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| Academic Senate CommitteeMinutes |
| september 26, 2017 | 11:45 AM - 1:00 pm | L 246 |
| note taker | respectfully submitted by Caree Lesh & Angie Arietti |
| Attendees | ~~Arredondo, Josue~~ | Fielding, Richard | Mossadeghi, Yasmin |
| Arteaga, Elena | ~~Figueroa, Surian~~ | Nieves-Cardenas, Carmen |
| Austin, Naida | ~~Gardea, Jaquelyn~~ | Posey, Jessica  |
| ~~Beach, Randy~~ | Garibay, Adrianna  | Quintana, Pablo |
| Bowlin, Stephen | Griffith-Jackson, Shaunte | Rempt, Andrew |
| Brenner, April | Hecht, David | ~~Rodrigues, Kimi~~ |
| Buehler, Lukas | ~~Hopkins, Kesa~~  | Shaffer, Rob |
| Buul, Abdimalik | Lesh, Caree | Taffolla-Schreiber, Candice |
| Caschetta, Todd | ~~Louie, Laura~~ | Van Stone, Mark |
| Caspi, David | ~~Lynch-Morissette, Emily~~ | Vicario, Marie |
| ~~Cliffe, Karen~~ | Martinez-Sanabria, Maria E. | Whitsett, Jessica |
| ~~Cuddy, Luke~~ | McAneney, Danielle | Williams, Janelle |
| Davis, J.D. | McDaniel, Cynthia | Yoder, Leslie |
| ~~Detsch, Steven~~ | McGee, Tony | Yonker, Susan  |
| Edwards, Diane  | McGregor, Cynthia |  |
| GUEST/s | Angelica Suarez | Rebecca Wolniewicz | Renee Kilmer |
|  | Dean Aragoza | Deanna Reinacher | Luis Osuna |
| Names in red indicate AS Executive committee members. |  |
| **Call to order; Approval of Agenda (Action Item)** | ANDREW REMPT |
| Discussion | A motion was made to approve the agenda and was seconded.  |
| Approval of agenda. M/S/C. Unanimous  |
| **2. Approval of Minutes from 09-19-17 (Action Item)** ANDREW REMPT |  |
| Approval of minutes. M/S/C. Unanimous |
| **Public Comment (Information Item)** | ANDREW REMPT |
| Discussion | Please be sure to sign into the Senate attendance sheet, even if you are a guest. Welcome to Abdimalik Buul as a new Senator from Counseling. Janelle reminded us about the Inclusion Matters Conference next Friday. Please sign up on MyLearningPlan. There is also a film documentary on Latinos happening now. There are a number of teaching and learning webinars coming up that have been useful to people. Andrew will send out the information.  |
| **President’s Report (Information Item)** | ANDREW REMPT |
| Discussion | We have gotten a communication from the Chancellors office requesting a focus group be held on October 5th at 11:00 am. There will be food. The new Chancellor wants your feedback and this is your opportunity to be heard. They want 15-20 people from each constituent group. Andrew thanked Emily for running last week’s meeting while he was out at Guided Pathways Institute 1.  |
| **SCEA Report (Report)** | Rob s. shaffer |
| discusson | Nora Vargas will be at our Rep Council meeting on Thursday, so please come have pizza and ask her a bunch of questions. We are very prepared to start negotiations once the VP of HR is on board. We will be doing some organizing outreach soon, so look forward to being contacted by a union leader.  |
| **Program Review Update (Update)**  | susan yonker |
| discusson | Susan passed out a revised timeline and instructions to get to the Business Objects data dashboard. The data is better managed in this new system and there are fewer errors. This data is deemed to be reasonably reliable. If you find a discrepancy please let Susan know so she can investigate. Susan walked us through the login process. Susan will ask how often the data is updated. A senator noted that she has already spoken to this with the Superintendent/President as the increase has been 128% of degree completion in the last few years, so this data is either reliably wrong or acknowledge that we have done a lot of work to increase our completions. It is hoped the data is correct and that this is confirmed. If you find something strange, send it to Susan, who will keep a journal of the oddities and then work with IT to research those. Can we rename the Business Object Data Dashboard for clarity, please? There is not transfer information included in the data.  |
| **Consent Calendar (2nd Read/Action)**  | ANDREW REMPT |
| discusson | Consent Calendar:Program Discontinuance:ARCH: 02841 Arch Tech Ad. CertBUS: 02456 e-Bus AS 01156 Entrepreneurship ASBUS: A2444 e-Bus Cert. A2442 Entrepreneurship Cert.Academic Senate By-LawsA motion was made to approve the consent calendar and was seconded. Andrew did make one change to the by-laws that the President can run again, but not for consecutive terms. The motion passed unanimously.  |
| **Program Discontinuance: BUS OPs (1st Read)**  |  Osuna/reinacher |
| Discussion | Program Discontinuance:MED OP: 02311 Med Op Office Mgmt. AS 02312 Office Mgmt. Basic CT 02313 Office Mgmt. Advanced CT 02325 Med Interp. Basic CT 02326 Med Interp. Advanced CT Luis Osuna noted that there are programs that they want to discontinue because there are very few students in the majors and many of the declared majors have not even taken a course in the major. Students who are close to completion will be allowed to finish, and will have an arranged timeline. Diana will contact each student in the majors to let them know that the program is discontinued and invite them to counseling. The classes within the certificates will still be offered for students to take, as the bulk of classes in these certificates are in business and accounting. Handouts were provided on the data.  |
|  **Program Discontinuance: Photography** |  micajah truitt |
| Discussion | **Program Discontinuance**Photography:  02713 Forensics Cert. 02710 Law Enforcement Cert. 02522 Forensics ASThis item was postponed due to the speaker not being present.  |
| **Guided Pathways** |  andrew rempt |
| Discussion | The GPIT team went to Costa Mesa last week for Guided Pathways Institute 1. This is foundational change that will be implemented over the next 3-5 years. We need to look at how we present our majors, enrollment management, learning outcomes, our website, etc. All with the goal of simplifying information for students to understand more easily of how to navigate our systems. Our graduation numbers are horrible and many of the student we lose are our most vulnerable. Seeing these numbers is a call to action that cannot be ignored. We do a good job with open access and we have made great strides in the last few year, but as a system and locally, we are not doing well. We want to do things differently to help students have a clearer path and we need huge swings in the data to increase to a healthier numbers. This is, and will continue to be, a faculty driven effort. We have a Superintendent/President who is on board with this and realized that we need time and money to make this happen. Our larger committee, GPAC is going to meeting early October and the discussion will start in earnest of how we will role this out. When we bring you the facts from our college you cannot deny the urgency. Optimization of the schedule would be an easy thing to implement immediately. We do need to talk about how we work out schedule, and how we can keep students here vs them paying huge amounts to go to ITT because they know for the next two years they will be in class Tuesday and Thursdays. Questions about our data being incorrect came up. A motion was made to extend for 10 minutes was seconded and passed. Things, including data, are getting fixed on this campus and we have a huge stake in getting the data corrected. This has needed to be done for a long time. Even though our data may not be 100% we can see trends, as we can with State information. When we compare ourselves against our older numbers, we can see we are doing better about getting out students degrees and certificates. The 42% is the State number. It was pointed out that some students start here and do graduate from somewhere else and we count that as a non-completion here. That is not right. MedOp was thanked for looking at their majors and certificate options and cleaning up the programs that data showed were not so useful and streamlining their degree options. The conference noted how paralyzing it is for students when they have too many options. Having 320 majors is overwhelming and leads to no choice being made. Reasonably correct data is the best we will get from research because they know it will never be 100% accurate, but that they believe it is highly correct. The message is they are confident in their data and they have been working all summer checking the data and updating the dashboard.Andrew will ask Research to come here, make a present, and answer any questions that anyone may have. AB705 is a bill about acceleration and adding basics skills into the curriculum as co-requisites. It also allows for multiple measures for course placement. A big problem is the timeline also calls for implementations in January 2018.A motion was made to extend for 10 minutes, was second and passed. It was noted that UMOJA College had glaring discrepancies in data being sent from college to the Chancellors Office. Numbers in the past had a 20% discrepancy. Susan asked the senator who brought this up to run his numbers again to see what they look like after the data cleanup. It was requested that we get better numbers for UC vs CSU as well. How we offer options to our students needs to change. Organized pathways and meta majors will help student see a clear path to their goal. Our system can be opaque to those of us who work here, multiply that if you are a student. Faculty will drive this systemic change.  |
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| **Adjournment** | andrew rempt |
| Discussion | The meeting was adjourned at 1:00 |
| The next Academic Senate Meeting: Tuesday, October 10, 2017 from 11:45 a.m. – 1:00 p.m. in L 246. |