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| Academic Senate CommitteeMinutes |
| march 10, 2015 | 11:00-11:50 a.m. | L 238 N & S |
| note taker | respectfully submitted by Caree Lesh & Angie Arietti |
| Attendees | ~~Arredondo, Josue~~ | Hopkins, Kesa  | Rempt, Andrew |
| Beach, Randy | Lesh, Caree | Richison, Scott |
| ~~Bloch, Maya~~ | Lewis, John | ~~Salahuddin, Sheri~~ |
| ~~Brady, David~~ | Lynch Morissette, Emily | ~~Soto, Corina~~ |
| Burton, Veronica | Maag, Eric  | ~~Speyrer, Michael~~  |
| Carberry, Ed | Martinez-Sanabria, Maria E. | Tolli, John |
| Caschetta, Todd | McAneney, Danielle | Tyahla, Sandy |
| Cuddy, Luke | McDaniel, Cynthia | Villegas, Val |
| Davis, J.D. | McGee, Tony | Whitsett, Jessica |
| Decker, Stephanie | Mossadeghi, Yasmin  | Williams, Janelle |
| Detsch, Steven | ~~Ortiz, Luis~~ | Wolniewicz, Rebecca |
| Edwards-LiPera, Diane  | Posey, Jessica  | Yoder, Leslie |
| Flores-Charter, Patti | Post, Frank | Yonker, Susan  |
| Garcia-Navarrete, Sylvia | Quan, Nghiep | Zinola, Lauren  |
| ~~Hayashi, Chris~~  | Quintana, Pablo |  |
| GUEST/s |  |  |  |
| 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. A motion was made to move the last agenda item number 9(CSUS Bachelor’s /ADT Update) to item number 6 because Leslynn has a class to change. The motion passed. |
| Approval of agenda. M/S/C. Unanimous  |
| **Approval of Minutes from 02/24/15 (Action Item)** | patricia flores-charter |
| Discussion | A motion was made to approve the minutes and was seconded. The motion passed.  |
| Approval of minutes from 02/24/15. M/S/C. Unanimous |
| **Public Comment (Information Item)** | patricia flores-charter |
| Discussion | “Miss Representation” will be shown Friday at 11:00 a.m.-1:00 p.m. in L 238 N/S and is about women’s self-identify and self-worth. The male version will also be shown when it comes out later this year.  |
| **President’s Report (Report)** | patricia flores-charter |
|  Discussion | The President’s report link is imbedded at the end of the minutes. A motion was made to extend for one minute, was seconded and passed.  |
| **SCEA Report (Report)** | frank post |
| discusson | The e-mail has been sent out on the TA’s from negotiations. This will be discussed at Rep Council this week. You will have through the end of next week to discuss the TA’s and the vote will start and run for five days the week of the 23rd. There will be a retirement incentive for two years of additional service credit. The numbers look very good for faculty and for administrators. They are looking at the option of an extended window options so that you could go out June through December 30th. If it goes through you would have to decide if you are retiring by July 1, 2015. Please consult with your STRS representative and let them help you run numbers. If you have banked hours, you would cash them out or use them in the fall if they extend the retirement date through December 30, 2015.  |
| **CSUS Bachelor’s /ADT Update (Information)** | Leslynn Gallo |
| discusson | Leslynn reported that she has a new program that offers a BA at SWC through CSU Sacramento. She passed out the presentation that CSUS uses when they present. They had been doing this with National University, but they kept raising fees. This program is on campus; they watch lectures on TV and work with facilitators in the classrooms. Their GPA is higher for our students and those at the Sacramento campus. The work is completed in 8 semesters and it is geared to working adults who need the BA for Head Start and other federal programs that require it. The cost is about $17,500. Leslynn is working on the Child Development ADT. It has now been held up at the Chancellor’s office for over a year. It is expected to be out in September. There is an early childhood model approved, but this will be in Child Development and it has a lot more options so that schools current classes will fit. Head Start programs wages are okay, but the private schools pay a very low wage. Their licensing is much lower than those funded through the state and the federal government. It was noted that we are reported to be offering and early childhood ADT, but Leslynn will tell them that we are doing a Child Development ADT. Leslynn was thanked for spearheading this and doing the right thing by not giving in to the Early Childhood degree. |
|  **Policy 5530 & Procedure 5530** **Policy 5500 & Procedure 5500 (1st Read)**  | patricia flores-charter |
|  Discussion | They are currently updating and reviewing these two procedures. There used to be one procedure, but back in 2012 they separated out rights about grade complaints and behavioral issues. 5500 is about drugs, alcohol, cheating etc. They are established by the Community College League of California (CCLC). They concentrated changes in 5500 – Code of Conduct and 5530 - Grievance. A cheat sheet was created on the changes to these and was sent to all faculty. Student grievance process when we are trying to work something out between two students. The Office of Civil Rights (OCR) has decided that Human Resources will now handle all discrimination charges. Sexual Harassment/assault charges will go to Donna Arnold as the Title IX Coordinator. This does not go to HR, but it does at other campuses. If a sexual assault happens on campus, campus police will respond. There were some clarifications that were requested be made in the final version in adding Title IX and referencing discrimination procedure number and sexual harassment procedure number. There was a 2/17/15 ASO meeting that included Sun students where they gave input into student grievances. Students from the Sun have asked for hearings to be open. There are privacy issues for faculty, staff, and students. |
| **AB 86 and AS Non-credit Sub-committee Updates (Info)**  | Diane edwards |
| Discussion | Diane noted that the Rostrum has a summary on AB 86. The money will get here but we don’t know when, how much, or how much money will be used to stabilize adult education. A meeting has been scheduled this Friday at which Diane expects more information. She will return with more information and an Executive Summary and make it available for the next meeting.  |
| **Institutional Technology Committee (ITC) Update (Information)**  | Carl scarbnick |
| Discussion | Carl is the ITC Co-Chair. Patti thanked Carl for his leadership in representing our faculty as co-chair on this committee. The Academic Technology Committee (ATC) will finish up their prioritization recommendations very soon and they will go to ITC. “My Learning Plan” is going to be purchased to track Staff Development hours in real time. Several buildings have new updated wifi, and it is working very well. We need to replace old computers, but we also just need more computers in total. Mobile computer labs are being considered. If you have any questions or concerns Elisabeth Shapiro is Chairing ATC, please ask her or Carl.  |
| **Adjournment** | patricia flores-charter |
| Discussion | The meeting was adjourned at 11:50 |
| The next Academic Senate meeting: March 17, 2015 in L 246 from 11:00-11:50 a.m.  |

[President’s Report 03-10-15](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Presidents%20Report%2003-10-15.docx)