



Academic Senate (AS) Business Meeting

October 23, 2018

12:30 – 1:20 pm, Room 838

Proposed Minutes

Present: J. Aguayo-Vasquez, A. Badgett, S. Balassi, S. Ball, A. Bewick, M. Biddenback, N. Carrier, N. Chianese, T. Downie, I. Dunkle, S. Fawl, W. Fortier, M. Gianvecchio, R. Gonzales, P. Gospodarczyk, A. Gross, S. Hitchcock, M. Hodgins, S. Howard, K. Iwamoto, M. Jong, G. Kell, J. Kincheloe, M. Kronzer, E. Lara-Medrano, S. Lohse, K. McCann, M. McKeig, L. Monger, C. Nelson, L. Nussdorfer, K. Owens, F. Quinlan, A. Ruybal, H. Scott, F. Smyle, E. Stafford, D. VanDeusen, L. Winczewski, L. Yanover

Guests: R. Ceballos, S. Wright, A. Torres, M. Villagomez

1. Welcome

- Meeting called to order at 12:30 PM

2. Adoption of Agenda

- M/S/P

3. Approval of Minutes: 10/09/18

- M/S/P, 1 abstention

4. Public Comment

- None

5. Announcements

- LMF/Guided Pathways Brown Bag is on Thursday. Group will be collectively working on putting together a survey for students to get more information so we can make more informed decisions as far as how we perceive Guided Pathways.

6. Information Items

6.1. Update Resolutions for ASCCC Fall Plenary

- AS President attended State Senate's area meeting and provided resolution updates from meeting.
- Concern about new "student centered" funding formula: most campuses at state level are now looking at a new Student Centered Funding Formula where funding will be tied to successful completion of degrees and certificates. Most campuses not on community or basic aid are looking at a new funding formula based, in part, on successful completions of degrees and certificates.
- Concern about Chancellor: vote of no confidence for the Chancellor. Santa Rosa have locally passed a vote of no confidence, as have other campuses.
- Resolution 15.01 about encouraging our leaders at the state senate level to work with their counterparts from UC around an ADT in Chemistry and Physics. If anyone has an opinion about this let AS President know.
- Resolutions related to AB-705 regarding multiple measures in assessment.
- Glossary for Guided Pathways for consistency.
- These are posted on AS Business meeting webpage.

7. Discussion Items

7.1. Updates on items under review at committee level.

7.1.1. Curriculum

- Articulation deadline for courses passed but you can still submit.

7.1.2. Faculty Business

- Board policies are coming soon.
- Working on step-by-step process for revising policies.
- Faculty Hiring Procedure is getting close to being ready.
- Currently forming a Sabbatical review team as we did receive Sabbatical applications.

7.1.3. Faculty Coach

- Faculty Coach is confidential so not much of update, but the coaches are doing great.
- Evaluation update (non-Faculty Coach). Tenured process: Reminder email went out about student evaluation deadline last week as we are missing a lot.
- Success and retention data for contract faculty can be obtained from coaches. Tenured faculty can contact Sherry directly.

7.1.4. Planning and Budget

- Program review forum was last Friday and it went well.
- Now shifting into the “2019/20 Planning & Resources Allocation” process there will be 2 meetings coming up. Email will be coming out with details.

7.1.5. Student Success Standards

- 9 Board Policies (BPs) and Administrative Procedures (APs) presented with what has come up as main issue in committee. Any green highlight is what committee changed/added. Asking for feedback to be submitted to Steve Ball by 10/31.
- BP 4220 Standards of Scholarship- New BP, red language is legally suggested.
- AP 4228 Course Repetition-Significant Lapse of Time- New AP. Many concerns about whether or not this should be the case. Pro's and con's discussed about students being able to repeat a course to improve GPA after significant lapse of time.
- AP 4229 Course Repetition- Variable Units- New AP. Zero changes made by committee.
- BP 4230 Grading & Academic Record Symbols- Replaces old policy under Instruction (I7330). Modified to meet accreditation standards.
- AP 4231 Grade Changes-Grade Changes- Committee updated definition of “bad faith” and “incompetence”. Discussion regarding student grievances affecting grade changes. Looking for alignment for form and procedure. We can update procedure if needed, then form will be updated.
- AP 4232 Grade Changes-Pass/No Pass- Committee update included some punctuation corrections and percentage of course specified. Discussion on language for determining percentage.
- AP 4235 Credit by Examination-Credit by Examination & AP 4236 Credit by Examination-Advanced Placement Credit- Committee added some language as

recommended by consultant. Email feedback about specific exams required for your courses.

- AP 4255 Probation, Dismissal, Readmission-Dismissal & Readmission-
Discussion about putting an “I” before grade.

8. Reports

8.1. AS Officer Reports

8.1.1. President

- Will send out written report.
- Reminder about hiring committees- please volunteer or accept request as there are many new hires coming.
- Tenured faculty, please consider running for a leadership office. See AS President with any questions.

9. Adjourn

- Motion to adjourn meeting at 1:20 PM
- M/S/P

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