



Agenda
 Thursday, 5 Oct
 2:10pm – 4:00pm
 rm. 6203

Mission: to empower and transform a global community of learners

Governing Council Officers	Committee Chairs	Division Representatives
2017-2018	Adam Windham/Jessica Hurless <i>Curriculum Co-chairs</i>	Bianca Rowden-Quince <i>ASLT</i>
Kate Williams Browne <i>President</i>	Carla Grandy <i>Educational Policy Chair</i>	Dick Claire/Dan Ming <i>BEPP</i>
Jesse Raskin <i>Vice President</i>	Amber Steele <i>Professional Personnel Chair</i>	Kwame Thomas/ Melissa Komadina <i>Counseling</i>
Terry Chang <i>Secretary</i>	Ronda Wimmer/Barbara Corzonkoff <i>CTE-Liaison</i>	Danielle Powell/Nathan Jones <i>Language Arts</i>
Tiffany Schmierer <i>Treasurer</i>	Ex-Officio/Non-voting Representatives	Amber Steele/Gabe Saucedo <i>KAD</i>
Leigh Anne Shaw <i>Past President</i>	Eric Brenner <i>AFT Rep</i>	Paul Bridenbaugh/ Mustafa Popal <i>SSCA</i>
	Michele Haggard/Christina Trujillo <i>Classified Senate</i>	Jing Folsom/Denise Hum <i>SMT</i>
	Kristen Ersando/Amirah Tulloch <i>ASSC Rep</i>	[vacant] <i>Global LPS</i>
	Nathan Jones <i>SEED</i>	
	Jessica Hurless [Fall] <i>AS Revision Task Group Chair</i>	
	Tiffany Schmierer <i>AS rep to Design Team</i>	

Opening Procedures [2:10]

Item	Presenter	Time	Details	Action/ Information
Call to order	President	1	4:28	Procedure
Roll/Introductions	Secretary	1	<p><i>Quorum is 9/16 voting members</i></p> <p>Voting Bridenbaugh, Dan Ming, Eric Brenner, Bianca Rowden, Denise Hum, Leigh Ann Shaw, Jing Folsom, Kwame Thomas, Ronda Wimmer, Terrence Chang, Dick Claire, Melissa Komadina, Danielle Powell, Tiffany Schmierer</p> <p>Nonvoting: Amirah Tulloch, Nicole Porter, Ray Hernandez</p>	Procedure
Consent agenda	President	1	BP 2.30[Political Act.]; 6.18 [Credit by Exam.]; 6.24 [Articulation]	Action Materials
Adoption of today's agenda	President	1	M: Chang /S: Folsom Passes unanimously	Action
Adoption of previous meeting's minutes	Secretary	1	M: Steele /S: Bridenbaugh Passes unanimously Wimmer: Changes to Focus Faculty and Staff Equity. Also changes	Action Materials

			to BEPP tenure review committees.	
Timekeeper	----	1		
Public Comment	Public	4		Information
	TOTAL	10		

Standing Agenda Items [~2:20]

Item	Presenter	Time	Details	Action/Information
Governing Council Reports	Reps and officers	15	<p>President's/Vice President</p> <p>*<u>Local</u>: <i>Envir Sciences Ground-breaking [T 10/3]</i></p> <p>*<u>District</u>: DPCG</p> <p>https://smccd.edu/dpgc/agendasandminutes.php</p> <p><i>District Unconscious Bias Training [11/1 [10-noon, 6-202]</i></p> <p>*<u>State</u>: Fall ASCCC meetings for AS attendance:</p> <p>Browne: Environmental sciences building ground breaking. Thanks to KAD to donating the field for parking</p> <p>Steele: Be aware of parking issues</p> <p>Browne: DPCG met. Kathy Blackwood gave an update to the board on the budget. Specific and clear PowerPoint. Posted on webpage.</p> <p>-Changed Colleges [10/5&6] <i>all MMGP Faculty Leads</i></p> <p>-Area B meeting [10/13] <i>Kate & Terry attending</i></p> <p>-State Fall Plenary [11/1-4] <i>Kate & Terry, Jeramy W [CSM]</i></p> <p>-Curriculum Regional/N[11/17] <i>Curr Committee attendees?</i></p> <p>-C-ID Discipline Input Groups [10/6, SMateo]- <i>Nick Kapp [Bio-Manuf.]; Ed Yee [Auto Tech.], Joyce Lee [Resp. Care]</i></p> <p>Go to www.asccc.org/calendar/list/events</p> <p>Treasurer's Report</p> <p>Standing Committee Reports</p> <ul style="list-style-type: none"> • Curriculum <i>C-ID Discipline Input mtg [Auto, Resp Care, Bio-manufacturing] 10/6, San Mateo</i> • Ed Policy • Professional Personnel: <i>Exemplary Program Award</i> <p>Steele: No nominations yet. Chang: Tech Scholars? Hernandez: Tech scholars might be a good fit, work on accelerating pathways.</p> <p>Steele: Hayward award coming up.</p>	Information Materials
Organization Reports	Reps	10	<p>ASSC: <i>Student Equity committee, ASSC events</i></p> <p>Tulloch: From equity committee. Able to meet with Kate last week. Go to go over AS resolution. Want to help hold equity forum for students. Create a more comfortable environment for students. Review of multicultural center. Also interested in attending plenary. Skyloween coming up on Oct. 31st. Hopefully will take place on quad, if not downstairs in building 6. Want to ask to have costume contest in each class. Most costume wins a prize. Relevant to Tuesday classes. Can</p>	Information

Terry Chang 10/5/17 2:43 PM
Comment: Correction to date

			<p>hold more escalation workshops. Contact Amery Cariadus.</p> <p>AFT</p> <p>Brenner: Advocate just game out. Latest story of the settlement including retroactive pay. With respect to the equity issue, looking to attend the next district senate meeting to bring in restorative justice. New position brought in, Equity Investigator. Lawyer hired, concerns about how the process was carried through. Might focus on retributive justice.</p> <p>Classified Senate : <i>Hurricane Relief Walk, 10/27 noon-4</i></p> <p>Browne: Working with students (might want faculty to join) hurricane relieve walk.</p> <p>SEEED <i>Call to Consciousness 9/27</i> <i>Beyond the Margins: Learning Communities 11/8</i></p> <p>Browne: Did anyone attend Call to Consciousness?</p> <p>Tulloch: Absolutely fantastic. Shared about his personal background and his journey to the United States. Started mowing lawns. Became clear that he needed to change his life. Found that education was the way to go.</p> <p>Browne: Beyond the Margins coming up. Focus on Learning Communities. Changes in funding will bring learning communities to the forefront.</p>	
Division Reports	Reps	5	<p>Division reps announcement, concerns, accolades ASLT: <i>OER meeting [9/15]</i></p> <p>Rowden: Group from ASLT that wrote President Innovation fund grant to adopt open education resources. Large scale survey on OER usage. Use survey to customize trainings for OER. Room for 40 faculty to participate in 3 levels of training in adopting, commandeering, and supporting students in making shift. A lot of state wide action. Applied to phase 2 grant (got it). Grant funds release time to adopt materials. Got 150K from state office. Grants are very specific. Trying to leverage funds to make funds available to more faculty. Grant received by respiratory program. Hoping to spread funds out. Hopefully more programs will become zero textbook costs. Learned more about playing the game. Learned more about how to keep strategies in house.</p> <p>Shaw: OER will be on district senate agenda.</p> <p>Rowden: OER meeting happened at College in Marin. Contact Bianca if interested in materials.</p>	Information
	TOTAL	30		

New Senate Business [~2:50]

Item	Presenter	Time	Details	Action/Information
SMT Tenure Review Committees	Hernandez	5	<p>Review and approval of new & modified Tenure Review Committees of the SMT Division</p> <p>Review moved ahead to accommodate review meetings.</p> <p>Hernandez: 6 faculty undergoing tenure review. First two committees under review under "old" structure. Paul Rueckhaus is temporary grant funding, so not tenured, but will receive credit toward positions that he applies toward.</p> <p>Shaw: Not all divisions following the same standard.</p> <p>Overall, older divisions should stay "large."</p> <p>Hernandez: All other members are starting tenure review (new faculty).</p> <p>Komadina: Members crossed out?</p> <p>Hernandez: Crossed out = not active</p> <p>Grandy M: Claire/ S: Wimmer Passes unanimously Langhoff M: Claire/ S: Thomas Passes unanimously Forbes: M: Steele/ S: Claire Passes unanimously Reuckhause M: Chang/ S: Rowden Passes unanimously Wong M: Chang/ S: Rowden Passes unanimously Weathersby M: Chang/ S: Folsom Passes unanimously</p>	Action Materials
Comprehensive Redesign	MMGP attendees	5	<p>Update College Re-design, MetaMajors as student navigation tool.</p> <p>Schmeierer: Hopefully made it to open forum. Revealed four major metamajors/schools/clusters. Surveyed students. Students feedback, simpler at the front is better. Clusters will be shared with faculty. Looking for faculty feedback by Monday. Some majors/degress fall under multiple clusters.</p> <p>Chang: Will post slides to Academic Senate website</p>	Discussion
Focus: Faculty & Staff Equity	Browne	15	<p>Continued discussion of actions in these professional & academic matters; 1st reading on proposed ASenate Resolution; update of focus areas</p> <p>Browne: Some input. Looking for more. Hoping to approve next meeting. Conversations starting around curriculum issues. Faculty training and participation.</p> <p>Chang: Please make sure in execution that part-time faculty are included.</p> <p>Claire: Online training? Hard to fit into schedule</p> <p>Steele: Should nudge district to be more flexible in accommodating faculty. Is district paying people to participate in training?</p>	Discussion Materials

			<p>Rowden: What happens after training is completed? What's the follow through?</p> <p>Steele: Modify student feedback survey. Claire: Already there. Powell: Survey not performed very often.</p> <p>Browne: Think about and send feedback on follow-through.</p> <p>Steele: Skyline Cares, regular advertising. Website to contact students who you think might be in trouble. Maybe add ability to report on issues between student and instructors.</p> <p>Shaw: Different process, different mechanism.</p> <p>Browne: A lot of good ideas of mechanisms to implement into resolution.</p>	
Accreditation	Browne	10	<p>Update from SPARC on Accreditation; call for AS representative to Accreditation Oversight Committee</p> <p>Browne: What's the timeline for the next Accreditation. Trying to get people ready to get people to get trained on SPOL software. Condensing reports from 500 pages to 100. Draft needs to be ready by Spring 2018 so that revisions can happen in Fall 2018. Need to prepare for visit in Fall of 2019.</p> <p>Rowden: Went to accreditation training. Was QFEssay brought up? How are people going to get out of the habit of putting in everything in to the self study report. Hopefully focus on compliance. Quality F?? Essay. Improvement plans. Agenda. Projects, long term plans.</p> <p>Wimmer: Is comprehensive program review part of accreditation? Rowden: No, although PRIE office might contact about using data from program review.</p> <p>Shaw: CPR review is about program. Accreditation is about the district. SPOL is just a tool.</p> <p>Rowden: ALO (accreditation liaison officer) is Jackie, who has only been here only three weeks. Officer might not be set up for success. Would be good if she could be partnered with someone to help her through the process. Fully confident in Jackie's abilities, just wants more support for her to get started. More institutional memory. Jackie is the interim Dean of PRIE.</p> <p>Wimmer: For CTTL, would be good to have a boot up program...mentorship program.</p> <p>Wimmer tangent (not related to accreditation): Want more honesty, but how can that if people are afraid to say anything due to situation (power differential). Should create environment where people are able to say what they want. Looking to create unity to break down barriers.</p>	Info Materials
Canada College Resolution on District Media Server	Browne	5	<p>Discussion and possible action on Canada College's Resolution on District Media Server https://www.canadacollege.edu/academicsenate/1617/Resolution_MediaServer_051117.pdf</p>	Info/Action Materials

			<p>Chang: Where did the resolution originate? Shaw: Looking to provide affordable materials. Looking to provide access to materials that can be shared, but can't be copied via copyright.</p> <p>Porter: Reach out to other institutions that already have access to it.</p> <p>Chang: Copying through screen capture?</p> <p>Shaw: Server will protect data storage, might not protect against specialized technology/software</p> <p>Rowden: Interested in seeing more about the technology to ensure it can be integrated into system smoothly. Need more information. Want more context.</p> <p>Brenner: Library definitely gets requests for videos. Copy right issues. Other institutions have it, not sure of budget, though. Interest in idea, but maybe investigate more.</p> <p>Browne: Maybe have Cañada AS president to present to us on the context.</p> <p>Shaw: Might be a form of distance ed.</p> <p>Brenner: Response from ITS? Shaw: Has not gotten to ITS yet.</p> <p>Steele: 3 C media. Uploaded video to external website. Rowden: Grant run out of state chancellor video. Of campus media center. All California community college members have access. Has Cañada looked into 3CM?</p> <p>Senate is asking for more information before voting.</p>	
AS Revision Task Group	Browne	5	TG membership: J Hurlless [chair], T. Chang, M. Komadina, LA Shaw, KW Browne	Info
	TOTAL	40	Brown: Update on members (see above)	

Final Announcements and Adjournment [~3:55]

Item	Presenter	Time	Details	Action/Information
Adjournment Next Mtg Th 10/19		1	Ajourned: 4:00	Action
			M: Claire /S: Wimmer Passes unanimously Minutes submitted by: Terrence Chang	
	TOTAL	81		