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| Academic Senate CommitteeMinutes |
| march 19, 2013 | 11:00-11:50 a.m. | L 238 N & S |
| note taker | respectfully submitted by Caree Lesh & angie Arietti |
| Attendees | Andrade-Robledo, Margarita | Jones, Linda | ~~Preciado, David~~ |
| Beach, Randy | Kelly, Diana  | Quan, Nghiep |
| Brenner, Susan | Lesh, Caree | Rempt, Andrew |
| Carberry, Ed | Lewis, John | Rutter, Marsha |
| ~~Caschetta, Todd~~ | Lopez, Victoria | Salahuddin, Sheri |
| Davis, J.D. | Lucas, Yvonne | Speyrer, Michael |
| Detsch, Steven | Maag, Eric | Stuart, Angelina  |
| Flores-Charter, Patti | Martinez, Maria E. | Tyahla, Sandy |
| ~~Gustafson, Diana~~ E | McAneney, Danielle | Vallejo, Cheryl |
| Hayashi, Chris | McDaniel, Cynthia | Whitsett, Jessica |
| Herrera, Peter  | ~~Meeker, Elisabeth~~ | ~~Williams, Janelle~~ E |
| Herrin, Bridget | Mossadeghi, Yasmin | Yonker, Susan |
| Hopkins, Kesa | Nichols, Rusty | ~~Zinola, Lauren~~ |
| Horlor, Barry | ~~Orozco, Alejandro~~ |  |
| GUEST/s | Superintendent/President Melinda Nish | Kathy Tyner |  |
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| Names in red indicate AS Executive committee members. |  |
| **Call to order; Approval of Agenda (Action Item)** | randy beach |
| Discussion | The meeting was called to order at 11:01 a.m. by the Academic Senate President, Randy Beach |
| Action items |
| Approval of the agenda. M/S/C.  |
|  Discussion | A motion was made to add agenda items for Policy and Procedures 4225 and 4227, for 2 and 3 minutes respectively, and to cut agenda item 7 from 10 to 5 minutes. The motion was seconded and passed.  |
| **Public Comment (Discussion Item)** | randy beach |
| Discussion | Today Melinda has two high school students doing a job shadow from Hilltop High School. On behalf of the Safety Committee, please update your information in WebAdvisor. It will be the information used for emergency notification and contact.  |
| **Approval of Minutes from March 12, 2013 (Action Item)** | randy beach |
| Action items |
| Approval of the Minutes from March 12, 2013. M/S/C.  |
|  Discussion | Randy wanted to clarify that the SharePoint survey will come out by the end of the semester.  |
| **President’s Report (Report)** | randy beach |
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| Discussion  | ACCJC special report deadline was extended from April 1, 2013 to April 15, 2013 and it totally focuses on purchasing and the business end of the college and not instruction. * April 2: Draft of report distributed to Academic Senate President and SCC.
* April 3: SCC reviews report and makes recommendations to S/P.
* April 4: Report is distributed to senators with April 9 agenda. Academic Senate Executive Committee meets to review the report and consider recommendations.
* April 9: AS President reports on Exec recommendations to senate at regular meeting and to receive additional feedback.
* April 10: AS President shares any recommendations with Governing Board at regular Governing Board meeting.

Department chairs need to schedule a vote for their open senate seats by secret ballot for the first department meeting in April. Nomination ballots for part-time senators will close Friday, March 22, 2013.There will be a vote of confidence in Randy shall be taken at the first April meeting. Tenure Review Review Committee, Staff Development, and Institutional Facilities Committees all need a senate representative, please let Randy know. Andrew Rempt volunteered for the Tenure Review Review Committee. Randy will do a webinar “The Role of Senator in the Academic Senate” on March 21st from 3-4 p.m., to coincide with senate elections.  |

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| **SCEA Report (Report)** | eric maag |
| Discussion | There was a grievance training this weekend and 7 people were trained and also included reps from Imperial Valley College. Veronica Burton is at a conference for political action training. Phil Lopez memorial fund is being worked on. An event fundraiser for the SUN is in the planning stages. They did print, but they still need to cover the bill. The Chair of Chairs has been consulted about some possible time reductions. Sabbaticals are on the table, but the District still needs to be following the timeline set up by the contract until an agreement is reached.  |
| **SB 1440 Articulation Resolution (Action Item)** | randy beach |
| Discussion | The Region 10-Area D plenary is at the end of the month and they would like direction from the Senate on SB 1440 degrees. A motion was made and seconded to approve the resolution. This does create a two-tier system for students and does create graduates without the same classes for the degrees. We need to increase our rigor so that the CSU’s do not feel they need to create mandates to the Community Colleges. We need to be onboard with these as a campus or not, we need to be consistent. The resolution allows us to work with our local CSU and to change the timelines that are now hurting students. A motion was made and seconded to extend for 2 minutes. The motion passed.  |
| **C-ID Articulation Resolution (Action Item)** | veronicas burton |
| Discussion  | The Region 10-Area D plenary is at the end of the month and they would like direction from the senate on C-ID. A motion was made and seconded to approve the resolution. More consultation and time is needed to get this done and this is what the articulation officers are asking for. It was noted that this is about quality control and we should be meeting with the CSU faculty to assure consistent quality. Our articulation officer supports this. The motion passed.  |
| **Budget Committee Report** | Randy beach/maria e. martinez |
| Discussion | The budget has been in the news lately. There was some concern to what the Budget Committee was doing. The Budget Committee is looking at the 2013-2014 assumptions. They also have to plan to determine how to move forward with only 3 of 4 constituent groups having completed negotiations. There will be training this Friday and Randy has requested it be recorded and be available to those who cannot attend. Maria is making sure the Budget Committee is following up on program reviews. She is also pushing for more budget transparency and is representing the Senate and educational programs.Employees will fill vacancies of information with all sorts of interesting things. Transparency is important to stem the rumor mill. Facts in the past have been brazenly manipulated and we need to change this to be.The Academic Senate needs a budget to be adequate to send people to training and run the office. Randy has asked Melinda to help us with travel to curriculum and leadership conferences. Our data needs to be clear and consistent. We need something, at least, close to the truth. We spend too much not on direct education. Everyone is welcome to come to the Friday training on budget. Please come and encourage those who may be good with the budget to come. This is an accumulation of years of problems and we need to begin over with training.  |
| **Educational Master Plan** | Randy beach |
| Discussion | This discussion was postponed to a later date  |
| **Policy and Procedure 4227-Repeatable Course**  | Randy beach |
| Discussion | Policy and Procedure 4227 is the Course Repeatability Policy and Procedure that is required to be effective Fall 2013 based on statewide changes to Title 5. Procedures were also kept closely aligned with our past procedures and the new Title 5 regulations. The big change that is coming is that there will be a petition to request additional repetitions. A definition of “class 3 record” was requested – this has to do with data storage. This will have to be in the catalog or in the class schedule. Repeats and petitions will be stored in the student record.  |
| **Policy and Procedure 4225-Course Repetition and Course Withdrawal** | Randy beach |
| Discussion | Course Repetition and Withdrawal Policy and Procedures 4225 were sent out via e-mail. We will take action on these on April 16th. Please e-mail questions to Patti Flores-Charter.  |
| **Adjournment** | Randy beach |
| Discussion | The meeting was adjourned at 11:50 a.m.  |
| The next Academic Senate meeting: April 9, 2013 from 11:00-11:50 am in room L 246 |