completion rates.
- Discussion from faculty about how to get this information out to students and clarifying what the information is.

MOTION TO ADJOURN –Halligan/Evans- Approved – 2:00 p.m.