



Academic Senate Business Meeting
Minutes for September 23, 2014
12:30-1:20, Room 860

Present: D. Angelovich, A. Badgett, K. Bencoter, M. Biddenback, S. Burns, S. Bynum, N. Chianese, D. Clemens, A. DiFranco, J. Dotta, W. Fortier, W. Fried, M. Gianvecchio, C. Gillis, S. Grohs, A. Gross, A. Guerrero, J. Hall, F. Hancock, M. Ignacio, B. Kraig, E. Lara-Medrano, K. Larsen, J. Liscano, S. Lohse, T. Madison, K. McCann, J. McClendon, R. Miller, L. Monger, B. Moore, K. Owens, C. Palella, E. Quealy, G.S. Rose, S. Rose, M. Sanchez, D. Saunders, M. Shea, M. Tran, R. Villa, M. Villagomez, J. Wachsmuth, E. Wade, Y. Woods,

Absent: J. Ankenmann, B. Avila, S. Balassi, S. Ball, A. Bewick, R. Bruggemann, A. Castro, D. Chiabotti, M. Conroy, R. Della Valle, I. Dunkle, J. Duffey, D. Ehlen, D. Ellingson, S. Fawl, S. Fernandez, S. Gocke, R. Gonzales, H. Gullickson, R. Freschi, D. Geiger, M. Hobbs, B. Hopperstadt, J. Hurtado, K. Iwamoto, G. Kell, J. King, C. Kling, C. Luikart, S. McCann, J. McGowan, R. Millay, A. Moore, L. Napholz, R. Orzoco, F. Quinlan, D. Rosselli, M. Salceda-Nunez, E. Shearer, J. Stickmon, G. Strommen, E. Tejada, N. Wade-Gravett, J. Whitmer, M. Williams, E-A. Wilkes, D. Van Deusen, L. Yanover, C. Zyskowski

Guests: Jeanine Hawk, Terry Giugni

Meeting called to order at 12:31 pm.

1. Welcome

2. Adoption of Agenda MSP.

3. Approval of Minutes: September 9, 2014 and September 11, 2014

Correction to September 9, 2014 minutes: All members in attendance on September 9 will be noted.
Motion to approve corrected minutes. MSP.

4. Public Comment - none

5. Announcements

5.1 Facilities Master Plan is being worked on and Matt Christenson is requesting to meet with Divisions.

5.2 Sabbatical applications are due on September 30.

6. Actions Items - none

7. Discussion/Information Items

7.1 NVC Planning and Growth – VP J. Hawk presented information on the 213 FTE target. We have an opportunity to earn \$950,000 back to contribute back to our base. VP Giugni



said that a series of meetings will be held on September 25, 30, and October 3 to identify barriers to student enrollments. Faculty will have opportunities to present emails regarding ideas if they are not able to attend meetings.

- 7.2 Attendance at Business Meetings** – Ideas on how to report Business meeting attendance will be sent to the Executive Committee.
- 7.3 Flex Day Status** – A survey will be going out to query professional development needs. Information from Flex Day evaluation forms will be gathered. STEM monies are available for staff development. Contact Stephanie Burns.
- 7.4 Shared Governance Training** – The Academic Senate is looking at getting financial support to fund training. Possible dates for training include October 31 and November 21.

8.0 Reports – Committee reports were submitted electronically.

8.1 Officer Reports

- 8.1.1 President** – No report
- 8.1.2 1st Vice Pres.** - No report
- 8.1.3 2nd Vice Pres.** - No report
- 8.1.4 Secretary** – No report
- 8.1.5 Treasurer** – No report

8.2 Standing Committee Chair Reports

- 8.2.1 Academic Standards & Practices** – No report
- 8.2.2 Basic Skills** – No report
- 8.2.3 Curriculum** – There is a meeting on Friday, September 26, 2014. Reminder to faculty that proposals for new curriculum may be submitted at any time. For classes to be offered in the spring, classes must have approval from the Chancellor's office by October 21.
- 8.2.4 Faculty Standards & Practices**– Angie Moore reminded faculty to submit requests for Equivalency Review. With possible additions needed for spring semester, planning is recommended.
- 8.2.5 Learning Outcomes Assessment** – No report
- 8.2.6 Professional Development Committee** – No report
- 8.2.7 Social Committee** – No report

9.0 Shared Governance Reports



9.1 Budget Committee – No report

9.2 Planning Committee - No report

10. Adjournment (1:24 pm)