



Academic Senate Business Meeting Minutes
March 13, 2012
12:30-1:20 pm, Room 860

Members Present: Dave Angelovich, Amanda Badgett, Glen Bell, Stephanie Burns, Shawna Bynum, Dianna Chiabotti, Dan Clemens, Michael Conroy, Emily Cosby, Aaron DiFranco, Steven Fawl, Roberto Gonzalez, Stephanie Grohs, Ann Gross, Fain Hancock, Jose Hurtado, Jennifer King, Barbara Kraig, Karen Lewis, John Liscano, Sherry Lohse, Tia Madison, Rob Miller, Lynda Monger, Bonnie Moore, Christine Palella, Forest Quinlan, Scott Rose, Denise Roselli, Marci Sanchez, Debbie Saunders, Mary Shea, Erik Shearer, Diane Van Deusen, Randy Villa, Maria Villagomez, Nadine Wade-Gravett, Eve-Anne Wilkes, Lisa Yanover, Cliff Zyskowski.

- 1.0 Welcome
- 2.0 Adoption of Agenda
 - msp (B. Moore)
- 3.0 Approval of Minutes
 - 2/14 Business Meeting revised to create consistency in msp references and clarify Flex Day information- attached
 - msp (E. Shearer)
- 4.0 General Announcements
 - Almost, Maine – show going on now.
 - Fair Share Presentation on 4/13 (12:00 pm)
- 5.0 Public Comment - none.
- 6.0 Action Items
 - 6.1 Hiring Committee Service Proposal, D. Clemens (3 min)
 - Attachment
 - Pool for more inclusive for hiring committees - use for all hiring committees.
 - msp (B. Moore)
 - Question: a pass can be used for 1 hire? Move to change language from "Member will have 1 pass... (at that time)" to "Member will have 1 pass... (for that semester)."
 - msp
 - Exemption status: add faculty association negotiators to exempted faculty.
 - msp (E. Shearer)
 - msp action item with 2 amendments (B. Moore)
 - 6.2 Fall Flex Day theme, C. Zyskowski (4 min.)
 - We will have an online survey for topics for Flex Day. The survey will include a question about the format - please answer. Also if faculty want to present, let



Cliff know. Possible theme - Collegial Collaboration.
-msp to move back to PDC (B. Moore).

7.0 Discussion Items

- 7.1 Input to new Foundation Director, Lissa Gibbs (6 min.)
- Need for resources, and how to bring them to the college. Foundation is a 501C(3) - money is donations from individuals and corporations; vs. State money. Foundation \$ are generated from interest on endowment funds. Lissa wants to connect w/faculty and divisions/departments to be sure to be informed.
 - Faculty would like to see more interaction with the Board of Directors.
 - Students having a harder time coming up with textbook - Foundation may have ways to assist students getting \$ up front.
 - Set up another time to meet w/Lissa (can e-mail or phone her)
- 7.2 Proposed Contract Faculty Evaluation process revisions, D. Chiabotti (5 min.) Attachment
- Grammatical changes/edits - send to D. Chiabotti.
 - Committee tried to add clarity to process and streamline it.
 - Coaches of contract faculty will need more support and understand legalities. Guidance on process and paperwork.
 - Will be changing coaching structure; having trainings; including part of Faculty Coach Committee; trainings in TLC.
 - New faculty hires will use new process.
 - Please send edits, etc. to Dianna.
 - BOT only approves process has been completed (NOT approving tenure). Senate does not make determination
- 7.3 Follow-up to 3/8 BOT meeting, A. Gross (5 min.)
- Split decision on March 15 notice (3 to 3) so did not send out notices.
 - Emphasis that all constituent groups work together.
 - Classified positions eliminated - goes through Classified Union. Will follow up with Laura on this.
 - Some people felt fearful to speak up. How will the group/board look at this. Online survey to collect data?
 - Where is a place for people with different perspectives?
 - Executive Council needs to open up lines of communication

8.0 Information Items

8.1 Standing Committee Chair Reports

8.1.1 Academic Standards & Practices

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- 8.1.2 Basic Skills Initiative
 - Site review of best model student success. report to follow.
- 8.1.3 Curriculum
 - Meeting this Friday to discuss pre- and co-requisites.
- 8.1.4 Faculty Standards & Practices
 - Mirror revisions to hiring pools.
- 8.1.5 Learning Outcomes Assessment
 - None.
- 8.1.6 Professional Development Committee
 - Take survey please!
- 8.1.7 Student Standards & Practices
 - None.

- 8.2 Shared Governance Reports
 - 8.2.1 Budget Committee
 - No update.

 - 8.2.2 Planning Committee
 - Accreditation issues, president issues.
 - To be brought to Faculty Assn?

- 8.3 Officer Reports - none.
 - 8.3.1 President
 - See executive Committee Minutes for additional reports.
 - Committee Assignment survey forms distributed at meeting. By-laws state that if faculty want to serve a second 3 year term on a committee, the committee must invite them to do so. Please complete all information to help us balance the load, and inform us of scheduling constraints.
 - 8.3.2 Vice President - none
 - 8.3.3 2nd Vice President, FCC - none
 - 8.3.4 Secretary - none
 - 8.3.5 Treasurer
 - No report.

- 9.0 Next Meeting Items
 - Next meeting will be held on April 10, 2012.

- 9.1 Future Agenda Items
 - Please email them to Ann or Seri.

- 10.0 Adjourned 12:30 pm