



Academic Senate Business Meeting

Minutes for January 28, 2014

12:30-1:20, Room 860

Attendance: J Amato, D. Angelovich, A. Badgett, Glen Bell, K. Bencoter, M. Biddenback, P. Carroll, M. Conroy, J. Dotta, I. Dunkle, Sheryl Fernandez, W. Fortier, W. Fried, C. Gillis, S. Grohs, A. Gross, J. Hall, F. Hancock, J. Hurtado, K. Iwamoto, G. Kell, J. King, E. Lara-Medrano, K. Larsen, S. Lohse, T. Madison, K. McCann, J. McClendon, J. McGowan, R. Miller, K. Owens, E. Quealy, D. Rosselli, M. Sanchez, M. Shea, M. Tran, R. Villa, M. Villagomez, E. Wade, N. Wade-Gravett, J. Whitmer, Y. Woods.

Guest: Faye Smyle

Meeting called to order at 12:35pm.

1.0 Welcome

2.0 Adoption of Agenda

- Move action item forward to follow adoption of agenda. MSP unanimous

3.0 Action Item

- M. Shea will be out for a month on medical leave, requests that Linda Monger serves as her replacement on the Planning Committee during her absence. MSP

4.0 Approval of Minutes: 12/10/13

- Motion to revise 6.2 Curriculum to read: "Request to remove and vote separately on the archiving of the Social and Behavioral Studies major. MSP "and "Motion to uphold Curriculum Committee action to archive the degree of Social Sciences and Behavioral Studies. Marci Sanchez, Melinda Tran asked to have their Nay votes recorded." MSP approved with edits.

5.0 Public Comment - None

6.0 Announcements

- The new Veteran Services counselor has been appointed.
- Performing Arts is up and running with great success.
- A forum is being scheduled to discuss Strategic Planning, this Thursday, Jan 30 at 12:30 in Room 860. Faculty input is encouraged. Now is the time to make fixes.

7.0 Discussion Items

7.1 Priority Registration - Grohs

- The committee is looking at statutory changes for priority registration. In addition to statutory regulations, campus is permitted to add subsections. Since the last meeting, research undertaken by the Parliamentarian determined that the development of a policy falls within the purview of the Academic Senate. Previous discussions of the issue by other groups have occurred and are acknowledged. The Academic Standards Committee will be working on policy development.

7.2 Prerequisites and Co-requisites-Grohs



- Academic Standards will submit regulations on based on content review, as well as statistical evaluation, and these will be presented for adoption to the Academic Senate and implementation by the Curriculum Committee.

7.3 Budget Cycle 2014-2015-Angelovich

- At the January 30 meeting, the committee will approve the schedule of meetings, budget assumptions and will review the Governor's proposed budget. The official budget cycle will be presented at the next Business Meeting.

8.0 Information Items – Ben Quesada

- **Review of the first phase of the development of the Student Activity center, located in the Cafeteria. All staff and faculty are invited to attend game night, February 10 from 5pm-9pm to enjoy the new set up. Donations of board games are requested. Phase II of Center development will include a coffee lounge. Wifi and eventual gaming screens are planned.**

9.0 Reports

9.1 Officer Reports

9.1.1 President – No report

9.1.2 1st Vice Pres. - No report

9.1.3 2nd Vice Pres. - No report

9.1.4 Secretary - No report

9.1.5 Treasurer - No report

9.2 Standing Committee Chair Reports

9.2.1 Academic Standards & Practices - No report

9.2.2 Basic Skills Initiative – No report

9.2.3 Curriculum- Next meeting is February 21. Committee will be working on new timelines for curriculum development.

9.2.4 Faculty Standards & Practices - No report

9.2.5 Learning Outcomes Assessment - No report

9.2.6 Professional Development Committee – Feedback on Flex Day has been positive.

9.2.7 Social Committee – Crockpot potluck was a success with 60 participants and will become an annual event.

9.3 Shared Governance Reports



9.3.1 Budget Committee - No report

9.3.2 Planning Committee - No report

10. Adjournment (1:22 p.m.)