Academic Senate

Minutes
Friday Jan 24, 2014
rm 6203

Mission: to empower and transform a global community of learners

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**Governing Council Officers 2013-2014**
- Leigh Anne Shaw  
  *President*
- Kate Williams Browne  
  *Vice President*
- Tiffany Schmierer  
  *Secretary*
- Nicole Harris  
  *Treasurer*
- Ed Yee/Richard Claire  
  *ASSC Rep (ex-officio)*

**Committee Chairs**
- Nick Kapp & Jacqueline Escobar  
  *Curriculum Co-chairs*
- Stephen Fredricks  
  *Educational Policy*
- Zachary Bruno  
  *Professional Personnel*
- Mousa Ghanma  
  *Research*
- (vacant)  
  *AFT Rep (ex-officio)*

**Division Representatives**
- Nate Nevada  
  *Business*
- Nathan Jones  
  *Counseling*
- Amber Steele  
  *Language Arts*
- Tony Jackson  
  *KAD*
- Carmen Velez  
  *SSCA*

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<table>
<thead>
<tr>
<th>Call to Order and Approvals</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
</tr>
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<tbody>
<tr>
<td>Call to order</td>
<td>President</td>
<td>1</td>
<td>1:10 to order</td>
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<tr>
<td>Roll</td>
<td>Secretary</td>
<td>1</td>
<td>Shaw, Browne, Kapp, Velez, Jackson, Jackson Chan [for N. Jones], Ghanma, Fredricks, Schmierer, Harris, Escobar, Bruno, Steele, Nevada</td>
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<tr>
<td>Consent Agenda</td>
<td>President</td>
<td>0</td>
<td>There are no items for consent approval.</td>
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<tr>
<td>Adoption of Agenda</td>
<td>President</td>
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<td>M: Schmierer /S: Velez U</td>
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<tr>
<td>Adoption of previous minutes</td>
<td>President</td>
<td>1</td>
<td>M: Ghanma /S: Fredricks</td>
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<tr>
<td>Public Comment</td>
<td>Public</td>
<td>3</td>
<td>Three minutes will be allotted per commenter.</td>
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<thead>
<tr>
<th>Standing Agenda Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
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</table>
| Officers/Standing Committees’ Reports | Officers and Reps | 25   | President’s/Vice President’s Report  
- Middle College moving forward. BOT Jan 22 approved creation of a new academic classification, “Director of Middle College,” effective 1-23-14. Staff allocation to add one full-time Director of Middle College (academic supervisory position) in the Language Arts/Learning Resources Division, effective 1-23-14. Anticipated Fall 2015 start (1 year rampup, working with principals, curriculum, etc.) Interim appointment Ray Jones.  
- Museum of Tolerance [MOT] is back! Funding cut it in 2008; 3 faculty were approved to go at that time. District would like to send 2 faculty, 2 classified, and 1 administrator from each college. Funding separate from Prof Dev.  
- FTEFAC ranking has been forwarded to the president as approved by Senate.  
- ESTM was nominated for Exemplary Award; it went to |
Cañada College (congratulations) and Santa Monica College. From now on, all announcements for awards will be forwarded to the Professional Personnel Committee, who will discuss and nominate.

- Spring Plenary April 10-12. Area B meeting March 21st. Senate reps, please poll divisions to see if there are any campus issues that would be benefitted by a resolution brought forward to the ASCCC. Suggestion to have Area B meeting at Skyline.

**College Governance** met January 22.

- SMCCCD Foundation interested in developing advisory committee to address need to enhance giving of scholarships.
- Classified Employee of the Year deadline for submission 2-10-14 noon to Theresa Tentes’ email. Use the form required by the state.
- President’s Innovation Fund deadline: 4/7/14. The council is interested in INNOVATION.

**College Budget** will meet Feb 13 2-4.

**Institutional Planning** will meet Feb 12. Separate until can figure out how to join with CBC District (DAS meets Feb 10, DPGC meets Feb 10, DSPC meets Feb 3)

Treasurer’s Report: See action below

**Research [Ghanma]** – proposal of revision of committee being created

**Curriculum [Kapp & Escobar]** –

- Comprehensive Program Reviews will have to submit Course Outlines for every course.
- Will also discuss who can bring curriculum forward for approval.
- Issue of CCC AA/AS degrees vs ADT degrees and whether ADTs devalue local degrees.

**Ed Policy [Fredricks]** –1st mtg 2/4 @ 2:00

**Professional Personnel[Bruno]** –1st mtg 2/4 @ 4:00

| Other Reports | Officers and Reps | 10 | ASSC – Leadership retreat @ Yosemite January; “I Have a Dream” tree; February = Black History Month activities, such as Buck author and Keep on Pushing/Freedom Now, Spoken Word competition. AFT –no rep SEEED – no rep Classified Senate –no rep | info |

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<thead>
<tr>
<th>New Senate Business</th>
<th>Presenter</th>
<th>Time</th>
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<tbody>
<tr>
<td>Spring Calendar</td>
<td>Shaw</td>
<td>15</td>
<td>ASCCC events:</td>
<td>Information</td>
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<td>Notices and Reminders</td>
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<td>• Academic Academy February 21, 2014 -</td>
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February 22, 2014.

− Faculty Leadership Institute June 12, 2014 - June 14, 2014. a MUST for all Senate Leadership [San Diego] Deadline to Register/Application Deadline: May 27, 2014
− Vocational Leadership Institute March 20, 2013 - March 22, 2013
− Spring Plenary April 10, 2014 - April 12, 2014

Two test dates for alternate time/day meeting:
− Fri. Feb. 7 exchanged by Th. Feb 6, 2-4pm
− Fri. Mar. 28 exchanged by Th. Mar. 27, 2-4pm

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<thead>
<tr>
<th>Choosing date for elections for fall</th>
<th>Shaw</th>
<th>10</th>
<th>Date for the Spring election of new officers for Fall 2014:</th>
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<td>− April 25 finalize, ballot electronic by District [NOViSurvey]</td>
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<td>− Vote April 28-May 7. Suggested tabling to inform faculty about By-Laws – put By-Laws on same ballot as officer election.</td>
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<td>− May 9 mtg: Announcement of results</td>
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<td>− End of Year Party~ May 16 Public announcement</td>
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<td>No official motion needed.</td>
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|                                      |           |    | M: Schmierer S: Fredricks U |
|                                      |           |    | Discussion: Bookstore is starting both Chrome book & calculator loans; Fredricks will request these get put into the rental program. Jackson- Suggestion to remind the faculty request for Senate dues. Set up Fall campaign by division; include instructions for checking paystub in WebSmart; testimonials from recipient; set up like Balanced Scorecard with benchmarks |

| By-Laws Articles I&II               | Shaw    | 30 | Constitution Articles VI & VII and By-Laws Articles I, II & IV. |
|                                      |         |    | Constitution: Article VI: define the membership as fulltime & part-time Article VII: revise to reflect current technology |
By Laws:

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<tr>
<th>Announcements</th>
<th>All</th>
<th>5</th>
<th>info</th>
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<tr>
<td>Adjourn</td>
<td>Shaw</td>
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<td>Minutes submitted by: KWB</td>
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