



Academic Senate Business Meeting

Minutes for August 27, 2013

12:30-1:20, Room 860

Members Present: Jessica Amato, David Angelovich, Amanda Badgett, Glen Bell, Kate Bencoter, Andrea Bewick, Maria Biddenback, Stephanie Burns, Shawna Bynum, Peggy Carroll, Dan Clemens, Michael Conroy, Aaron DiFranco, John Dotta, Michael Dow, Iris Dunkle, Steven Fawl, Sheryl Fernandez, Wayne Fortier, Bill Fried, Kathy Gillis, Roberto Gonzalez, Ann Gross, Julie Hall, Fain Hancock, Betty Hopperstad, Kristie Iwamoto, Gwen Kell, Jennifer King, Barbara Kraig, Elizabeth Lara-Medrano, Karen Larsen, John Liscano, Sherry Lohse, Tia Madison, Carrie Masten, Jeanette McClendon, James McGowan, Rob Miller, Lynda Monger, Bonnie Moore, Forest Quinlan, Denise Rosselli, Mary Salceda- Nunez, Marci Sanchez, Debra Saunders, Melinda Tran, Diane Van Deusen, Randy Villa, Maria Villagomez, Jeff Wachsmuth, Eric Wade, Nadine Wade-Gravett, Yolanda Woods, Lisa Yanover

Guests: Lisa Gibbs

1.0 Welcome

2.0 Adoption of Agenda

- Adopted agenda, msp

3.0 Approval of Minutes: 5/15 & 5/28, msp

4.0 Public Comment

- Chancellor's office is looking at offering Bachelor's degree at CC level. Marci is gathering data
- October 13 – jazz trio from San Francisco presenting in the PAC
- Faculty Association looking for new part-time representative
- Students are parking in faculty spaces

5.0 Action Items

5.1 Committee Assignments

- Make sure to document who is present/absent
- New committee assignments, msp

6.0 Discussion Items

6.1 Contract Evaluation Process

- Faculty is asked to look at process as changes will be developed. Look at content to recommend changes.
- Forward recommendations to S. Bynum
- 3 week deadline , all edits and changes will be brought to Union and Senate

7.0 Information Items

7.1 Presidential Investiture

- October 2, 4-6
- September 21 – Campus work day/clean up



- Campus Website is being revisited, feedback sessions looking for input
- Dates have been determined for sessions

7.2 Committee Meetings

- Forward minutes to Michelle
- Reminder to include roll sheet
- Faculty asked to encourage student involvement

7.3 Senate Handbook

- Looking to have 13/14 handbook completed

7.4 Educational Master Plan

- Looking at establishing dates for committee meetings
- Ann Gross will work as chair
- Looking to get more faculty input

7.5 & 7.6 Strategic Plan/Goals

- Planning open forums to look at plans and goals, watch for dates and times
- Question of how the Way Forward connects to Strategic Plan

7.7 Hiring Committee

- Thanks to all who volunteered to work this summer on the various hiring committees

8.0 Reports

8.1 Officer Reports

8.1.1 President

- **Minimum qualifications/requirements for Instructional VP will be brought to next meeting**
- **Big challenges – working to get secretarial support for Senate**
- **Been meeting with Council of Presidents**

8.1.2 1st Vice Pres. - None

8.1.3 2nd Vice Pres. - None

8.1.4 Secretary - None

8.1.5 Treasurer - None

8.2 Standing Committee Chair Reports

8.2.1 Academic Standards & Practices - None

8.2.2 Basic Skills Initiative



- Math & English student success centers are being developed and forwarded to VP.
- Looking to develop counseling success center

8.2.3 Curriculum

- Due September 13
- Email regarding 298 courses will be coming

8.2.4 Faculty Standards & Practices - None

8.2.5 Learning Outcomes Assessment

- Planning committee approved revised LOA, will bring to Full Senate

8.2.6 Professional Development Committee

- Reviewing feedback from fall Flex Day
- Will be developing spring Flex Day

8.2.7 Social Committee

- Donate to Academic Senate to fund festivities
- 14th of September – free movies in the park “Grease”
- December 13th Party at Dave’s House – Theme of Chinese Buffet

8.3 Shared Governance Reports

8.3.1 Budget Committee

- Budget meeting to review final budget
- September 5 – forum on final budget

8.3.2 Planning Committee - None

9. Adjournment (1:20 p.m.)