



Minutes

Academic Senate Meeting

April 6, 2017

Present: Martin Ramey, Lina Soto, Tim Engle, Bruce Nixon, Abby Wood, Michelle Sampat, Vicki Greco, Michael Sanetrick, Joan Sholars, Donna Necke, Jennifer Hinostroza, Stephen Villasenor, Chan Ton, Eloise Reyes, Holly Cannon, Hector Sanchez, Kelly Rivera, Dianne Rowley, Jared Burton, Karla Rivas, Gregg Whitmore, Lance Heard

Absent: Jeff Archibald, Scott Guth, Chisa Uyeki, Luisa Howell, Dana Miho, Liesel Reinhart, Eric Kaljumagi, Maria Davis, Regina Martinez, Linda Rogus, Fred Kobzoff, Corey Case, Beta Meyer, David Mirman, Jenny Leung, Janet Truttman, Tony Henry, Roxan Arntson, Barry Andrews, Jean Metter, Patricia Maestro, Michelle Shear, Rebecca Walker, Tamra Horton, Rita Van Dyke-Kao, Shari Wasson, Kate Cannon, Robert Purcell, Liz Ward, Sun Ezzell, Scott Childress, Michelle Boyer, Jaime Hooper, Shelby White, Phillip Wolf, Charis Louie, Robert Augustus, Samuel Wolde-Yohannes, Matthew Burgos, Serena Ott

Guests:

- I. Call to Order: The meeting was called to order at 11:31 a.m.
- II. Public Comment: Dianne Rowley, invitation to attend the Inspired Teaching Conference today from 2-4 and tomorrow's session is completely full. Jared, the library is hosting activities for National Poetry Month. Please encourage students to attend.
- III. ASCCC Spring 2018 Plenary Resolution Review
 - a. 3.0 EQUITY AND DIVERSITY
 - i. *3.01 S17 REVISE THE PAPER A RE-EXAMINATION OF FACULTY HIRING PROCESSES AND PROCEDURES
Faculty support
 - ii. 3.02 S17 SUPPORT FOR MARGINALIZED STUDENTS
Faculty support
 - iii. 3.03 S17 SUPPORT FOR STUDENTS WITH DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA) STATUS
Faculty support
 - b. 5.0 BUDGET AND FINANCE
 - i. 5.01 S17 SUSTAINABLE FUNDING FOR INMATE EDUCATION PROGRAMS
Faculty support
 - c. 6.0 STATE AND LEGISLATIVE ISSUES
 - i. *6.01 S17 SUPPORT FOR AB 204 (MEDINA, JANUARY 23, 2017)
Faculty support
 - d. 7.0 CONSULTATION WITH THE CHANCELLOR'S OFFICE
 - i. *7.01 S17 IMPROVE THE BASIC SKILLS FUNDING FORMULA
Faculty support

- ii. 7.02 S17 ONLINE TRAINING FOR COLLEGE STAFF TO SUPPORT FORMERLY INCARCERATED STUDENTS
Faculty support
- iii. *+7.03 S17 CCCAPPLY AND ADULT EDUCATION SCHOOLS
Faculty support
- e. 9.0 CURRICULUM
 - i. 9.01 S17 UPDATE TO THE EXISTING SLO TERMINOLOGY GLOSSARY AND CREATION OF A PAPER ON STUDENT LEARNING OUTCOMES
Faculty support
 - ii. *9.02 S17 ADOPT THE REVISED PAPER THE COURSE OUTLINE OF RECORD: A CURRICULUM REFERENCE GUIDE
Faculty support
- f. 10.0 DISCIPLINES LIST
 - i. *10.01 S17 DISCIPLINES LIST – PUBLIC SAFETY
The Public Safety department is not in favor of the proposed changes. Faculty deferred to our Public Safety department.
 - ii. *10.02 S17 FACULTY INTERNSHIP MINIMUM QUALIFICATIONS IN DISCIPLINES NOT REQUIRING A MASTER'S DEGREE
Faculty support
 - iii. *10.03 S17 REVIEW EXPERIENCE DEFINITIONS FOR DISCIPLINES NOT REQUIRING A MASTER'S DEGREE
Faculty support
 - iv. *10.04 S17 REVIEW EXPERIENCE REQUIREMENTS FOR DISCIPLINES NOT REQUIRING A MASTER'S DEGREE
Faculty support
 - v. *10.05 S17 EQUIVALENCY RESOURCES FOR LOCAL SENATES
Faculty support
- g. 11.0 TECHNOLOGY
 - i. 11.01 S17 USING SAVINGS FROM ADOPTING CANVAS
Faculty support
 - ii. 11.02 S17 EXPANSION OF THE ONLINE COURSE EXCHANGE
Faculty support
- h. 13.0 GENERAL CONCERNS
 - i. *+13.01 S17 SUPPORT FOR FEDERAL FUNDING OF ARTS AND HUMANITIES PROGRAMS
Faculty support
- i. 17.0 LOCAL SENATES

- i. 17.01 S17 ACADEMIC SENATE INVOLVEMENT IN AND SIGN-OFF ON GRANTS AND INITIATIVE PLANS

Faculty support

- ii. 17.02 S17 ADEQUATE SUPPORT AND A DESIGNATED POINT PERSON FOR FORMERLY INCARCERATED STUDENTS

Faculty support

IV. Information/Announcements:

V. Adjournment: 12:04 p.m.