



**Academic Senate Business Meeting**

December 9, 2014

12:30 – 1:20 pm, Room 860

**Present:** D. Angelovich, A. Badgett, M. Biddenback, S. Burns, S. Bynum, N. Chianese, D. Clemens, M. Conroy, A. DiFranco, W. Fortier, W. Fried, M. Gianvecchio, C. Gillis, S. Grohs, A. Gross, H. Gullickson, J. Hall, F. Hancock, K. Iwamoto, C. Kling, B. Kraig, E. Lara-Medrano, K. Larsen, J. Liscano, S. Lohse, C. Luikart, T. Madison, K. McCann, J. McClendon, J. McGowan, L. Monger, A. Moore, K. Owens, C. Palella, F. Quinlan, GS Rose, D. Rosselli, M. Sanchez, M. Shea, E. Shearer, R. Villa, M. Villagomez, J. Wachsmuth, E. Wade, N. Wade-Gravett, M. Williams, Y. Woods

**Guests:** T. Giugni, O. De Haro

**1. Welcome**

**2. Adoption of Agenda - MSP.**

**3. Approval of Minutes:** 11/25/14 – MSP.

**4. Public Comment - none**

**5. Announcements -** Voting is now taking place to ratify the faculty contract. The Faculty Association meeting is this Thursday. Friday is the Shared Governance workshop from 9 AM to 12 noon in the PAC. Dr. Kraft received a positive evaluation from BOT.

**6. Information Items**

**6.1 Robert's Rules** – Robert's Rules are posted on the Senate website.

**6.2 Constituency Group Participation in President's Evaluation** – Dr. Kraft is open to having more constituency involvement. Faculty involvement is not currently part of the process and T. Madison encouraged us to work with BOT to have involvement implemented officially.

**7. Action Items**

**7.1 Student Equity Plan** – LBGT has been added to the process as per Senate request. The plan was criticized as being a discriminatory quota system. An objection was also raised regarding the disconnect between the Plan's data and its conclusions. A lack of diversity and poor faculty representation on the Inclusivity Committee was also noted as a serious concern.

Motion to extend time by two minutes. MSP. The plan is a three-part process more data needs to be collected during the first part of the process.

Motion to extend time one minute. MSP.



The timeline of the plan is explained starting on page 16.

Motion to approve. MSP. One opposed. Three abstained.

**7.2 Bachelor of Science in Respiratory Therapy (BSRT) Application Proposal** – The Academic Standards Committee recommends approval of the proposed application. There is a possibility of modifications to curriculum for upper division general education classes. MSP.

**7.3 Bylaws change for Curriculum Committee 1st Reading** – The proposal adds the Upper Valley Campus Dean to the committee to add oversight on non-credit curriculum. MSP.

**7.4 Expedited process for lecture/lab courses** – Due to a change in the Chancellor's office regarding lecture/lab courses, the curriculum committee proposes an expedited process to review courses that need to be changed.

Motion to add the division chair or Dean to list of people faculty should contact (Curriculum Co-Chairs and Credit Program Developer) via email to indicate which courses they would like to convert from Integrated Lab to Lecture/Lab. MSP. One opposed. One abstained.

Motion to approve expedited process. MSP. One abstained.

**7.5 Distance Education Review** - The Curriculum Committee recommends a subcommittee to review distance education courses. MSP.

**7.6 LOAC-Curriculum Committee Process for New/Modified courses** – The Curriculum Committee proposes that new and modified courses be subjected to review by a member of the Learning Outcomes committee (LOAC) to ensure that CurricUnet and TracDat are in agreement.

Motion to table this item for further clarification. MSP.

**7.7 Curriculum packet**- MSP.

**7.8 Academic Senate Funds for Party Expenses** – A total \$1,165 will be spent on Holiday Faculty Party and Flex Day Pot Luck. MSP.

## **8. Discussion**

8.1 Flex Day Format 2015-2016 – tabled.

8.2 BP 6320, BP6340 Contracts, BP D1130 Equal Employment and Educational Opportunities and Unlawful Discrimination – tabled.

8.3 Policy Review Summary-New and Revised Finance Policies- tabled.

8.4 Policy Review Summary-To Be Repealed Finance Policies- tabled.



**9. Academic Senate (AS) Committee and District Committee** – Reports sent to all faculty prior to meeting for review.

**10. Adjournment** - MSP.