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| Academic Senate CommitteeMinutes |
| october 28, 2014 | 11:00-11:50 a.m. | L 238 N & S |
| note taker | respectfully submitted by Caree Lesh & Angie Arietti |
| Attendees | Abuan, Maria | Lesh, Caree | ~~Rempt, Andrew~~ |
| ~~Arredondo, Josue~~ | Lewis, John | Richison, Scott |
| Beach, Randy | Lynch Morissette, Emily | Salahuddin, Sheri |
| Brady, David | Maag, Eric  | Soto, Corina |
| ~~Burton, Veronica~~ | Martinez-Sanabria, Maria E. | Speyrer, Michael  |
| ~~Carberry, Ed~~ | McAneney, Danielle | Tolli, John |
| Caschetta, Todd | McDaniel, Cynthia | ~~Tyahla, Sandy~~ |
| Davis, J.D. | ~~McGee, Tony~~ | Villegas, Val |
| Decker, Stephanie | Mossadeghi, Yasmin  | Whitsett, Jessica |
| Detsch, Steven | ~~Orozco, Alejandro~~  | Williams, Janelle |
| Edwards-LiPera, Diane  | ~~Ortiz, Luis~~ | Wolniewicz, Rebecca |
| Flores-Charter, Patti | Posey, Jessica  | ~~Yoder, Leslie~~ |
| Garcia-Navarrete, Sylvia | Post, Frank | Yonker, Susan  |
| ~~Hayashi, Chris~~  | Quan, Nghiep | ~~Zinola, Lauren~~  |
| ~~Hopkins, Kesa~~  | Quintana, Pablo |  |
| GUEST/s | Carla Kirkwood |  |  |
| Names in red indicate AS Executive committee members. |  |
| **Call to order; Approval of Agenda (Action Item)** | patricia flores-charter |
| Discussion | A motion was made to approve the agenda and was seconded.  |
| Approval of agenda. M/S/C. unanimous |
| **Approval of Minutes from 10/21/14 (Action Item)** | patricia flores-charter |
| Discussion | A motion was made to approve the minutes and was seconded.  |
| Approval of minutes. M/S/C. unanimous  |
| **Public Comment (Information Item)** | patricia flores-charter |
| Discussion | Patti, Caree, and Randy attended the Area D Meeting last weekend. Caree brought a handout of the titles of the resolutions to be voted on at Plenary in November. Please contact Caree or look at the Senate website that links out to the full resolutions if you want more information.Please fill out your needs assessment by Staff Development so they can plan to have activities that you are interested in. Academic Program reviews are due Monday, November 3rd by midnight. Please send them to Susan Yonker along with your outcomes assessment timelines as a separate document. Susan records them all and route them differently. |
| **Presidents Report – International Students Carla Kirkwood (Report)** | patricia flores-charter |
|  Discussion | The President’s report link is imbedded at the end of the minutes.Patti gave her time to Carla Kirkwood. In November we will be celebrating International Education week. There will be several workshops about international student issues including a workshop on how to get a passport and what it constitutes to be a citizen. A number of people who do not think they are citizens actually are. An Educational Opportunities fair will also be held on the west side of the cafeteria. The United Nations, Joan Croc, Peace Corps, Hostel International, and other agencies that may have access to internships will have tables at the fair. Please distribute flyers to colleagues and ask them to distribute to their students. If you want hard copies please let Carla know.  |
| **SCEA Report (Report)** | frank post |
| discusson | No report. Ken Yanow sent out an update for negotiations, so please check your e-mail. Please ask your students, colleagues, and neighbors to vote in the November election.  |
| **Mission Statement (Information Item)** | patricia flores-charter |
|  Discussion | The procedure is that every August the SCC has a retreat and they review the mission statement and strategic plan. From the strategic plan, priorities are identified for the coming years. Budget considerations are tied to the priorities. Patti passed out the recommendations for a new mission statement. What happens now is we get everyone on campus involved in reviewing the updates and coming to agreement on the statement. The timeline for strategic planning was passed out. Research is now gathering data from program reviews and from December – February, you will be getting e-mails about participating in the statement updates and strategic planning timelines. In March the Strategic Planning Committee will analyze data and through the budget preparation for the next year will make sure budget priorities are tied to the strategic plan and make recommendations. In September the final plan will be approved with the mission, vision and values. Our site visit should be in October of next year.  |
| **Faculty Emeritus (1st Read)**  | patricia flores-charter |
|  Discussion | Two faculty members retired last year who are eligible for Emeritus status: Alexis Davidson and Tom Rogo. Patti asked if anyone else knows of anyone else who retired or separated from the district. If so, please let her know. These individual names will be in the catalog and will be announced at graduation.  |
| **Wellness Center/Aquatics Complex (Information Item)**  | clausson/gensler |
| Discussion | We are in the schematic phase of developing the corner lot, which really is a series of projects. We have to develop the corner lot in order to build the MSE building. There will be a community forum this Thursday with breakfast similar to what we are hearing today. Timelines of the corner lot project was reviewed. The building is planned to be sustainable and meet universal design standards. Three pools are included, two 50 meter lap pools and one warm water pool. They are doing a traffic study on campus right now, but parking for this building needs to be addressed. Parking will come with the performing arts center, which will come after the MSE building. One goal is to keep faceted angles, canted walls, shade, landscaping. There will be gardens and places to sit in between the building and street. The architects went over the proposed plans and elevations etc. Feedback and ideas can be directed to Richard\_king@gensler.com |
| **Adjournment** | patricia flores-charter |
| Discussion | The meeting was adjourned at 11:50 |
| The next Academic Senate meeting: November 11, 2014 in L 246 from 11:00-11:50 a.m.  |

[President’s Report from 10-28-14](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AS%20President%27s%20Report%2010-28-14.docx)