



ACADEMIC SENATE MINUTES

Thursday, April 20th, 2017 1:00 p.m. Board Room

ATTENDANCE

Senators

Eyob Wallano
Jerome Evans
Andree Valdry
Mandeda Uch
Ambr Gillis
Nikki Williams
Paul Flor
Kent Schwitkis
Christopher Halligan
Kendahl Radcliffe
Essie French-Preston
Shirley Thomas
Pamela Richardson

Visitors

Ikaweba Bunting
Hoa Pham
Aurora Cortez-Perez
Minodora Moldoveanu
Roza Ekimyan
Shemiran Lazar
Valerie Woodward

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

IV. **REPORTS**

President's Report- Paul Flor reporting.

- Halligan/Evans- motion to amend the agenda to allow speakers with time constraints to be able to speak first.
- Flor encouraged us to consider serving on a visiting team for ACCJC. We would need to complete the training but it is something that we should consider doing since he is the only faculty who has served on a visiting team.
- We have 2 more meetings this academic year- we have 6 senate positions becoming vacant. Electing new senators will occur at our first meeting in May. We will be nominating a new executive board at the second meeting in May. The senate positions and executive boards position that are up will can be found in the packet.

Vice President- Christopher Halligan

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Board Representative – Jerome Evans reporting

- None

Accreditation: Amber Gillis reporting.

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V. ACTION ITEMS-UNFINISHED BUSINESS

- Curriculum Handbook- French-Preston stated that she received some feedback from Wallano. French-Preston stated that the handbook does not have any pages in the table of contents but this is because there may be changes so they did not want to commit to page numbers yet. There are typos in general and these are going to be cleaned up by the English department. French-Preston discussed each of the chapters. Ekimyan asked if there would be a curriculum dean that would oversee curriculum. Discussion followed about the committee structure. Ekimyan asked about the process to become Curriculum chair. Everyone who is on the committee will be trained and then after getting comfortable, the new chair can take over. French-Preston will be chair for now until the new person is trained. A motion to adopt the curriculum handbook as presented with corrections Halligan/Radcliff was made- the motion passes.

VI. NEW BUSINESS

- Hoa Pham- Discussed her experience at the ACCJC conference. She passed out a handout that stated which of the workshops she attended. She specifically discussed the last sheet she gave us of the implications of information for CEC. Discussion followed about including SLO assessment in the faculty evaluation process and clarification on disaggregated data. Ultimately what was said is that schools need to decide what information is relevant to them and each college should disaggregate data how they see fit.
- Gillis- Stated that this was the first ACCJC conference and there was a positive vibe at the conference. She had the opportunity to speak with some of the members of our visiting team and the acting president of ACCJC and they were very optimistic with what they said about us.

VII. Information- Discussion Items

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VIII. Events/Meetings

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MOTION TO ADJOURN -Approved- Halligan/Gillis-2:02 p.m.