



Academic Senate (AS) Business Meeting

January 22, 2019

12:30 – 1:20 pm, Room 838

Proposed Minutes

Present: J. Aguayo-Vasquez, S. Anderson, A. Badgett, S. Bynum, N. Carrier, N. Chianese, A. DiFranco, T. Downie, W. Fortier, M. Gianvecchio, C. Gillis, S. Grohs, A. Gross, R. Guzman, J. Hanson, S. Hitchcock, M. Hodgins, S. Howard, M. Ignacio, K. Iwamoto, M. Jong, G. Kell, J. Kincheloe, J. King, M. Kronzer, K. Larsen, E. Martinez, J. McGowan, M. McKeig, C. Nelson, L. Nussdorfer, C. Pruitt, E. Quealy, G.S. Roes, M. Sanchez, H. Scott, C. Shatto, F. Smyle, E. Stafford, G. Strommen, E. Tejada, L. Winczewski, L. Yanover

Guests: M. Villagomez

1. Welcome

2. Adoption of Agenda

- M/S/P

3. Approval of Minutes: 11/27/18

- M/S/P

4. Public Comment

- None

5. Announcements

- “Callings” workshop open to all on January 29, 2019 from 1:30pm to 3:30pm in Little Theater.
- Curriculum proposals due Feb. 19. Lisa Yanover and Katherine Rhyno are available to assist.
- Faculty Association General meeting is Thursday, January 31.

6. Information

6.1. Ad-hoc Committee of District Technology Committee

- In reviewing IT governance, faculty would like their own separate voice.
- Ad-hoc committee could address how instructional needs are met.
- In need of wider range of faculty.
- Email Amanda Badgett (cc Josh Hanson) if you are interested as soon as possible.
- Looking to get 6 or 7 faculty volunteers this semester.

7. Action Items

7.1. Curriculum Packet -L Yanover

- M/S/P

7.2. Sabbaticals

- Faculty Business Committee endorsed two sabbatical requests. One for fall 2019 and one for spring 2020.
- The fall 2019 request will involve research presented at National Conference and to be a primary faculty resource for the grant writing process.
- The spring 2020 request will involve writing an online textbook for a new online course being offered. Planning to take classes in the subject both on and off campus.
- Concerns expressed regarding the names and specifics of sabbaticals presented.
- Those involved in past sabbaticals discussed that they presented names and project details and asked why this wasn't the process this time.
- Concerns raised that process of confidentiality is confusing.
- Presenters mentioned that this process was inherited from the former workgroup.
- Presenters and AS President will follow up with this process.
- M/S/P without names disclosed.

7.3. Committee Assignment Updates

- One faculty member will move to another committee due to scheduling conflict.
- M/S/P

8. Reports

8.1. District Committee Report

8.1.1. Technology – Hanson

- None

8.1.2. Facilities – Moore, Burns

- Committee hasn't met yet.

8.1.3. Equity and Inclusivity – Stickmon, Guerrero

- Dr. Craig Alimo has stepped down as director.
- Reminder to faculty to encourage Black/African-American students to respond to email and participate in "Listening Sessions". More info on this can be found on the AS Business webpage under this meeting.
- Committee working towards examining college through an equity lens.

8.2 AS Officer Reports

8.2.1. President – Badgett

- This report will also be written and sent out to faculty.
- Please look at "Policies under Review" by Council of Presidents. Some mutual agreement and some not.
- AS Executive Committee will review results of Committee Structure survey and draft recommendation for February AS meeting.
- Parliamentary procedure will be put on hold until after committee structure determined.
- BoardDocs will be utilized as new platform for AS/Brown Act committee meetings starting in the fall.

- AS Leadership will be meeting with new board members to discuss mutual agreement and role of faculty in governance.
 - Board of Trustees approved a contract with Scion Group to determine feasibility of housing on our campus.
 - Poll planned for students, staff, and faculty to determine level of interest for housing and price point.
 - Discussion took place as senators had concerns about cost of feasibility study and suggested that faculty should have a unified voice in decisions on housing.
 - Senators requested that the college's President discuss housing project at future senate meeting.
 - Suggestion made that advisory groups should be defined in writing (list of positions, what they do, and who they report to) for clarification.
- 8.2.2. Vice President – Smyle
- Insufficient time to report.
- 8.2.3. 2nd Vice President – Lohse
- Insufficient time to report.
- 8.2.4. Secretary – Kell
- Insufficient time to report.
- 8.2.5. Treasurer – Fortier
- Insufficient time to report.

9. Adjourn

- M/S/P at 1:21 pm