



Academic Senate Business Meeting

Minutes for November 13, 2012

12:30-1:20, Room 838

Members Present: Dave Angelovich, Amanda Badgett, Glen Bell, Andrea Bewick, Natalie Bradley, Stephanie Burns, Shawna Bynum, Antonio Castro, Dianna Chiabotti, Dan Clemens, Michael Conroy, Aaron DiFranco, Michael Dow, David Ellingson, Catherine Gillis, Roberto Gonzalez, Stephanie Grohs, Ann Gross, Alejandro Guerrero, Julie Hall, Fain Hancock, Kristie Iwamoto, Jose Hurtado, Gwen Kell, Jennifer King, Christy Kling, Barbara Kraig, Elizabeth Lara-Medrano, Karen Larsen, Sherry Lohse, James McGowan, Rob Miller, Bonnie Moore, Erin Quealy, Scott Rose, Denise Rosselli, Mary Salceda-Nunez, Sanchez Marci, Debbie Saunders, Mary Shea, Erik Shearer, Eileene Tejada, Melinda Tran, Diane Van Deusen, Randy Villa, Maria Villagomez, Nadine Wade-Gravett, Eve-Anne Wilkes, Yolanda Woods, Lisa Yanover, Cliff Zyskowski

Guests:

1.0 Welcome

2.0 Adoption of Agenda

- Approval of agenda msp - (S.Bynum)

3.0 Approval of Minutes

- Approval of Minutes 10/23/12, msp - (S. Burns)

4.0 Public Comment – None

5.0 General Announcements

- Page 14- Power Point from President Ron Kraft
- Organizational charts – (Question) changes to be followed through on – Academic Senate on top<BOT/President
- President of F.A. will email Ron Kraft regarding issues about the way the ERI was dealt with and will read a statement at B.O.T.

6.0 Action Items

6.1 Probation, Dismissal and Readmission Policy

- Counseling Division looked at policy then to Matriculation then to SSP then formed an Ad Hoc committee- then wrote document, msp-(S. Burns)

6.2 Academic and Progress Probation/ Dismissal/ Readmission A.R's

- Started with definition of probation and how you get there
- Try to build in strategies to assist students
- Students writing a repeal – Student input, committee input, matriculation input

msp - (R. Gonzalez) move to discussion

- Should “timely” be defined ? (Backlog issues when will implement, etc.) How many students will this affect? Probation - thousands of students. Many fewer responses to Appeal. There is already a



probation policy in use. Will there be an impact on counseling? Trying to do intervention; have had a policy in place, but not enforced. Now it will be enforced

Be specific with “timely” – if need more resources can’t offer. Problem with timely –will see students only 4 weeks on either end of semester. Either take word out, or insert a measurable time frame. Implies to student “now”, msp – (D. Chiabotti) extend 3 minutes. Motion to add “in 2 weeks” (remove timely) - D. Chiabotti

- Must have 12 units. Timely is only for appeals. If student on dismissal status previously this applies to them. * Not 1st or 2nd time probation status. Now policy to enforce students on dismissal status 3 semesters to now.
- Motion: - remove words” will be timely”- msp – (D. Clemens) Still puts us at risk and doesn’t serve students or us.
- Vote on: “will be timely” will be removed – Passed/policy amended, vote passed as amended

6.3 ILO Review Process

- Thanks to Robin W. for policy work- 2005-2006 started policy. Then last spring assess LO. Planning committee asked LOAC to work on a process to revise ILO. New inquiry group work with existing ILOs and revise ILOs- Have a timeline- by end SP 2013 have ILO’s assessed, msp- (D. Chiabotti) to approve. Voted - passed

7.0 Discussion Items

7.1 Academic Senate Committee Restructuring – Follow-up

- Following workshop- presented report to Senate with three recommendations: 1st area was committee restructure, brought a possible restructure option to meeting. Bylaws state that Executive Committee can recommend committee structures and functions. ASEC will review & discuss the 1st option at open meetings allowing anyone to attend & bring other suggestions/options. Executive Committee is responsible for the restructure not an Ad Hoc committee
- Executive Committee will bring in the option, but full Senate will vote on the restructure
- Bring ideas to committee chair or come to Executive Meeting. Meeting would be on a different day than regular Executive meeting time.
- Seems that the assumption is that the committee restructure has been agreed on by the whole Senate.
- Came out of workload workshop.
- Never formally voted about restructuring – was assumed at work retreat
- Restructure should be a voted upon issue
- When did this body vote on restructuring the committee?
- Bylaws do state that Executive Committee can restructure
- Have restructured Senate in past- and it will come thru the full Senate for a vote for the restructure
- Never saw the work survey
- Survey was sent to all faculty from Faculty Association (union & nonunion) & results were sent to faculty. Representative Senate is off the table for now - chosen not to pursue it.



- Will let Senate know the date for the meeting and/or give any input to committee chairs to bring to meeting.

8.0 Information Items

8.1. Presidential Hiring Committee Report

- Meeting on Thursday

8.2. Program Continuance Committee Report

- Instruction council was asked which programs to look at for discontinuance – 2 years to 6 months for discontinuance review process . DDGT program (have decided to move forward with)

8.3 Standing Committee Chair Reports

8.3.1. Academic Standards & Practices

- Some discrepancy in grading policy prerequisites and corequisites

8.3.2. Basic Skills Initiative - None

8.3.3. Curriculum

- Meeting this Friday- New curriculum/courses with change

8.3.4. Faculty Standards & Practices

- 1st draft of part time hiring faculty
- Equivalency Review Teams scheduling New hires & Current employees with their equivalences

8.3.5. Learning Outcomes Assessment

- Reports to campus – status inquiry groups working on communication L.O.

8.3.6. Professional Development Committee

- Finalize agenda for spring Flex Day

8.3.7. Social Committee – None

8.4 Shared Governance Reports

8.4.1. Budget

- Today was to have meeting
- Cancelled because Prop 30 passed
- ERI rejected, need to look at budget



8.4.2 Planning- None

8.5 Officers Reports

8.5.1. President- None

8.5.2. 1st Vice Pres. – None

8.5.3. 2nd Vice Pres. – None

8.5.4. Secretary – None

8.5.5. Treasurer - None

9.0 Future Meeting

9.1. Next meeting: Tuesday, November 27, 12:30-1:20, in room 838

10. Adjournment (1:20 p.m.)