

**Minutes**  
**Academic Senate Meeting**  
**Thursday, May 10, 2018**

In attendance: Serena Ott, Kristina Allende, Donna Necke, Dana Miho, Vicki Greco, Tamra Horton, Liesel Reinhart, Phil Wolf, Eric Kaljumagi, Joan Sholars, Eloise Reyes, Regina Martinez, Landry Chaplot, Linda Rogus, Jennifer Hinostroza, Logan Snyder, Eric Bladh, Jenny Leung, Janet Truttman, Tony Henry, Roger Willis, Jean Metter, Patricia Maestro, Diana Felix, Michelle Shear, Joseph Denny, Holly Cannon, Jason Kordich, Hector Sanchez, Rita Van Dyke-Kao, Shari Wasson, Giovanni Lanaro, Melinda Bowen, Ema Burman, Dianne Rowley, Chisa Uyeki, Scot Childress, Tiffany Kuo, Michelle Boyer, Jaine Hooper, Shelby White, Eugene Mahmoud, Gene Ano, Karla Hernandez-Magallon, Matthew Burgos, Luisa Howell

Absent: Martin Ramey, Lina Soto, Tim Engle, Scott Guth, Sun Ezzel, Abby Wood, Hong Guo, Maria Davis, Fred Kobzoff, Naluce Ito Rocha Santana, Beta Meyer, Barry Andrews, Carol Impara, Rebecca Walker, Kelly Rivera, Kate Cannon, Karla Rivas, Lance Heard, Robert Augustus

Guests: Michelle Dougherty, Roger Regalado, Jon Brantingham

## **1. Opening Items**

### **A. Call to Order: Meeting called to order at 11:36 am**

Motion to amend the agenda to include Non-credit liaison report and Action Item F: Senate Task Forces due to the time-sensitive nature of the item. Moved by J. Sholars. Seconded by Kristina Allende. Approved unanimously.

Motion to approve amended agenda. Moved by J. Sholars. Seconded by C. Uyeki. Approved unanimously.

### **B. Public Comment:**

Shari Wasson from the Art department announced the opening of the 70th Annual MtSAC Student Art Exhibition. She invited faculty to the opening on 5/10/18 from 4 to 6 pm in the art gallery.

Michelle Shear from the Dance department announced the student choreographed Spring dance concert on 5/16. She shared information on obtaining tickets to the show.

Joan Sholars announced that she had brought snacks on behalf of Faculty Association to recognize faculty during Faculty Appreciation Week.

Liesel Reinhart voiced concern about the short period of time given to departments to complete PIE reports this year. She suggested that it requires more

than ten days to research, study, discuss, and set goals for this purpose, especially if the expectation is for all members of the department to collaborate on PIE.

## **2. Consent Agenda**

- A.** Approval of April 26 Full Senate Minutes
- B.** AA-T Social Justice Studies Task Force Appointment - Karla Hernandez

Motion to approve consent agenda. Moved by J. Sholars. Seconded by C. Uyeki.  
Approved unanimously.

## **3. Reports**

- A.** President: Report given.

Chisa Uyeki inquired about access to the list of CTE programs that will be receiving funding. It was suggested that such a list be publicly available. Currently all programs receiving funding have been notified but there is no public list.

There was discussion about graduation as an opportunity to gain professional growth increment. Eric Kaljumagi and Joan Sholars explained that since graduation is a mandated use of supplemental hours it cannot qualify for professional growth increment.

- B.** Vice President: Report given. Council and Committee vacancies were announced.
- C.** Legislative Liaison: No report.
- D.** CTE Liaison: No report.
- E.** Non-credit Liaison: Report given.
- F.** Faculty Association: Report given.
- G.** Associated Students: Report given.
- H.** Curriculum & Instruction Council: Report given.

Faculty were reminded that courses submitted to the Curriculum Office by May 31 must include all required supporting documentation. Courses missing such documentation will be sent back to the author and the original submission date will be voided.

- I.** Student Preparation & Success Council: No report.
- J.** Professional Development Council: Report given.

**K.** Coordinator Reports: Year end reports from Distance Learning Committee and from New Faculty Seminar Committee

#### **4. Action Items**

##### **A.** Emeritus Status Conferral for Administrators

Motion to recommend the emeritus status conferral for administrators.  
Moved by L. Reinhart. Seconded by J. Sholars. Debate occurred.

In favor: E. Kaljumagi, J. Metter, D. Miho, P. Wolf, K. Allende.

Opposed: E. Bladh, M. Bowen, S. Childress, V. Greco, T. Horton, L. Howell, T. Kuo, E. Mahmoud, R. Martinez, L. Reinhart, H. Sanchez, R. Van Dyke-Kao, S. Wasson

All other senators abstained.

Motion fails (5-13)

##### **B.** Dissolution of CTE Liaison position

Moved to approve by K. Allende. Seconded by P. Wolf.

Motion to postpone the dissolution of CTE liaison position.  
Moved by J. Metter. Seconded by C. Uyeki. K. Allende withdrew original motion to approve. Motion to postpone was approved unanimously.

Item is postponed until May 24.

##### **C.** Basic Skills Budget

Motion to postpone until the end of the meeting  
Moved by E. Kaljumagi. Seconded by K. Allende. Approved unanimously.

Motion to approve Basic Skills Budget  
Moved by D. Rowley. Seconded by J. Sholars.

Abstentions: L. Howell, P. Wolf, L. Reinhart

Motion carries

##### **D.** AP 5012 - International Students

Moved to approve by E. Kaljumagi. Seconded by M. Bowen. Approved unanimously.

**E. AP 5043 - Use of Social Security Numbers**

Moved to approve by J. Sholars. Seconded by K. Allende. Approved unanimously.

**F. Senate Task Forces**

Motion to approve the creation of a Faculty Hiring Prioritization Task Force, Excess Credits Task force, and a Textbook Task force. Moved by L. Howell. Seconded by C. Uyeki. Approved unanimously.

**5. Discussion Items**

**A. Resolution 18-02 In Support of Faculty to Serve in Academic Coordinator Positions** (Contact: Vicki Greco x5646) Discussion occurred. It was clarified that the resolution does affect all current and future vacancies.

**B. Resolution 18-03 In Opposition to Classroom Disruptions By Campus Safety** (Contact: Tim Engle, x5641) It was brought to faculty's attention that the Executive Board vote on the resolution was 6/5 as two versions of the resolution were considered.

**C. Resolution 18-04 Participation in the New Faculty Seminar** (Contact: Liesel Reinhart, x4616) It was noted that in the final draft of the resolution the verb "direct" had been replaced with "request" in the 2nd and 3rd resolves.

**D. Request for Partnership Resource Team Visit.** The initiative was presented and discussion occurred.

**6. Closing Items**

**A. Information and Announcements**

Senator-at-large election is open until 5/16.

Celebration of Life for Dr. David Hall is on 5/11 at 9:30 am in Sophia Clarke theater.

**B. Adjournment**

Meeting adjourned at 12:50 pm.

*Minutes respectfully submitted by Serena Ott*