Department of English, Literature, and Journalism

Minutes

October 7, 2014

26D - 3411


Absent: Allende, Alvarez, Avila, Enke, Harper, Karn, McFaul

On Leave: Hight, Horton

I. Meeting was called to order at 2:35 by M Whalen

II. Approval of Minutes: Minutes of the September 7 meeting were approved with no corrections.

III. Reports:
   a. Chair’s Report—Whalen: Last minute Bridge classes have been requested for the Spring: 1C 4:45 or 12; 68/1A 9:45; 68/1A 9:45. Interested Faculty members, let Margie know. Faculty are needed to do Curriculum Reviews for these classes: 8C, 8E, 65, 66, 75 (Vocab—Margie will do). Let Margie know if you are willing to assist.
   b. Sub Availability Form: Complete and return to Sangvan.

IV. Academic Senate Report: Cannon and Myers Holly: nothing to add to the online report. Margie will attend Student Success Initiative Meetings and bring back OAI information. Tom discussed the fully online English 100 class students can complete online and transfer in to substitute for our 1A class. We will not be involved in assessment or matriculation. Maya S: What impact does that have on us? Margie: Students may not be prepared for 1C. (Laughter ensued.)

V. Faculty Association Report: Alvarez-Galvan and O’Brien: Lance Heard has resigned from Exec Board effective at the end of the semester. Eric Kalumagi will become VP, so an opening will exist for VP.

VI. A Grievance Committee has been created, and an additional member is needed. The candidate must have served on Rep Council and be a member of the Faculty Association.

VII. Negotiations: Our survey will be online. An Intra-Space Bargaining Workshop will be held on Nov 7 with a later workshop for those who are interested.
VIII. **Assessment and Matriculation:** Michelle emailed the report.

IX. **Writer’s Day:** Brantingham - Let John know if you want to judge; several writers will be there, including Edgar Allen Poe’s Great-great-great Grandnephew.

X. **Writing Center:** Myers emailed the report.

XI. **Journalism:** Albertson The Campus publications are no longer being printed; we are trying a partnership for a year involving The Experiment (Substance). Toni asked Evan Williams who started Medium.com if his organization would support a college publication; ours is the only one they have taken on. To see our publication, go to: Medium.com/substance. Discussion followed. Toni is meeting with the Graphic Design/Visual Arts faculty to get their students’ work into Medium.

XII. MARGIE: Student Athlete Reporting: A Straw Poll was held regarding the new online Progress Report system, and the Department is not comfortable with it. Margie and Kristina will talk to Joe

XIII. **Discussion Item:** FA Contract Revision

   a. The Department collaborated to write a one-sentence Proposal to move forward with a recommendation:

   b. **The ELJD proposes that any FA member who applies for a paid administrative position with the college be rendered ineligible to serve on any committee that has contractual ramifications such as the FA negotiation team or the grievance resolution.**

   c. **Votes:**

      1. Do we want to send this sentence forward to FA? Unanimous vote in favor.
      2. Do we approve of the language Tom used to establish the policy and amend the FA Bylaws: Unanimous vote in favor.

**MEETING ADJOURNED** at 3:40 PM by Margie Whalen

Recorder: Pam Arterburn