Minutes

Academic Senate Meeting

June 2, 2016

Present: Barry Andrews, Jeffrey Archibald, Robert Augustus, Maria Betancourt, Chris Briggs, Matthew Burgos, Jared Burton, Holly Cannon, Kate Cannon, Daniel Cantrell, Kwun Hung Cheung, Scott Childress, Joe Denny, Tim Engle, Sun Ezzell, Scott Guth, Lance Heard, Tony Henry, Jennifer Hinostroza, Jaime Hooper, Luisa Howell, Eric Kaljumagi, Tiffany Kuo, Jenny Leung, Rasool Masoomian, Jean Metter, Dana Miho, Amy Nakamura, Donna Necke, Bao-Chi Nguyen, Bruce Nixon, Julie Perez-Garcia, Martin Ramey, Eloise Reyes, Michelle Sampat, Hector Sanchez, Michael Sanetrick, Joan Sholars, Dan Smith, Lina Soto, Melody Summers, Chan Ton, Janet Truttmann, Chisato Uyeki, Liz Ward, and Dan Wheeler

Absent: Hansel Alvarez, Erica Ledezma, Charis Louie, Billie Lynes, Regina Martinez, Charles Merward, Beta Meyer, Richard Myers, Paul O'Brien, Bob Perkins, Robert Purcell, Linda Rogus, Tyler Trull, Rebecca Walker, Shari Wasson, Shelby White and Tina Ziolkowski

Guests: Michael Castellanos, Associated Students Faculty Relations; Mary Johnson and Sandra Weatherlit of the Distance Learning Committee; Monique Neel, Radiology; and Michelle Newhart, Online Learning Support Center.

I. Call to Order: The meeting was called to order at 11:20 a.m.

II. Consent Agenda: A motion to approve the Consent Agenda was made, seconded and approved unanimously.

III. Public Comment:

Chisa Uyeki, of the Library, noted that today is Gun Violence Awareness Day and some folks will be wearing orange to mark the occasion and the shooting at UCLA yesterday.

Jared Burton, of the Library, announced that the Library will be open additional hours over the weekend. There are therapy dogs also at the Library to help folks get through finals.

Sun Ezzell, of the LAC, thanked everyone for donating books to the recent book donation.

IV. Officer Reports

A. President:

1. Academic Mutual Agreement Council: The council met on May 23 and discussed the following:

a) AP 4105 Distance Learning – The item was accepted, and will be forwarded to PAC.
b) AP 4020 Program and Curriculum Development – The item was accepted, and will be forwarded to PAC.
c) AP 7120 Faculty Recruitment and Hiring – The item was accepted, and will be forwarded to PAC.
d) AP 7123 Applicant Travel Reimbursement – The item was accepted, and will be forwarded to PAC.
e) Resolution 16-03 In Support of Gender Neutral Restrooms on Campus – The resolution was accepted, and will be forwarded to the President's Cabinet.
f) Resolution 16-04 In Support of Compensation for Noncredit Adjunct Committee Participation – The resolution was accepted.
g) Coordinator Follow-up – The status of the Honors Coordinator and Learning Lab Coordinator positions was discussed.
h) Faculty Hiring Follow-up – In a case where a failed search occurred the Senate was asked to mutually agree in supporting a 1-year temp for the position, and also asking the hiring committee to consider re-interviewing the top two candidates.
i) Art History Department Follow-up – Due to the requirement of three full-time faculty in AP 3110 the new department will not be formally created until the third hire is finalized.

2. Accreditation Steering Committee: The committee has not met since the last report. The next meeting will be held on June 3.

3. Budget Committee: The committee met May 18 and discussed the following:

   a) Governor's May Revise Budget – The elimination of $1.5M in COLA money from the state will be backfilled from the regular budget. STRS and PERS contribution increases will be covered by one-time monies from the state. OPEB (retirement health benefits) will be covered by both OPEB fund interest and $2.5M in general fund money. Prop 30 shortfalls have been built into the May Revise budget, but a possible recession is not.
   b) Budget Development Guide revision – The subcommittee reported on its work. A draft of the updated guide is still in process, but will be presented at the next meeting on June 1.
   c) Annual Review of Committee Goal and Progress Report – The committee updated and expanded its goals, including recommending how to reapportion money to meet the increasing STRS and PERS contribution increases.

4. Equivalency Committee: The committee met May 23 and discussed the following:

   a) Revised the Radio-Television equivalency.
   b) Updated its Goals and Progress report.

5. Institutional Effectiveness Committee: The meeting set for May 25 was pre-empted by the expanded PAC meeting. The final meeting of the year will be on June 8.

6. President's Advisory Council: Expanded PAC met on May 25 and discussed the Strategic Plan Recommendations. The President indicated that there will be no major rewrites in the current 2015-17 plan. The most substantive edit is the addition of the committee planning contained in the President's PIE. Committee goals will be entered into TracDat, rather than having the President's office input them. The June 1 deadline was brought up, which the President indicated might be altered. The President also discussed a variety of possible changes to the Strategic Plan, including having 1) KPIs built into Program Review, 2) committee planning incorporated into the Strategic Plan, 3) committee input into Strategic Objectives (currently part of IEC's purview), 4) Expanded PAC prioritize Strategic Plan items, 5) External Review of our progress by outside partners, starting with Cal Poly Pomona, and 6) PIE revision done based only upon substantive changes, rather than annual revisions. The President wants Expanded PAC to examine items where progress is not being made. The Fall Expanded PAC will have an IEC report, and examine changes to the Educational Master Plan.

7. Management Screening Committee Appointments

   a) Vice President Human Resources - An all faculty call was sent out for faculty to sit on the screening committee. Five faculty responded, and permission was sought and granted by the college President to select three. Jeff Archibald, Eric Kaljumägi, and Chisa Uyeki were appointed.
   b) Associate Dean, Student Success and Equity – An all faculty call was sent out on April 29 for faculty to sit on the screening committee. Four faculty responded. Laura Muniz and Kim Nguyen were appointed.

B. Vice President:

1. Recognition of Dan Smith's Service: Jeff recognized Dan and his 9+ years of service to the Academic Senate, presenting him with an award and tickets to Pearl Jam.
2. Dual Enrollment: The College is currently still exploring options for creating dual enrollment programs with area high schools. The College has interest from three local high schools – Diamond Bar, Ganesha, and Pomona – to

begin programs in the 2016-17 academic year. Students from each school have been assessed in English and Math – the assessment results for English are complete, while Math results will be available in the next week or so. Based on the results, the schools have requested various combinations of ENGL 67, 68, 1A, and 1C and will likely ask for MATH 51, 71, and 100 with the possibility of launching in Fall 2016. There are no current agreements in place with any high school, and arrangements are still being discussed on the number of sections, times the sections will be offered, textbooks (the high schools will have to go with our textbook selections), and many other aspects of the agreements. At this point, affected departments should be discussing concerns and questions about the possible agreements with the local high schools and the levels at which they are willing to engage in or support the dual enrollment effort. These concerns can be communicated with Division Deans and Faculty Association and Senate leaders (whichever is most germane to the issue/question).

V. Legislative Liaison Report:

A. Current Bills:

3. AB 1721 (Medina) Cal Grant Program: Increase aid from $1,551 to $3,000.
4. AB 1837 (Low) Office of Higher Education Performance and Accountability: Create an Office of Higher Education Performance and Accountability. Six public members with experience in postsecondary education will be included in the 9-member committee. Responsibilities include setting goals and priorities for higher education, advising the Legislature and Governor, and more.
5. AB 1914 (Bonilla) Academic Materials: Textbooks Access Codes: Prohibits requiring students to purchase textbooks, access codes, or resources that are otherwise available or can be accomplished at no cost on college campuses. Campus bookstores cannot post "required material" next to academic materials for sale unless the faculty member who assigned the material gives consent. Faculty are encouraged to consider free or inexpensive options as well.
6. AB 1985 (Williams) Advanced Placement: CCCs must develop and adopt a policy to award credit to students who pass an Advanced Placement exam with a score of 3 or higher.
7. SB 66 (Leyva) CTE Pathways Program 2 Year: The Department of Consumer Affairs must provide the Chancellor's Office with licensure information to allow the Chancellor's Office to measure employment outcomes of students who participate in career technical education programs in California Community Colleges.
8. SB 906 (Beall) Priority Enrollment: Removes the sunset date for priority enrollment for foster youth, EOPS, and DSPS students.
9. SB 1359 (Block) Education Materials: Textbooks: Requires CCCs, Cal States, and UCs to disclose in the course schedule the most accurate retail price information and estimated total costs of required and recommended textbooks and supplemental materials.
10. AB 801 (Bloom) Homeless Youth in Higher Education: Establishes priority registration for homeless youth and designates a Homeless and Foster Student Liaison within the college's financial aid office.
11. AB 969 (Williams) Removal, Suspension, Expulsion: Allows districts to discipline students for off-campus offenses that could threaten the safety of students and the public. Expands Board's authority to deny enrollment to students who have been expelled within 5 years or are currently undergoing expulsion procedures for sexual assault or sexual battery. CCCs can require students seeking admissions to inform the college if they have been expelled from a CCC for rape, sexual assault, or sexual battery.

Having additional guests join the Senate meeting, Dan Smith then recognized the winners for the 10+1 Awards. For a complete list of winners, please see the related agenda item below.

VI. CTE Liaison: No written report.

VII. Faculty Association Report

A. Representative Council: The Representative Council has completed its work for the year without taking action on AP 3700 (Social Media). The Council will next meet on 6 September. Also, four new items were discussed that will be voted on in the fall. If you will have a new FA representative next year, please have them contact the FA office at x4531 to request a copy of the 31 May discussion items.

B. Retirement/Tenure Tea: The annual Retirement/Tenure Tea was held on 17 May and honored both retiring and newly tenured faculty. The FA and the President's Office purchased an award for each honored professor. If you know of someone who did not receive their award, please have them contact the FA office at x4531.

C. Reopener Negotiations: The FA and the District have recently completed their eleventh negotiations session, and thirteen tentative agreements have been signed thus far. A detailed report was given to department representatives earlier this week. While negotiations could conclude as early as 10 June, there is an increasing chance that more time will be needed. Please remind faculty to monitor their Mt. SAC e-mail if they desire further information.

D. Memorandum of Understanding (MOU) on Commencement: After commencement this year in Hilmar Lodge Stadium, the stadium will be essentially rebuilt with new materials and to modern standards. As a result, the 2017 and 2018 commencement ceremonies will be held on the Sunday following finals at Citizens Bank Arena in Ontario. We have signed an MOU with Dr. Scroggins that faculty participation in the 2017 and 2018 ceremonies is optional at the discretion of the individual faculty member. Mandatory attendance will return in 2019.

E. Faculty Association Student Achievement Fund Awards Breakfast: The FA is proud to host its own awards breakfast, where we will present deserving students with awards totaling over $10,000. This awards breakfast will be held on Saturday, 4 June at 9:00 a.m. in Founders Hall. All faculty are invited, and no RSVP is required.

F. Flex Week Activities: The FA is beginning to plan events for the fall semester. We will hold a department chair training on 24 August and an adjunct faculty orientation on 25 August. The Fall Flex Day in 2016 will be held on 26 August and we have proposed a workshop to discuss the changes to the contract.

VIII. Associated Students Report:

A. Actions:

1. The last A.S. Senate meeting of the 2015-16 academic year took place Tuesday, May 31. The newly elected Executive Board was inaugurated for the 2016-17 academic year.
2. The A.S. senate has chosen 5 new senators for the next year. Within five weeks into the Fall 2016 semester, Associated Students will fill the vacant seats through the Senate application process. The faculty is strongly advised to promote student participation in the Senate.
3. Recognition #1: Associated Students approve the recognition of Paolo Damiano for his positive attitude, excellent attendance, and dedication to the success of the Mt. SAC Custodial Development.
4. Resolution #11: Associated Students has approved the recognition, implementation, and protection of Pacific Islander studies with the same privileges granted to other fields of study that are cross-listed as Gender and Ethnic Studies in previously passed resolutions. Members of A.S. and ARISE will bring this before the next Board of Trustees meeting to show the administration that there is student support for P.I. studies classes.
5. Bill #7: The title of “Student-at-Large” shall be renamed “Student Representative.”

B. Upcoming Events

1. Extended Library Hours During Finals, Wednesday, June 1st to Wednesday, June 8th: The library will be open from 7:30 a.m.–11 p.m. with the exceptions of: Friday, June 3rd from 7:30 a.m.–6:30 p.m.; Saturday, June 4th from 9 a.m.–6:30 p.m.; and Sunday, June 5th from 1 p.m.–11 p.m.
2. Finals Frenzy, June 6th–June 9th, 9C Kitchen from 8 a.m.–7 p.m. There will be free snacks, coffee, scantrons, and bluebooks with paid activities fee. The Student Center will be open for studying.

VIII. Council Reports:

A. Curriculum & Instruction Council Report:

1. Committees:

a) Continuing Education - Minutes: None
b) Distance Learning - Minutes: April 26. 2016
c) Educational Design - Minutes: May 10, 2016, May 24, 2016

d) Educational Design Sub-Committee for General Education and Transfer Issues – Minutes: None
e) Equivalencies - Minutes: None
f) Outcomes - Minutes: None

2. Curriculum & Instruction Council Information Items:

a) Educational Design Committee Goals: See Attached
b) Curriculum and Instruction Council Goals: See Attached

3. Curriculum & Instruction Council Action Items:
a) AP 4024 Units-to-Contact-Hour Relationship

4. EDC Consent Agenda: 4 –year review

a)	GEOG 2H	Human Geography - Honors
b)	PLGL 37	Tort Law
c)	THTR 9	Introduction to Theater Arts
d)	KIN 38	Physiology of Exercise for Fitness
e)	THTR 19	Theatrical Costuming
f)	AGAN 1	Animal Science
g)	AHIS 6H	History of Modern Art – Honors

5. EDC Consent Agenda: Modified Courses

a)	MATH 71X	Practical Intermediate Math: Eliminated MATH 55 as a prerequisite
b)	GEOG 1	Physical Geography: Prerequisite change from Eligibility for ENGL 68 to Eligibility foe ENGL 1A
c)	GEOG 1H	Physical Geography - Honors
d)	GEOG 2	Human Geography: Prerequisite change from Eligibility for ENGL 68 to Eligibility for ENGL 1A
e)	GEOL 24	Geologic Field Studies: Central CA: Added TBA hours
f)	GEOL 25	Geologic Field Studies: Southern California: Added TBA hours
g)	AHIS 8	History of Medieval Art and Architecture: TOP code change from 490300 to 490310. Prerequisite change from Eligibility for ENGL 68 to Eligibility for ENGL 1A
h)	AHIS 6	History of Modern Art: C-ID Alignment to meet the C-ID descriptor for ARTH 150
i)	DSPS 12	Career Exploration and Planning: Title change
j)	FIRE 12	Wildland Fire Control: Method of Instruction change from 79 Lecture Hours to LEC/LAB of 65 and 14. Class size change requested from 50 to 35.

6. EDC Consent Agenda: Distance Learning Courses

a)	PSYC 26	Psychology of Sexuality
b)	PSYC 19	Abnormal Psychology

There was a motion to suspend the rules and accept the C&I report today was made, seconded and approved unanimously. A motion to approve the report was made and seconded. No discussion occurred; the motion was approved unanimously.

B. Student Preparation & Success Council Report: The Council met on May 16 and discussed the following items:

1. Action:

a) Basic Skills 2016-17 Budget – The Council reviewed and recommended the budget allocations recommended by the Basic Skills Coordinating Committee. Documentation is attached.

b) Student Equity Committee Purpose, Function, and Membership Statement – The Council reviewed and recommended changes to the membership of the Student Equity Committee (which were initiated by the Student Equity Committee). The rationale for the changes is included on the documentation.

2. Information:

a) SSSP Advisory Committee – minutes of March 23 and April 13 were accepted.
b) Disposition of LGBTQ Task Force Recommendations – The Council discussed two items as directed by the Senate LGBTQ Task Force recommendations: 1) the inclusion of LGBTQ material in new student orientations and 2) the inclusion of preferred names on rosters. On the first item, the Dean of Counseling indicated that the Counseling department has an orientation committee, and that it would be best to set up a meeting with that committee to discuss how this information could be presented. He did not think it would be a problem to incorporate LGBTQ information into orientations. On the second issue, the Dean of Enrollment Management indicated the first step would be to see if we already collect preferred name information in the application process, then meet with Bob Hughes in IT to see if this information could be collected (if not already) and incorporated into class rosters.
c) Common Assessment Update and Multiple Measures – On Common Assessment, the Director of Assessment indicated that we are ahead of schedule in terms of implementation and that the implementation groups were meeting and developing a plan for the College. He also indicated that we are currently unable to get much information regarding CAI from the campuses that are piloting it now. One issue that was raised is that, since the reading and writing portion are both adaptive and include a writing sample, the test can take up to three hours. This is likely to create issues going forward with conducting the assessments in high schools and with test fatigue for students. Finally, statistics on the number of students taking the multiple measures survey were provided. While the numbers are increasing, 20% of students are not taking the multiple measures survey.
d) AP 5075 Course Adds and Drops follow up – The Council discussed the Senate Executive Board's concerns with the Dean of Enrollment Management. He expressed that he didn't believe this was a significant change in policy, since 20% of the semester is generally considered the Sunday night before the 3rd Monday of classes, which is our current procedure for both adds and census date. He will bring documentation to the next SP&S meeting support this interpretation that the 20% language is consistent with our current practices.
e) SP&S Council Purpose and Function Statement – The Council recommended no changes to its current purpose and function statement.
f) AP 5012 International Students – The Associated Student representatives brought forward this AP asking for revisions based on health insurance requirements for international students. Their concerns were: 1) international students have only one insurance option; 2) it is expensive and may require additional insurance purchases for the summer that aren't clearly communicated; and 3) the bidding process for the insurance contract isn't clear. The Council agreed that these were not changes that needed to be made to the AP, but rather should be addressed to the International Students Advisory Committee and the Vice President of Student Services. The VPSS indicated that she has a possible solution on the issue and would work with the students.

3. Future Topics:

a) AP 3540 Sexual Assaults on Campus
b) AP 5075 Adds and Drops

C. Professional Development Council Report: No written report. There are, however, several handouts, including a year-end report from FPDC as well as results of a survey.

1. Action Items

a) Faculty Professional Development Purpose, Function, Membership: some changes to functions and membership. (See attached.)
b) Draft Campus Professional Development Plan: Feedback is requested by 5/27 in order to send this through Professional Development Council on June 2. (See attached.)

2. Informational items:

a) Leadership talk: Dr. Barry Posner, author and expert on leadership.
b) Coming to campus Monday, 5/23 from 1:30-2:45 p.m. in Founders Hall to discuss basic tenets of good leadership. Everyone is welcome to attend. Please use POD to register so we ensure that there is sufficient seating and light refreshments. This talk completes book club discussion on "The Truth About Leadership". Please let colleagues interested in leadership know as well.
c) FIG (Faculty Inquiry Group) wrap-up: June 3, Friday from 9-11 am in 6-160, followed by taco bar lunch celebration. Everybody welcome. Please come and hear about the great faculty inquiry projects that have been running this year! Please RSVP to POD (x4504).
d) Conference and travel funds are expended. We will have $100,000 towards faculty conference and travel next year. There will be some changes to the conference and travel request form from POD (attached).
e) Faculty professional development budget is expended. There will not be another faculty professional development budget in years to come. This budget came from a one-time request for funding for a one-year faculty professional development plan, and was rolled into a two-year budget and plan. We are pleased to have been able to support Qualtrics, Lynda.com, and multiple faculty professional development events, including Dr. Posner, Parachutes and Ladders, book clubs, and some faculty training including Department chair training, and specific departmental training. Lynda.com is funded through the next academic year.
f) Department chair training prior to the semester--was popular from Fall 2015. Planning has begun to have some department chair training for Fall 2016.
g) Fall FLEX planning is under way- workshop proposals are being reviewed. Thank you for your submissions.
h) Book clubs are completed for the academic year.

X. Senate 10+1 Awards:

A. Categories:

1. Curriculum including establishing prerequisites and placing courses into disciplines: English Department for modifying ENGL 68 to become a basic skills course and successfully applying for a Basic Skills Transformation Grant to explore new methods of teaching pre-collegiate writing skills (chair, Margie Whalen).
2. Degree and certificate requirements: The Math Department for its work to increase degree completion and transfer by submitting MATH 110 for C-ID alignment and developing articulation agreements for Statway courses (chair, Art Nitta)
3. Grading policies: No award for 2016.
4. Education program development: The Radiologic Technology program for the creation of new certificates in computed tomography and mammography (Chair, Monique Neel). Also, the Associated Students was recognized for advocacy to explore course and program offerings in Ethnic and Gender Studies.
5. Standards or policies regarding student preparation and success: The LGBT Task Force for significant work to support the well-being and success of the LGBT student population (Chair, Jeff Archibald). In addition, the Noncredit Division for creating a model noncredit Student Success and Support Program and using the shared governance process for input and approval (Dean, Madelyn Arballo).

6. District and college governance structures, as related to faculty role: The Educational Design Committee for increasing the transparency of the curriculum process through regular reports to divisions (Chairs, Michelle Sampat and Joumana McGowan).
7. Faculty roles and involvement in accreditation: Kristina Allende (Faculty Accreditation Coordinator) for synthesizing the writing team reports into an initial self-study draft and soliciting faculty feedback on the draft.
8. Policies for faculty professional development activities: Lianne Greenlee for providing strong support and maintaining continuity in Professional and Organizational Development. LeAnn Garrett (Library) for preparing an excellent and effective request for teaching and learning faculty professional development funds from the Equity Plan.
9. Processes for program review: No award for 2016.
10. Processes for institutional planning and budget development: The Institutional Effectiveness Committee for integrating the timeline for budget development and program review (Chair, Irene Malmgren).
11. Other academic and professional matters as mutually agreed upon between the governing board and the Academic Senate: Kamran Golestaneh (Chemistry) for leading Mt. SAC's first Greenhouse Gas Inventory and working to involve students in sustainability efforts on campus. The Distance Learning Committee for creating a thorough and inclusive process to vet and recommend the Canvas LMS (Chair, Mary Johnson).

Also recognized for their service to the Senate's Executive Board were Bao-Chi Nguyen and Beta Meyer.

XI. Action:

A. C&I: BP 4100 Graduation Requirements for Degrees and Certificates

A motion to approve was made and seconded. A motion to substitute the copy with the new paragraph was made and seconded. A discussion occurred. The motion to substitute was approved unanimously. Returning to the main motion, a discussion occurred and the motion passed unanimously.

B. C&I: Recommendation to Adopt Canvas Learning Management System

A motion to approve the item was made and seconded. A discussion occurred and the motion passed unanimously.

C. SP&S: AP 5520 Student Discipline

A motion to approve the item was made and seconded. A discussion occurred and the motion passed unanimously.

D. Workforce Report Task Force Recommendations

A motion to approve the item was made and seconded. A discussion occurred. A motion to amend Recommendation No. 5 was made to direct the Senate president to work with the Chancellor's office to accomplish the goal in mind. The motion was seconded and passed unanimously. The original motion then passed unanimously.

E. Resolution 16-05 In Support of Librarians and Improved Library Facilities

A motion to approve the item was made and seconded. A discussion occurred. The time for debate expired. The motion passed unanimously.

F. Resolution 16-06 Creation of a Noncredit Liaison Position

A motion to approve the item was made, seconded, and the motion passed unanimously.

X. Discussion:

A. SP&S: 2016-17 Basic Skills Funding Proposal (Contact: Jeff Archibald x5434).

A motion to suspend the rules was made to consider this as an Action Item, seconded and approved unanimously. Then, a motion to approve the item was made and seconded. A discussion occurred and the motion was approved unanimously.

B. C&I: AP 4024 Units-to-Contact-Hour Relationship (Contact: Michelle Sampat x6711). This item was discussed.

C. FPDC Purpose and Function Statement (Contact: Beta Meyer x4149). This item was discussed.

D. 2016-17 Academic Senate Handbook (Contact: Dan Smith x5436). This item was discussed.

XI. Coordinator Reports

A. Learning Lab (Carolyn F. Robinson x6333 & Jannie Ma x3337)
B. FPDC (Beta Meyer x4149)

XII. Information/Announcements

A. 2016-17 Academic Senate Planning Retreat August 25
B. Flex Day August 26
C. Fall 2016 Council and Committee Positions Available
D. Other: *There will be a Pathways program event during the week prior to classes beginning in the Fall to create the first 20 maps of programs (Monday, Aug. 21 and Tuesday, Aug. 22). If you are interested, please contact Jeff Archibald, Laura Martinez or Dr. Irene Malmgren.*

XIII. Adjournment: 1:11 p.m.

A. 2016-17 Academic Senate Constitution

A motion to approve the Action Item was made and seconded. An amendment was made to p. 11, item 7 to add back confirmation to the full Senate and top of p. 13. The motion to amend was seconded. A discussion occurred and the motion to amend the clauses passed with Jeff Archibald in opposition.

A motion to then approved the amended constitution pass unanimously.

X. Discussion:

A. C&I: BP 4100 Graduation Requirements for Degrees and Certificates (Contact: Michelle Sampat x6711). *This item was discussed.*

B. C&I: Recommendation to Adopt Canvas Learning Management System (Contact: Michelle Sampat x6711). *This item was discussed.*

C. SP&S: AP 5520 Student Discipline (Contact: Jeff Archibald x5434). *This item was discussed.*

D. Workforce Report Task Force Recommendations (Contact: Dan Smith x5436). *This item was discussed.*

E. Resolution 16-05 In Support of Librarians and Improved Library Facilities (Contact: Jeff Archibald x5434). *This item was discussed.*

F. Resolution 16-06 Creation of a Noncredit Liaison Position (Contact: Dana Miho x5428). *This item was discussed.*

XI. Information/Announcements: Dan asked Senators to share the list of committee openings available for Fall 2016 and beyond with anyone who may be interested in serving. Also, the call for the Senate's 10+1 awards went out; the awards will be announced June 2. Please send nominations to Jeff and Dan according the e-mail.

XII. Adjournment: 1:20 p.m.