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| Southwestern College Academic Senate Executive CommitteeMinutes |
|  | DATE: 10/27/2016 | 1:00 P.M - 3:00 p.m. | Room 104B |
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| Facilitator | Andrew C. Rempt, Academic Senate President |
| Note taker | Caree Lesh, AS Communications and Research Officer |
| Voting attendees | Randy Beach, Curriculum co-chair; Susan Yonker, Vice President; Caree Lesh, Research Communications Officer; Cynthia McGregor, Presiding Chair, Janelle Williams, Staff Development Coordinator; Blue = absent |
| Non-Voting | Rob Shaffer, SCEA President; Leslie Yoder, At-Large; Angelina Stuart, AOC co-chair; Diane Edwards LiPera, At-Large; Marie Vicario, At-Large, April Brenner, At-Large |
| PLEASE Read | Minutes: 10/13/16 |
| Guests |  |

## **Agenda Items**

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|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** | **Action** |
|  | Call to order; approval of agenda, minutes  | Rempt | Action | 5 minutes |  |
| MSA, MSA |
|  | Mr. Deegan, tear down this wall | Rempt | Discussion | 20 minutes |  |
| We would like to form a faculty Cultural Competency Committee. This is not the work of EDI, because this is about how we teach for inclusion. Rempt would like to go to senate and ask to for a committee to start discussing this topic. HRC this week is looking at the EEOC plan and the Director of EDI should report to VPHR. We also need to readdress the GE requirement for cultural competency. Andrew hopes the committee could be a place to look at how to in a CC graduation requirement. It is recommended that this be a standing committee and in that case we will need to update the bylaws. This would help coordinate efforts that are already happening. Our pedagogy in all classes should be grounded in this. We are trying to build global citizens, and this is part of our ISLO’s.  |
|  | Class warfare  | Rempt | Discussion | 20 minutes |  |
| Tomorrow from 10-1 is the enrollment management workshop. We have chosen 6 topics from the EM plan that most impact faculty. Cynthia will give her presentation on how she sees EM, Chris will talk about the assumptions behind the plan and how it involved. Tim, Kathy will then be there to answer questions. People will be able to write questions down on card and Caree and Angie will consolidate them. After the first hour we will ask admin to leave and we will have two sets of stations, we will break faculty down into groups of about 5 people to go to 6 different tables, and they will address all topics in small groups. Then we have lunch and report out. There are major issues too with how Perkins is being handled. Nowhere in our strategic plan does it say anything about 17.5 or increasing class max. It is suggested that we be very clear that the 6 priorities did not come from faculty as a body, but did involve the Chair of Chairs. Not addressing the 6 suggestions, and coming up with new ideas is an option. The main purpose on this plan is to get direction from faculty. Andrew crawled under the table to hide. We want a way to look for new ideas. We want to look at what has been put together. We need to get the plan together for accreditation. ACCJC wants to see a short term and long term plan and enrollment management plan. We need faculty to decide if change needs to be made at all.  |
| 1. 1
 | Take me to your Leader | Rempt | Discussion | 20 minutes |  |
| The search committee met last Friday and it is a robust, active and diverse committee. The community representatives were active and vocal as well.  |
|  | Even SLOer descent into hell | Rempt | Discussion | 20 minutes |  |
| The SLO committee so far is Candice Taffolla, David Hetch, and Jetta Posey. Whatever they come up with will go to Senate.  |
|  | We are all winners (HR, Robing, FRA, OLA etc). | Rempt | Discussion | 20 minutes |  |
| We need to make up for what we missed on opening day (robing, FRA, OLA recognition). Robing is usually in fall but if we move it to May they aren’t tenured yet, then again students who graduate in May could be done with classes or not based on spring grades. We need to see if the robing causes issues. OLA was given to HR, but would like some control over it. HR has decided it needs to be revamped, so right now the just people in the group from last year are finishing up. There was an IEPI grant out that we applied for to get a leadership program going to replace OLA. Trinda has not communicated with the OLA committee.  |
|  | EDI | Rempt | Discussion  | 20 minutes |  |
| EDI – It was brought up that some job duties of EDI are really BPC items. How did this committee become part of SCC. How did EDI get on a list we worked on in 2011. It should not be anywhere financial resources. It was requested that this be on the agenda at SCC. |

**Next Academic Senate Exec Meeting: December 8, 2016**