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| Academic Senate CommitteeMinutes |
| april 22, 2014 | 11:00-11:50 a.m. | L 246 |
| note taker | respectfully submitted by Caree Lesh & angie Arietti |
| Attendees | Andrade-Robledo, Margarita | ~~Jones, Linda~~ | Quan, Nghiep  |
| Beach, Randy | Lesh, Caree | Rempt, Andrew  |
| Bloch, Maya  | Lewis, John | ~~Salgado-Avalos, Francisco~~ |
| Brenner, Susan  | ~~Lucas, Yvonne~~ | ~~Salahuddin, Sheri~~ |
| Carberry, Ed | Maag, Eric  | Speyrer, Michael  |
| Caschetta, Todd | Martinez-Sanabria, Maria E. | Stuart, Angelina  |
| ~~Davis, J.D.~~ | ~~McAneney, Danielle~~ | Tyahla, Sandy  |
| Detsch, Steven  | Mossadeghi, Yasmin  | Whitsett, Jessica  |
| ~~Edwards-LiPera, Diane~~  | Orozco, Alejandro  | Wolniewicz, Rebecca |
| ~~Flores-Charter, Patti~~ | Pollock, Lynn | Yonker, Susan |
| Hayashi, Chris | Posey, Jessica | ~~Zinola, Lauren~~ |
| Hopkins, Kesa | ~~Preciado, David/Tom Rogo~~ |  |
| Horlor, Barry  | Puen, Kimberly |  |
| GUEST/s | Superintendent/President Melinda Nish | Angelica Suarez | Kathy Tyner |
| Josue Arredondo | Mia McClellan |  |
| 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 11:03 a.m. by the Academic Senate President, Randy Beach.  |
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| Approval of agenda. M/S/C.  |
| **Public Comment (Information Item)** | randy beach |
| Discussion | A senator informed the body of the story of Drew Westling who played quarterback in 2007 for SWC after leaving the University of Tulsa. He transferred to SDSU on a full scholarship and was recently hired as the head coach at Chula Vista High School. A guest announced the “Vagina Monologues” is being presented by SWC this Friday and Saturday.  |
| **Approval of Minutes from 04/08/14 (Action Item)** | randy beach |
| Action items |
| Approval of Minutes. M/S/C. |
|  Discussion | A motion was made and seconded to approve the minutes. There was some rewording in the discussion of the Procedure 4230 Grading and Academic Record Symbols section. The motion passed unanimously. |
| **President’s Report (Report)** | randy beach |
|  | The Presidents report is available on SharePoint.ASCCC Plenary was the past weekend. There were over 40 resolutions and amendments considered and elections were held. The link to the election results will be posted in SharePoint. The Academic Senate is hoping to fill 3 positions for fall semester. One is the Faculty Co-Chair for the Curriculum Committee with 50% reassigned time – 9 LHE in the fall and 6 LHE in the spring. The Research and Communications Officer/State Delegate will be elected at the next Academic Senate meeting on 4/29/14. Statements for this position are due on 4/24/14.Senate officer elections will be completed this Friday, please vote!Compressed calendar workshops are happening in the next few days. Please attend one and check out a draft of the calendar and schedule. One workshop will be done via webinar on April 30th from 12:00-1:00 p.m.   |
| **SCEA Report (Report)** | eric maag |
|  Discussion | Elections for Executive positions are happening the next two weeks. The CCA conference was last weekend and SCEA sent a team. Eric gave a shout out to Josue Arredondo for running for the part time rep position and finding lots of new supporters. At the conference it was clear that the statewide unions are not supporting the bachelor’s degree at the Community college.Frank Post was elected to the CCA Executive Committee, which should give us more exposure at the state level.  |
| **Consent Calendar (Action)**  | randy beach |
| Discussion | A senator suggested that 6.4 be pulled over concern about the final schedule. Randy asked to pull 6.1 and 6.2 because they were not updated. **6.3 BP 4350: Final Exam Week-**This policy passed unanimously.**6.4 AP 4350: Final Exam Week-**Senators expressed concerns about the consultation with the Dean, and what options Deans have with this procedure. Deans options need to be clearly defined.A senator commented that regarding #8 in the procedure, it is unclear what decision a dean could make about a final exam exception and why the dean should be involved. #8 is confusing and needs to be clarified. It is supposed to mean that all students must take the final, even if their grade would not change based on their performance on the final.A senator commented that regarding #9 in the procedure, if a dean allows a student to take a final at an alternate time, how does the dean know it does not interfere with another final the student has. A motion was made to extend for 5 minutes, was seconded but failed. This will come back next week.  |
|  **BP 4230: Grading and Academic Record Symbols (2nd Read/Action)**  | randy beach |
| Discussion | A motion was made to approve the policy and was seconded. Prior to this re-write the policy and procedures were combined and are now stand alone policy and procedures. The motion passed unanimously.  |
| **AP 4230: Grading and Academic Record Symbols (2nd Read/Action)**  | randy beach |
| Discussion | A motion was made to approve the procedures and was seconded. Randy gathered some data that was requested last week. Mircosta allows drops to 76%, Grossmont 70%, Palomar 53%, and SDCCD 63%. All campuses were at 12% for withdrawing from class with no “W” on the transcript. A senator suggested this has to be a philosophical decision and has to be data driven. The longer you let a student go with the backdoor of a “W”, the longer it takes a student to get serious. Our rules should mirror the university system. A motion was made to extend for 5 minutes, was seconded and passed. A senator stated that the drop date is not the issue, but rather the timelines within a class. At some point the student can no longer get enough points to pass. A friendly amendment was made to change the 70% to 75% and was accepted. During discussion, it was pointed out that the new grade roster will require faculty who issue an “F” grade to state the last day of the students attendance. A student must complete 67% of all classes to be in good standing for financial aid. The universities have a much shorter withdraw period. Students need to learn to assess where they are and identify if they can complete or not and get out early if they need to. A motion was made to extend for 5 minutes, was seconded and passed. A friendly amendment was made to have it read “no more than 75%” to align with title 5 and was accepted. The motion to approve the amended sentence died on the floor due to lack of time.A senator suggested that we are too confused to vote and we should bring it back. It was suggested we send this to the Executive Committee and they will work on a number and clear up language for the Senate to vote on.  |
| **BP 4000: Academic Integrity (1st Read/Discussion)** | randy beach/ REBECCA WOLNIEWICZ |
| Discussion | This will replace the old policy and procedure that were combined. It also has a new number to fit our new numbering system. Some statements were added by the Executive committee to align with accreditation language and include online education issues. The procedure for this will be student standards of conduct. A senator was concerned about how this will be enforced.  |
|  **AB 2558: Professional Development for All (Report)** | DIANE EDWARDS-LIPERA |
| Discussion | Postponed |
|  **BP/AP 4021: Program Discontinuance** **(2nd Read/Discussion)**  | randy beach |
| Discussion | Postponed |
| **AP 5075: Course Add and Drops (1st Read/Discussion)**  | randy beach |
| Discussion | Postponed |
| **Adjournment** | Randy beach |
| Discussion | The meeting was adjourned at 11:50 a.m. on agenda item #9. |
| The next Academic Senate meeting: Tuesday, April 29, 2014  |