



Academic Senate Business Meeting
Minutes for October 28, 2014
12:30-1:20, Room 860

Present: D. Angelovich, A. Badgett, K. Benscoter, A. Bewick, M. Biddenback, S. Burns, S. Bynum, D. Chiabotti, N. Chianese, D. Clemens, A. DiFranco, J. Dotta, I. Dunkle, S. Fernandez, W. Fortier, W. Fried, M. Gianvecchio, C. Gillis, R. Gonzalez, S. Grohs, A. Gross, A. Guerrero, J. Hall, F. Hancock, M. Ignacio, K. Iwamoto, J. King, B. Kraig, E. Lara-Medrano, K. Larsen, J. Liscano, S. Lohse, C. Luikart, T. Madison, K. McCann, J. McClendon, J. McGowan, R. Miller, K. Owens, C. Palella, F. Quinlan, S. Rose, D. Rosselli, M. Sanchez, D. Saunders, M. Shea, E. Shearer, M. Tran, D. Van Deusen, R. Villa, M. Villagomez, J. Wachsmuth, N. Wade-Gravett, E-A. Wilkes, L. Yanover, Y. Woods

Guests: T. Giugni, J. Hawk

1. Welcome - Meeting called to order at 12:30 pm.

2. Adoption of Agenda - Remove item 6.2, referred to Executive Committee. MSP.

3. Approval of Minutes – 10/14/14 Note that Di Franco was present. MSP.

4. Public Comment - none

5. Announcements – The LOAC Committee has been discussing adding Flex Days to the calendar, a change that would have to be negotiated. PDC is working on next year Flex Day, a survey has gone out.

6. Actions Items

6.1 Committee Assignments – J. Wachsmuth was appointed to Curriculum Committee. J. McClendon was appointed to Academic Standards and Practices. Wachsmuth made a prepared statement against his appointment.

Discussion extended 5 minutes. MSP

Discussion extended 1 minute. MSP

Motion to approve the appointments failed. 4 abstentions.

6.3 Curriculum Packet - Motion to approve. MSP

6.4 Curriculum Process Change – A Badgett presented a new process for the development and review of fee-based and non-credit process. Chiabotti suggested treating non-credit courses the same as credit courses. Faculty should be involved in approval of non-credit courses. Discussion about possibly differentiating the non-credit courses into two sections. Motion to refer back to Curriculum Committee to consider this recommendation. MSP

6.5 SB 850 – Letter of Intent to apply for Baccalaureate status for Respiratory Therapy. Concern about resources. Motion to approve. MSP.

7. Discussion/Information Items



- 7.1 Website Conversion** - J. Hawk brought to Senate the conversion of the website. Discussion on using Blackboard as site for course information.
 - 7.2 Shared Governance Training** – December 12 has been set as training date. Invitations will be sent to BOT, classified, students, and administrative staff.
 - 7.3 ACJCC Standards and Distance Education** – This item was moved to the November 25 meeting.
- 8.0 Reports** – Committee and officer reports were compiled and sent to all faculty members for review.
- 8.1 Officer Reports**
 - 8.1.1 President**
 - 8.1.2 1st Vice Pres.**
 - 8.1.3 2nd Vice Pres.**
 - 8.1.4 Secretary**
 - 8.1.5 Treasurer**
 - 8.2 Standing Committee Chair Reports**
 - 8.2.1 Academic Standards & Practices**
 - 8.2.2 Basic Skills**
 - 8.2.3 Curriculum**
 - 8.2.4 Faculty Standards & Practices**
 - 8.2.5 Learning Outcomes Assessment**
 - 8.2.6 Professional Development Committee**
 - 8.2.7 Social Committee**
- 9.0 Shared Governance Reports**
- 9.1 Budget Committee**
 - 9.2 Planning Committee**
- 10. Adjournment** (1:22 pm)