



Academic Senate (AS) Business Meeting

March 26, 2019

12:30 – 1:20 pm, Room 838

Proposed Minutes

Present: J. Aguayo-Vasquez, S. Anderson, A. Badgett, S. Balassi, S. Burns, S. Bynum, N. Carrier, N. Chianese, D. Clemens, A. DiFranco, T. Downie, S. Fawl, W. Fortier, M. Gianvecchio, R. Gonzalez, P. Gospodarczyk, S. Grohs, A. Gross, A. Guerrero, R. Guzman, J. Hanson, S. Hitchcock, M. Hodgins, S. Howard, J. Huston-Sylvester, M. Ignacio, K. Iwamoto, M. Jong, G. Kell, J. Kincheloe, E. Lara-Medrano, K. Larsen, S. Lohse, T. Madison, E. Martinez, J. McClendon, J. McGowan, M. McKeig, L. Monger, A. Moore, B. Moore, C. Nelson, T. Nunley, L. Nussdorfer, K. Owens, C. Pruitt, P. Posada, K. Powell, F. Quinlan, A. Ruybal, F. Smyle, E. Stafford, J. Stickmon, E. Tejada, M. Tran, C. Trujillo, R. Villa, E. Wade, N. Wade-Gravett, L. Yanover,

Guests: M. Villagomez

- 1. Welcome**
- 2. Adoption of Agenda**
 - M/S/P
- 3. Approval of Minutes: 03/12/19**
 - M/S/P (1 abstention)
- 4. Public Comment**
 - No comment.
- 5. Announcements**
 - Next Senate Business meeting, April 9, will open nominations on the floor for AS officer positions.
 - Cliff Nelson will host a talk on The Resurrection on 4/11, 12:30-1:30 pm in rom 1631.
- 6. Information Item**
 - 6.1. ASCCC 2019 Spring Plenary Resolutions**
 - Document of resolutions presented.
 - Guided Pathways and CTE Coding are topics being discussed, if interested please review.
- 7. Discussion Items**
 - 7.1. AS Committee Structure Moving Forward**
 - Follow up of previous discussion on how to move forward post-pilot.
 - In response to request for bylaws to support proposed structure, “Revised Bylaws & Constitution” document created and presented.
 - Question raised regarding amending the new structure and if it can be amended. Clarification that it can be amended.
 - Questions raised if not new structure will it go back to pre-pilot. Response that yes, if not this proposed new structure, the pre-pilot structure will go back into effect.

- Comment that it was understood that the vote would be to either go with the pre-pilot or the pilot, not a 3rd option. Response that idea was to remain flexible, pilot is responsive to feedback.
- Amendment proposed to Bylaws Revision to include (Article V, Section 2, in Faculty Business Committee) “10. Create and implement Learning Outcomes Assessment policies and practices college-wide.”
- Comment made:
 - The pilot improved the disconnection that happened pre-pilot.
 - Like the look of the proposed structure.
 - Like how the Planning & Budget Committee has functioned during pilot, thanks to leadership that brought us to this pilot.
 - Pilot is better than pre-pilot in it balanced the workload, it is a “step forward”.
 - It makes sense to send in changes to bylaws.
 - Committees should review and revise their bylaws.
- Concern expressed that new committees would be hard to fit into new bylaws.
- Concern that Instruction Technology still need to be addressed. Response that this can be done and the process can be re-written, can re-new ad hoc, recommendation comes to senate.
- Request to look at clear lines of communication for the new structure.
- Reminder that this pilot was response to workload issue.

8. Action Items

8.1. First Reading: AS By-Laws Amendment

- Discussion regarding AS Business meetings being mandatory.
- Send any typos to AS President.
- Motion to approve with the amendment of: (Article V, Section 2, in Faculty Business Committee) “10. Create and implement Learning Outcomes Assessment policies and practices college-wide.”
- M/S/P (Vote: 46 in favor, 2 opposed, 2 abstentions)

8.2. Emeritus Applications

- For Wayne Fortier & Rebecca Scott.
- M/S/P

8.3. Curriculum Packet

- M/S/P

8.4. General Education Learning Outcomes

- Learning Outcomes Assessment Committee originally proposed these Learning Outcomes.
- M/S/P

9. Reports (10 min)

9.1. District Committee Reports

9.1.1. Technology

- Report document presented and can be found on the AS Business webpage under today’s meeting.

- AP 3720 discussed: Faculty Business Committee requested adding language to “No Expectation of Privacy” section in regards to notifying employee of when office computers would be worked on. Mostly league language used throughout AP.
- Responsibilities of the ad hoc Technology committee and instructional technology.
- Discussion regarding classroom technology.

9.1.2. Facilities

- Committee will meet Thursday, no report today.

9.1.3. Equity and Inclusivity

- Issues with not meeting quorum.
- Subcommittees have been formed.

9.2. AS Officer Reports

9.2.1. President

- Reminder of Classified Appreciation on 4/12/19, still looking for volunteers. Let the AS President know if interested.
- In need of volunteers for Classified Hiring Committees for those who are not already on a Hiring Committee.
- Latest iterations of ASCCC Resolutions will be sent out.
- Please consider running for AS officer position. Opening nomination on 4/9/19. Let Sherry Lohse or Gwen Kell know if you are interested in running.

9.2.2. Vice President

- None.

9.2.3. 2nd Vice President

- Evaluations are going smoothly, let Sherry Lohse know if you are looking to get involved.

9.2.4. Secretary

- None.

9.2.5. Treasurer

- Same amount in account, contribution was made to Classified Senate.

10. Adjourn

- 1:15 pm
- M/S/P