



Academic Senate Executive Committee Agenda

November 6, 2018

12:30 – 1:20 pm, Room 1770

MINUTES

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

Absent: S. Balassi

1. Welcome

- Meeting called to order at 12:33 PM

2. Adoption of Agenda

- Motion to adopt agenda with amendment of Action Item before Information Item and Discussion Items.
- M/S/P

3. Approval of Minutes: 10/02/18

- M/S/P

4. Public Comment

- None

5. Announcements

- Student Success Standards Committee endorsed 8 policies and procedures to the Academic Senate (AS).

6. Discussion/Action Item

6.1. BP 2510 Participation in Local Decision Making

- This BP is under revision through Council of Presidents.
- It is a 10 +1 policy for Mutual Agreement.
- Document presented to committee- league template that was approved in 2003 with track changes.
- Addition of 10 +1 spelled out in the document.
- Changes reflect current practice.
- This BP is coming to this committee because it is about governance. The request is that this committee will endorse this to the senate.
- Comment that this action item should include “approval to endorse to the AS”.
- Comment regarding which constituency groups have seen this. Confirmed that it has not gone out to divisions.
- Questions answered regarding why this BP originated at Council of Presidents in that it is about college governance and all constituent groups comprise governance.
- Request to replace the word “trust” with “goodwill and mutual respect”.

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

**AB 1925
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- Decided that this committee will take action to endorse it to AS. AS will discuss it at the one meeting and act on it at the next.
- Request for a motion to endorse BP 2510 with edits of changing the word “trust” to “goodwill and mutual respect”.
- Question answered as to why the word “trust” was left in this document being presented in that there was an intention to show in good faith that we are not obliterating the former content.
- Clarification that “shared governance” is not changing yet, that it will be addressed in the AP of this BP.
- M/S/P

7. Information Item

7.1. Guided Pathways and the role of the Academic Senate

- Leading from the Middle group has utilized tools to help the college get familiar with the Guided Pathways (GP) reform.
- At the Plenary conference there was also discussion about GP.
- Planning to have GP item on the agenda for one of the 2 senate meetings per month for the sake of transparency and input from faculty.
- It’s been recommended that, for now, we do not try to jam this into our committees but instead maintain the leadership group to be the appointed group for GP.
- This will impact our curriculum.
- Clarification to a question regarding this being only as permanent as the Chancellor is. The Chancellor and the members of the Board of Governors are on-board with this New Student Funding Formula.
- Request for this to return to this committee as a discussion item.

8. Discussion Item

8.1. Using Robert’s Rules at our meetings

- Upon reviewing the Robert’s Rules book, M. Gianvecchio (AS Business meeting’s Parliamentarian) shared some suggestions for modifying proposals.
- Reviewed issues from last semester and “friendly amendments”.
- There are multiple places where you can make amendments. Examples of this were made.
- Discussed making proposals “by consent”.
- Committee decided to review these concepts at the AS Business meeting.
- Abstentions are optional.

9. Reports

- Insufficient time to report.

10. Adjourn

- Motion to adjourn at 1:23 PM
- M/S/P