

Minutes  
Academic Senate Meeting  
September 10, 2015

**Present:** Daniel Anderson, Barry Andrews, Jeffrey Archibald, Maria Azpeitia, Jared Burton, Holly Cannon, Kate Cannon, Danny Cantrell, Scott Childress, Sun Ezzell, Scott Guth, Tony Henry, Jennifer Hinostrroza, Luisa Howell, Eric Kaljumagi, Tiffany Kuo, Erica Ledezma, Jenny Leung, Charis Louie, Regina Martinez, Rasool Masoomian, Jean Metter, Beta Meyer, Jean Metter, Amy Nakamura, Bao-Chi Nguyen, Bruce Nixon, Julie Perez-Garcia, Martin Ramey, Eloise Reyes, Michelle Sampat, Hector Sanchez, Michael Sanetrick, Yvette Santillan, Joan Sholars, Dan Smith, Lina Soto, Melody Summers, Chan Ton, Janet Truttmann, Iona Uiagalelei, Chisato Uyeki, Liz Ward, Shari Wasson, and Dan Wheeler

**Absent:** Chris Briggs, Joe Denny, Tim Engle, Marlene Gallarde, Dan Garcia, Jaime Hooper, James Hutchinson, Billie Lynes, Richard Myers, Paul O'Brien, Bob Perkins, Tyler Trull, Rebecca Walker, and Tina Ziolkowski

**Guests:** Mercedes Tseng (journalism student)

- I. Call to Order: The meeting was called to order at 11:19
- II. Consent Agenda: A Motion to approve the Consent Agenda was made, seconded, and approved unanimously.
  - A. Approval of Minutes of August 27, 2015
  - B. Educational Design Committee Appointments: Ron Kamaka (Kinesiology, Athletics, and Dance), Julie Lavery (Humanities), Melissa Macias (Arts), Donna Necke (Noncredit), Dianne Rowley (Library and Learning Resources), Malcolm Rickard (Natural Science)
  - C. Faculty Professional Development Committee Appointment: Dianne Rowley
  - D. Student Success and Support Program Advisory Committee appointment: Michael Harper (English)
  - E. Outcomes Committee appointment: Doug Mullane (Humanities)
  - F. Accreditation Writing Team, Standard II.A appointment: Jamaika Fowler
  - G. Accreditation Writing Team, Standard II.B appointments: Hong Guo, Sandra Weatherilt
- III. Public Comment: None
- IV. Officer Reports
  - A. President
    1. Academic Mutual Agreement Council: The first meeting of the committee will be on September 14.
    2. Accreditation Steering Committee: The committee met on September 4. Details of this meeting will be in the next report.
    3. Budget Committee: The committee met on September 2. Details of this meeting will be in the next report.
    4. Curriculum and Program Planning Committee: The first meeting of the committee will be on September 28.
    5. Equivalency Committee: The first meeting of the committee will be on September 28.
    6. Institutional Effectiveness Committee: The committee met on September 9. Details of this meeting will be in the next report.
    7. President's Advisory Council
      - a. PAC met on August 26 and discussed the following:
        - i. BP 7340 Leaves – The policy was passed. It will be sent to the Board of Trustees for final approval.

- 
- ii. AP 7351 Sick Leave for Temporary Employees Not Represented by a Collective Bargaining Agreement - The policy was passed. It will be sent to the Board of Trustees for final approval.
  - iii. AP 3510 Workplace Violence Prevention – The revised proposal was discussed, but will come back for approval.
  - iv. Mission Statement Revision – Because the most recent revision (from spring) may not meet with approval by ACCJC a new version will be proposed.
  - v. Evening Support Services – The President would like to increase student support during the evening class times, and is looking for suggestions on how to do so.
  - vi. Work Experience – The college will be increasing and improving work experience, including work on campus.
  - b. The next meeting of PAC was on September 9. Topics included BP 3550 Drug-Free Environment and Drug Prevention Program, further review of the Mission Statement proposal, and a campus WiFi update. Details of this meeting will be in the next report.
  - 8. Management Screening Committee Appointments: Interim Director, Career and Transfer Services - An all faculty call was sent out on August 26 for faculty to sit on the screening committee. Three faculty responded. Jim Smith and Susan Wright were appointed.
  - 9. Fall 2015 Committee and Council Openings: A handout was attached.
  - B. Vice President: No report
  - V. Legislative Liaison (ASCCC Delegate) Report: No report
  - VI. Faculty Association
    - A. Contract Ratified: The changes to the contract were approved by the faculty by a vote of 285 to 7. Thus, 97.6% of those voting were in favor of the negotiated changes. The changes were also ratified by the Board of Trustees at their 9 September meeting. Most of the changes take effect immediately, and we expect that paychecks will be adjusted to the new amounts in either September or October.
    - B. Board of Trustees Endorsement: The Mt. San Antonio College Faculty Association is endorsing incumbent Rosanne Bader for Area 1 of the Mt. SAC Board of Trustees. Rosanne has a long history of working with and listening to the faculty at Mt. SAC, and we believe she understands and genuinely cares for the college and its students. The Faculty Association has declined to endorse any candidate for Area 5 of the Mt. SAC Board of Trustees.
    - C. Faculty Positions Available: Due to a scheduling conflict, a professor has had to step down from the FA Governance Committee. Please contact the FA President at [kajumagi@msac-fa.org](mailto:kajumagi@msac-fa.org) if you know someone who might be interested in this position. In addition, the FA is setting up two task forces: Faculty Role in Sexual Violence Reporting/Prevention and CTA Strategic Plan. Please contact the FA President if you would like to serve on one of these task forces.
    - D. CCA Fall Conference: The CCA Fall Conference will be held 16-18 October at the Doubletree by Hilton in San Jose. This conference brings together college faculty from many CA community colleges and will cover issues related to membership and member engagement. The conference also has a general session where delegates give direction to the CCA leadership. All reasonable expenses (parking, airfare, hotel, meals) will be reimbursed by CCA or the FA, so most attendees will have no out-of-

---

pocket costs. All members are encouraged to attend. If you wish to be a delegate to this conference, please contact the FA President at [kajumagi@msac-fa.org](mailto:kajumagi@msac-fa.org) by **25 September**.

- E. 2016-17 Negotiations Survey: The FA survey team will soon begin working on the survey for 2016-17 negotiations. Please assist them by providing desired questions to [kajumagi@msac-fa.org](mailto:kajumagi@msac-fa.org) by **30 September**. The online survey is planned for release in October.

VII. Associated Students Report: None

VIII. Council/Committee Reports

- A. Curriculum & Instruction Council: No Written Report: Michelle Sampat thanked Humanities and Social Sciences, Library and Learning Resources, Kinesiology, Athletics, and Dance, and Noncredit for filling vacancies on EDC. There are still two openings for Business and one for Counseling, Arts, Natural Sciences, and Technology and Health.
- B. Student Preparation & Success Council Report: None
- C. Professional Development Council Report: None

IX. Action:

- A. Open Nominations for Secretary: A Motion to Open Nominations for Secretary was made and seconded. Martin Ramey was nominated and accepted the nomination.
- B. Open Nominations for Senator At Large: A Motion to Open Nominations for Senator At Large was made and seconded. No nominations were made.

X. Discussion:

- A. 2014-15 Year End Report: This item was discussed.

XI. Information/Announcements

XII. Adjournment: 11:44