|  |
| --- |
| Academic Senate CommitteeMinutes |
| september 12, 2017 | 11:45 AM - 1:00 pm | L 246 |
| note taker | respectfully submitted by Caree Lesh & Angie Arietti |
| Attendees | Arredondo, Josue | Figueroa, Surian | Nieves-Cardenas, Carmen |
| Arteaga, Elena | ~~Gardea, Jaquelyn~~ | Posey, Jessica  |
| Austin, Naida | Garibay, Adrianna  | Quintana, Pablo |
| ~~Beach, Randy~~ | Griffith-Jackson, Shaunte | Rempt, Andrew |
| Bowlin, Stephen | Hecht, David | ~~Rodrigues, Kimi~~ |
| Brenner, April | Hopkins, Kesa  | Shaffer, Rob |
| Buehler, Lukas | Lesh, Caree | Taffolla-Schreiber, Candice |
| Caschetta, Todd | ~~Louie, Laura~~ | Van Stone, Mark |
| Caspi, David | Lynch-Morissette, Emily | Vargas, Yesenia |
| ~~Cliffe, Karen~~ | Martinez-Sanabria, Maria E. | Vicario, Marie |
| Cuddy, Luke | McAneney, Danielle | Whitsett, Jessica |
| Davis, J.D. | McDaniel, Cynthia | ~~Williams, Janelle~~ |
| Detsch, Steven | McGee, Tony | Yoder, Leslie |
| Edwards, Diane  | ~~McGregor, Cynthia~~ | Yonker, Susan  |
| Fielding, Richard | Mossadeghi, Yasmin |  |
| GUEST/s | Silvia Cornejo | Mike Speyrer |  |
| 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  |
| **Public Comment (Information Item)** | andrew rempt |
| Discussion | Geoff Johnson came to report that we will be having Campus Equity week the week of October 23rd. This year we will also be focusing on student hunger and homelessness, as well as part-time issues. If you would like to participate in the week please let Geoff know. AB 568, paid maternity leave, is now on the Governor’s desk. Partially due to last year equity week.  |
| **President’s Report (Information Item)** | andrew rempt |
| Discussion | If you are looking for professional opportunities we have several committees that need members including: IPRC, APR, ITC and Professional Development. The Superintendent/President wants to come up with a new pilot on internal applicants for internally appointed positions. If you apply and are not selected for the position, you would get feedback on your resume and interview. Please make sure to look for announcements for the Title 9 Director on Friday, VPHR, and Director of Research. Guided Pathways are kicking into gear. GPIT will be going to Costa Mesa this Sunday for a 3-day training. When the team gets, back things will kick into gear. This will involve all of us as we move towards outcome based funding. We have a new LOAC committee being co-chaired by Rebecca and Jetta.  |
| **SCEA Report (Report)** | Rob s. shaffer |
| discusson | The District Sunshine list will be out tonight. What isn’t on it is a proposal about class max and class size, which had been anticipated. We will let you know what is on it once it is out. Our Sunshine list included what came through on the bargaining survey. Language has been drafted for the items that are not pending committee work. The new contract clause 4311, asks to form a committee to look at solutions for lab/lecture equity. Bruce Smith and Mary Livingston are the faculty appointees to this committee.  |
| **Introductions (Group Discussion)**  | andrew rempt |
| discusson | Introduction were made.  |
| **AP/BP 5110 Counseling (1st Read)**  | jonathan king |
| discusson | Johnathan noted that only a few tweaks were made to the documents. He noted we added information to more accurately reflect what we do. If you have any feedback please let Andrew or Dr. King know by end of day Wednesday. |
| **AP/BP 5055 Enrollment Priorities (1st Read)** |  malia flood |
| Discussion | There are no changes to the BP. Changes to the AP came from the Enrollment Priorities Committee, where all constituent groups are represented. The changes were intended to adhere to changes in the law and reflect what we are actually doing. Homeless youth now are an enrollment priority. Students at risk of losing priority registration will be notified. On page 5 the definitions of homeless and foster youth were updated to be current. A Senator noted that students who are on wait lists who do not get the class should get priority for that class the following semester. Malia would have to take that idea back to the committee. A motion was made to extend for 3 minutes was seconded and was approved. We need this to be in compliance with Title 5 so Malia recommended approving this as is and then looking at the new recommendation. A motion was made to extend for 2 minutes, was seconded and passed. Homeless students must be under 25, verified as homeless in the past 24 months as verified by a homeless services provider. Angel Salazar in Financial Aid can also verify homelessness’. Please send feedback to Malia by end of day tomorrow.  |
| **Program Discontinuance 4021** |  andrew rempt |
| Discussion | We have a very comprehensive procedure on program discontinuance. We need to keep our programs current and there will be many changes with Guided Pathways. We all need to look at streamlining programs and classes for graduation outcomes. When you are doing program review see if there are ways to streamline. If you are going to make changes and inactivate programs, you need to do it through this process. This needs to be a faculty driving process so it needs to come here. A senator stated that there was inaccurate data on which to make discontinuance decisions. As an example, she had mentioned AA Accounting TOP code alignment projects shows 0 or 5 completions, when in fact, she knows it is one of the most successful programs on campus. AS degree shows 0 completions.  |
| **Program Discontinuance AJ: 02700 Corrections Cert., 02713 Forensics Cert, 02710 Law Enforcement Cert., and 02522 Forensics AS (1st Read)** |  cornejo/Speyrer |
| Discussion | AJ had new faculty, so they did a program review and looked at annual reports and found ways to streamline the program. No classes are being cut and AJ 113 is being added back in. They plan to eliminate then bring back the programs with more robust classes. The Crime Scene Investigator name is being changed to Forensics studies. One AA degree in Crime Scene Investigator will be eliminated and renamed Forensics. Certificates in Corrections, Forensics, and Law Enforcement will be eliminated.  |
| **Program Discontinuance Fam. Stud: 82772 Teacher Permit & 82725 Fam. Child Care Bilingual (1st Read)**  |  Gallo/cornejo |
| Discussion | Child Development Teacher Permit certificate is proposed to be eliminated because students follow this course of study and do not apply for our certificate, so their numbers are low for graduation. No courses will be eliminated. They also proposed to eliminate the bi-lingual family child care certificate. California requires no education to open a day care, and enrollment has been low. The program has been shifted over to non-credit. They will be communicating changes through their handbook.  |
| **APR Update**  |  susan yonker |
| Discussion | Susan passed out a chart of which programs are due for a comprehensive program review this year. Information on program review can be found on the website under faculty and staff, Institutional Program Review, Academic Program Review. If you are not doing a comprehensive, you need to complete a snapshot. Data resources will be where you can find your program review data. All full time faculty now have access to the data. New data will look different this year so you will know it is new information. IT will be available to help if needed through service now. The new Business Objects will have to be done on campus.  |
|  |   |
| **Adjournment** | andrew rempt |
| Discussion | The meeting was adjourned at 1:00 |
| The next Academic Senate Meeting: Tuesday, September 19, 2017 from 11:45 a.m. – 1:00 p.m. in L 246. |