



## ACADEMIC SENATE MINUTES

Thursday, December 1<sup>st</sup>, 2016 1:00 p.m. Board Room

### ATTENDANCE

#### Senators

Eyob Wallano  
Jerome Evans  
Andree Valdry  
Mandeda Uch  
Nikki Williams  
Paul Flor  
Kent Schwitkis  
Christopher Halligan  
Annaruth Garcia  
Mahbub Khan  
Vanessa Haynes  
David McPatchell

#### Visitors

Ruth Roach  
Jessie Mills  
Carlos Maruri  
Amber Gillis  
Shemiran Lazar  
Minodora Moldoveanu  
Estina Pratt  
Chelvi Subramaniam  
Bailey Smith

- I. **CALL TO ORDER** – Paul Flor 1:10 p.m.
- II. **APPROVAL OF AGENDA** – Halligan/Evans- Approved
- III. **APPROVAL OF MINUTES** – - Halligan/Wallano- Approved

#### IV. **REPORTS**

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

- Flor discussed voting on the accreditation report. If we are not willing to meet on the 15<sup>th</sup> then we will have to meet in February to vote on the report. We would like to get the accreditation report passed before then– we will be addressing two documents: Accreditation Self Study as well as the Technology Report. Halligan asked if it is pressing to approve the documents. Perez stated that the documents will need approval before they go to the board. We have scheduled a December 15<sup>th</sup> meeting to vote in both these documents.
- Included in the packet are the changes to the comprehensive Master Plan. Please take a look at them and send any feedback to Peju.
- The Student Equity Faculty Showcase being held Tuesday, December 6<sup>th</sup>- Flor urged all faculty to attend to see what is being done across campus by other faculty and possibly spark faculty interest in participating with student equity.
- Guest author, Mr. Sasha Abramsky, will be on campus December 5, 2016- Faculty and Staff are urged to attend.
- Faculty who are teaching in the winter- we have a new mission statement. It is included in the packet. You will want to use this in your syllabus.
- Upcoming events: January 26 and 27- IEPI has a pathways workshop. It is local and a description is included in the packet. In June the Academic Senate is hosting an online teacher conference in Anaheim.

**Vice President-** Christopher Halligan

- None

**Board Representative** – Jerome Evans reporting

- None

**Accreditation:** Amber Gillis reporting.

- None

**V. ACTION ITEMS-UNFINISHED BUSINESS**

- Academic Senate will be meeting on the 15<sup>th</sup> to consider the Technology Plan for 1<sup>st</sup> and 2<sup>nd</sup> reading. The Comprehensive Mater Plan many not be ready for final read.

**VI. NEW BUSINESS**

- There are 2 Board Policies that we are asked to review and approve. Flor stated that we can possibly consider today 1<sup>st</sup> and 2<sup>nd</sup> reading and vote on them. **AR 4040 Library Services:** Flor stated that the issue that might concern faculty is the section on controversial materials. Pratt stated that we do have a Library Advisory Committee and that it is comprised of faculty who participate in the review process as well. Schwitkis asked if this needs to be noted in the AR. Flor stated that this is an internal process that does the vetting of the material so it does not need to be included. Schwitkis/Evans moved to accept AR 4040 as written. Ayes have it, motion carries.
- **BP 5300 Student Equity-** Flor asked for discussion on the board policy to move ahead to approve it. French-Preston/Valdry moved to accept the motion as written. Ayes have it, motion carries.
- **BP 4260 Library Services** (this needs to be amended on the agenda- French-Preston/Halligan motion to amend the agenda to add this BP to the agenda under new business). Flor opened the floor for discussion and asked what the Reader Privacy Act is. Pratt stated we do not have to share information about which students are checking out what materials and that we should maintain this protection. Schwitkis/McPatchell moved to pass the BP. Ayes have it, the motion carries.

**VII. Information- Discussion Items**

- The Student Equity Plan Outcomes Report is included in the packet. It includes Student Equity Projects- you will also find in the packet what was funded for the 2015-2017 academic year.
- Institutional Effectiveness Partnership Initiative Innovation and Effectiveness Plan is in full gear- there are \$80,000 in funds for the identification of a planning software.
- Bailey Smith discussed the Student Equity Faculty Showcase. She distributed a flyer and encouraged faculty to attend. Flor asked if projects can still be submitted. Smith stated that deadlines are rolling in a way. Flor asked about funding and Smith stated that we are at status quo and that we should be in line to get the same funding for the next academic year. Smith stated that one of the suggestions of the committee was to run a workshop on how to write a successful proposal.

**VIII. Events/Meetings**

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**IX.**

**MOTION TO ADJOURN** – Approved – 1:43 p.m.