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| Academic Senate CommitteeMinutes |
| october 22, 2013 | 11:00-11:50 a.m. | L 246 |
| note taker | respectfully submitted by Caree Lesh & angie Arietti |
| Attendees | Andrade-Robledo, Margarita | Horlor, Barry  | Preciado, David/Tom Rogo  |
| Beach, Randy | Jones, Linda | Quan, Nghiep |
| ~~Bloch, Maya~~  E | Lesh, Caree | Rempt, Andrew  |
| ~~Brenner, Susan~~ E | Lewis, John | Salahuddin, Sheri |
| Carberry, Ed | Lucas, Yvonne | Speyrer, Michael  |
| Caschetta, Todd | Maag, Eric  | Stuart, Angelina  |
| Davis, J.D. | ~~Martinez-Sanabria, Maria E.~~ | Tyahla, Sandy  |
| Detsch, Steven | ~~McAneney, Danielle~~ | Villegas, Val |
| Edwards-LiPera, Diane  | Moore, Ryan | Whitsett, Jessica  |
| Flores-Charter, Patti | Mossadeghi, Yasmin  | Wolniewicz, Rebecca |
| Hayashi, Chris | Orozco, Alejandro  | Yonker, Susan |
| Hopkins, Kesa | Pollock, Lynn | ~~Zinola, Lauren~~ |
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| GUEST/s |  | Josue Arredondo  |  |
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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 11:02 a.m. by the Academic Senate President, Randy Beach.  |
| Action items |
| Approval of the agenda. The motion passed. M/S/C |
| **Public Comment (Information Item)** | randy beach |
| Discussion | No one requested to make a comment. |
| **Approval of Minutes from 10/08/13 & 10/15/13 (Action Item)** | randy beach |
| Action items |
| Approval of Minutes from 10/08/13 & 10/15/13. M/S/C.  |
|  Discussion | No discussion. A motion was made to bundle the two sets of minutes, was seconded and approved. Randy noted that the minutes on program discontinuance will be important during accreditation.  |
| **President’s Report (Report)** | randy beach |
|  Discussion | The President’s report is available on SharePoint.Highlights include:The Bottoming Out Ceremony: Terry Davis let Randy know that there will be 6 classrooms and a 140 seat theatre that can be used for meeting and speakers. Please get your text-book orders in by October 31, 2013. November 1, 2013: There will be another workshop on fiscal independence from 12:00-1:00 p.m. in L 246. The CTE form died on the floor at our October 8th Senate meeting. It will be brought back on November 12th as an action item.We approved the by-laws on October 8. An amendment will come back on November 12 due to a potential conflict with the SCEA contract regarding part-time faculty serving on Tenure Review committees.Randy still needs volunteers for committees. We need help for our accreditation push. Standing committee of SCC write parts of the self-evaluation, so this is your chance to get involved with accreditation. Randy is the only faculty member on the Human Resource Committee. Academic Technology Committee and Institutional Program Review Committee need members as well.  |
| **SCEA Report (Report)** | eric maag |
| Discussion | A retreat is scheduled for November 9th at Goodies. Eric has been working on getting someone to get data to faculty for the new CTE forms that are being required. Faculty will need to fill out the non-research areas and rationale for the programs. The District will also being putting out more information on the new positions for fiscal independence. There are still shared governance issues, but SCC will vote on the positions on 11/6/13. SCEA is still negotiating and are getting closer to getting an agreement. The latest CCSF 311 shows that closing out last years budget our ending balance was a surplus rather than a deficit. SCEA is working on vesting, reassigned time (chairs), COLA, and the publically sun shined issues.  |
| **Area D Meeting Report (Report)**  | patricia flores-charter |
| Discussion | Patti passed out a handout on information received at the Area D meeting. Most of the meeting was the ASCCC president’s report. Community Colleges granting a bachelor’s degree were a hot topic. CEO’s have been contacted by ACCJC to request support. It was suggested we find out if our President was contacted and if so what was her response to the request. The value of general education is being questioned at the state level backed by corporations. The senate will get to present at the BOG monthly meeting for the first time this November. New professional development requirments are coming. Patti will get more information on this. A motion was made to extend for 3 minutes, was seconded and passed. Six colleges were supposed to start offering high demand classes for full fees, but it looks like only one college is actually going to pilot it, Long Beach City College. The legislature feels colleges are moving too slowly on ADT’s, so they are planning on pushing harder to get these done. There will be a big conference for counselors to work on how to handle this new legislation on March 29th at UCLA.Please read Patti’s report. It will go up on SharePoint. A motion was made and seconded to extend for 30 seconds for one comment and passed. A Senator commented that non-educators are trying to legislate education.  |
| **Board Policy 3260: Sustainability (Information)**  |   randy beach  |
| Discussion  | This policy comes out of Business and Financial Affairs and this will have an impact on building design. Faculty will be at the center of building design and how to work with educational facilities.  |
| **Faculty Emeritus (1st Read)** | randy beach |
| Discussion | Each year the Academic Senate puts together a list of faculty emeritus and approves the list based on the current policy and procedure. A Senator noted that Philip Lopez is missing from the list. Randy asked that everyone please be sure retirees in your area are on the list if they are not yet listed in the catalog.  |
| **AB 86 Update (Report)** | randy beach/Diane edwards-lipera |
| Discussion | An AB 86 cheat sheet is available in SharePoint. The five educational priorities that have been identified with AB 86 are: High School diploma or GED, Citizenship, including English as Second Language classes, educational programs for adults with disabilities, short-term career technical education programs with high employment potential, and programs for apprentices. Proposals for planning grants will be due in March and the process is non-competitive. The state wants to make sure that geographically the entire state is covered; this could drive how this money is approved and distributed.   |
| **SCC Report (Report)** | Susan brenner/chris hayashi/andrew rempt/carol stuardo |
| Discussion | Randy went through the last set of SCC minutes. At the last meeting Policy 4100: Degree and Graduation Requirements went to SCC as an informational item as it is a 10+1 area. Procedure 6200: Budget Preparation was brought forth along with Policy 3260: Sustainability.The Accreditation Oversight Committee has started meeting and is starting to lay out plans on how the accreditation self-evaluation is going to be written. Most of the meeting was discussing fiscal independence and the newly proposed positions to help us move that direction. The Payroll Director position was being recommended for fiscal independence. The Position Control Technician was to support our new Elucian system. An Internal Auditor position was recommended in our last accreditation report. The Position Control Technician was recommended for approval and will go to the Governing Board in November. It was mentioned that the Position Control Technician position has been on the list since 2011 and it was in the Technology Plan as well. There was a statement that there had been a massive increase of administrative positions in the last 10-15 years. These positions bring concern that they will take resources away from student learning. We need to put cost effectiveness first. It was noted that an outside consultant recommended the Internal Auditor position to us. This position was put in a special report to the ACCJC, but this never was put into our program review. It was expressed that Payroll has been grossly mismanaged and understaffed for years, so this is an area that needs attention and support. It was clarified that the Payroll Director position went away when the county was doing payroll. The county has since told us that they were no longer going to be doing our books unless we pay them a start up fee and then ongoing costs.Shared governance on this is a big issue. It was voiced that the District did not get good information out to faculty the fiscal outcome for these positions is unknown. The Governing Board has already approved to go for fiscal independence, and that decision will not change. There were concerns that we need checks and balances to make sure we do not set ourselves up for failure and legal problems.  |
| **Adjournment** | Randy beach |
| Discussion | The meeting was adjourned at 11:50 a.m. |
| The next Academic Senate meeting: Tuesday, November 12, 2013  |