



## ACADEMIC SENATE MINUTES

Thursday, April 5<sup>th</sup>, 2018 1:00 p.m. Board Room

### ATTENDANCE

#### Senators

Harvey Estrada  
Vanessa Haynes  
Paul Flor  
Amber Gillis  
Mahbub Khan  
Nikki Williams  
Kent Schwitkis  
Malinni Roeun  
Pamela Richardson  
Shirley Thomas  
Kendahl Radcliff  
Jose Villalobos  
Andree Valdry  
Jerome Evans

#### Visitors

Steven Gonzales  
Judy Crozier

- I. **CALL TO ORDER** – Paul Flor 1:05 p.m.
- II. **APPROVAL OF AGENDA** – Schwitkis/Evans-Approved
- III. **APPROVAL OF MINUTES** – Evans/Roeun- Approved

#### IV. **REPORTS**

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

- No report

**Vice President-** Flor reporting for Halligan.

- Reminder that on April 19<sup>th</sup> we will be presenting a letter of commendation to Jonathan Lightman. State FACCC elections are being held this month. Halligan urges all faculty to vote.

**Board Representative** – Jerome Evans reporting.

- Pam Richardson was honored as teacher of the year by the American Welding Society. Senate presented her with a small token for what she has accomplished.

**Accreditation:** Amber Gillis reporting.

- No report

#### V. **ACTION ITEMS-UNFINISHED BUSINESS**

- The Board Policies from our last meeting are in their second reading. Flor asked if anyone has any questions or needs clarification on the board policies. Gillis questioned the wording of the

first sentence of BP 4115 “shall that a” will be removed. Motion to pass all 4 board policies with the noted correction. Schwitkis/Gillis. Motion passes.

**VI. NEW BUSINESS**

- First read of the new Board Policies 4021, 4220, 4222, 4231 and AR 4231. This is just informational for first read and we will return back to this on the 19<sup>th</sup>.

**VII. Information- Discussion Items**

- Guided Pathways Task Force submitted its multi-year plan. This was signed off by Flor on behalf of Senate.

**VIII. Events/Meetings**

- Career and Noncredit Education Institute, May 3-5, Costa Mesa- Flor noted that anyone who is interested should think about attending.
- Flor stated that we need to get ready for Senate elections. Almost every area of representation has at least one senator that needs to be re-elected. These positions are included in the agenda.

**MOTION TO ADJOURN** – Approved – 1:22 p.m.