



Academic Senate (AS) Executive Committee Agenda

April 2, 2019

12:30 – 1:20 pm, Room 1770

MINUTES

Present: A. Badgett, S. Ball, G. Kell, W. Fortier, S. Lohse, F. Smyle, L. Yanover

Absent: S. Balassi, M. Biddenback

1. Welcome

- Meeting called to order at 12:35 PM

2. Adoption of Agenda

- M/S/P

3. Approval of Minutes: 03/05/19

- M/S/P

4. Public Comment

- None

5. Announcements

- Save the Date: May 16 for an end of year celebration.

6. Discussion items

6.1. AP 2510 Participation in Local Decision-Making

- Documents presented.
- This AP is under review at Council of Presidents.
- Old D1140 is being split up and put into BP & AP 2510.
- Question raised as to the portion regarding “faculty elected division chair” and that the wording will need to be updated.
- All revisions are being tracked for transparency and to ensure nothing is lost.
- Council of Presidents is holding this process and will continue this process next semester with the next AS President.
- Comment that this AP should be an information item at AS Business so that the next AS President and Senators can follow through.

6.2. Amended Bylaws and Committee Chairs

- Input requested regarding the election of the chair of the Student Success Standards committee (SSSC).
- Discussion regarding the appointment or election of the chair of Planning and Budget and the SSSC and the committee structure is changing.
- Re-assign/release time is yet to be determined for these positions.
- Election by the committee is appropriate.

AB 1925 10 + 1 RESPONSIBILITIES

- 1 Curriculum, including establishing prerequisites and places courses in disciplines
- 2 Degree and certificate requirements
- 3 Grading policies
- 4 Educational program development
- 5 Standards or policies regarding student preparation and success
- 6 District and college governance structures, as related to faculty roles
- 7 Faculty roles and involvement in accreditation processes, including self-study and annual reports
- 8 Policies for faculty professional development activities
- 9 Processes for program review
- 10 Process for institutional planning and budget development
- 11 Other academic and professional matters as mutually agreed upon

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- Discussion regarding the timing of when the new chairs would be elected.
- Suggestion to have SSSC chair election take place on the AS officer ballot.
- Suggestion made to have the current chair of each committee stay on that committee next semester to help guide next chair.
- Comment made that Faculty Evaluation committee will need more tenured faculty which may not allow for all chairs to remain on same committees.
- Suggestion made to have faculty vote for the faculty chair of SSSC and Planning & Budget.
- Must get the district's approval to have the faculty of committees vote for the next faculty chair.

7. Action item

7.1. BP 1200 Mission and Values Proposed Change

- Document presented and reviewed.
- President's office asked this committee to fast track this BP.
- The original request by the President's office fell within the parameters of a minor edit that could be fast tracked.
- The request that came in this morning is not a minor edit, therefore, would not be subject to approval at this committee.
- Motion and second to approve.
- 5 opposed- did not pass.

8. Reports

8.1. AS and Shared Governance Committee Chair Reports

7.1.1. Student Success Standards

- Shared items that need to be addressed at AS Business meeting before the end of the academic year.

7.1.2. Curriculum

- Shared items that need to be addressed at AS Business meeting before the end of the academic year.

7.1.3. Faculty Business

- Shared items that need to be addressed at AS Business meeting before the end of the academic year.

7.1.4. Faculty Coach

- Shared items that need to be addressed at AS Business meeting before the end of the academic year.

7.1.5. Planning and Budget Committee

- None.

8.2. Officer Reports (insufficient time)

~~8.2.1. President~~

~~8.2.2. Vice President~~

~~8.2.3. 2nd Vice President~~

~~8.2.4. Secretary~~

~~8.2.5. Treasurer~~

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9. Adjourn

- Motion to adjourn at 1:35 PM
- M/S/P