



Academic Senate Business Meeting

Minutes for September 10, 2013

12:30-1:20, Room 860

Members Present: Jessica Amato, David Angelovich, Amanda Badgett, Glen Bell, Kate Benscoter, Maria Biddenback, Stephanie Burns, Shawna Bynum, Dan Clemens, Aaron DiFranco, John Dotta, Iris Dunkle, Steven Fawl, Sheryl Fernandez, Wayne Fortier, Bill Fried, Kathy Gillis, Stephanie Grohs, Ann Gross, Alex Guerrero, Julie Hall, Fain Hancock, Kristie Iwamoto, Christy Kling, Barbara Kraig, Elizabeth Lara-Medrano, Karen Larsen, John Liscano, Sherry Lohse, Crystal Luikart, Tia Madison, Carrie Masten, Jeanette McClendon, James McGowan, Rob Miller, Lynda Monger, Angie Moore, Linda Napholz, Erin Quealy, Forest Quinlan, Denise Rosselli, Marci Sanchez, Debra Saunders, Mary Shea, Melinda Tran, Randy Villa, Maria Villagomez, Jeff Wachsmuth, Nadine Wade-Gravett, Yolanda Woods, Lisa Yanover
Guests: Dr. R. Kraft and Laura Ecklin, Janine Bedon and other ASNVC students, Honor Society member

1.0 Welcome

2.0 Adoption of Agenda

- Adopted agenda, msp

3.0 Approval of Minutes: 8/27, msp

- Correction 7.4 Ann Gross is co-chair of EMP
- 8.2.5 – approve ILO (mot ELO)
- 4.5 – public comment – parking sports and request was for Senate to address problem

4.0 Public Comment

- Honor Society is selling chocolate. Help support the Honor Society
- LOAC is hosting discussion on teacher/learning on Thursday, September 26th
- Social Committee – Saturday, September 14th “Grease” movie at Veteran’s Park
- 1st general meeting of the Union is Thursday, September 12th
- Student Officers from ASNVC would like to work with Senate on projects and committees. ASNVC is looking for faculty mentors

5.0 Action Items

5.1 ILOs revised

- New and revised ILO were submitted for approval, msp

5.2 Nominations for 2nd VP

- Committee nominates Kelly McCann. Voting will take place for 1 week and ballots are in the library.

6.0 Discussion Items

6.1 VPI

- MQ and desirables have been presented for faculty review
- Many concerns were raised regarding the presented paperwork. Laura Ecklin and Dr. Kraft took feedback and will think about and incorporate where appropriate. Following are the comments: 1) The list of qualification and experience requirements look weak 2) Request for individual to have Title V knowledge and experience implementing 3) # 3 is not intended to be all inclusive as to duties for academic support 4)



Cautious about minimal qualifications being too narrow that might cause pool to be narrowed 5) Question about HR role in pool size 6) Question about ALO responsibilities need to have deep knowledge of accreditation; careful not to mix compliance with planning 7) Question about VPI serving as President 8) Teaching requirement discussed

7.0 Information Items

7.1 Presidential Investiture

- Tia Madison (1st VP) will present faculty speech

7.2 Constitution /Bylaws

- Bylaws have been posted on the webpage

7.3 Committee meetings

- Faculty need to be aware of responsibilities as defined by the contract. Faculty must meet and attend committee meetings

7.4 Educational Master Plan

- Coordinating committee is looking at timeline to bring information to full senate for discussion

8.0 Reports

8.1 Officer Reports

8.1.1 President - None

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 - None

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

8.2.3 Curriculum

- Deadline is Friday, September 13 for all new and revised curriculum. Faculty are reminded to visit the curriculum website for assistance

8.2.4 Faculty Standards & Practices - None

8.2.5 Learning Outcomes Assessment

- New LOA will be going to the Board on September 12th



8.2.6 Professional Development Committee

- Looking for volunteers for Spring Flex Day
- Committee is working with 1st VP for more information on sabbaticals

8.2.7 Social Committee - None

8.3 Shared Governance Reports

8.3.1 Budget Committee

- Balanced budget was presented during the forum and will be presented to the Board on September, 12th. The budget has been posted on the website.
- The Board is interested in going out for a bond in 2014
- COLA was discussed. It is in the state budget but was designed for operational expenses, not salaries
- It was noted that the reserve is 12.5%

8.3.2 Planning Committee

- Planning had 100% attendance from faculty
- Committee is working on developing a 5 year plan and will be looking for input from faculty for this process

9. Adjournment (1:15 p.m.)