
Minutes

Academic Senate Meeting, Special Meeting

October 29, 2015

Present: Jeffrey Archibald, Maria Azpeitia, Chris Briggs, Jared Burton, Scott Childress, Tim Engle, Tony Henry, Jennifer Hinostroza, Luisa Howell, James Hutchinson, Eric Kaljumagi, Tiffany Kuo, Rasool Masoomian, Jean Metter, Beta Meyer, Dana Miho, 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, Tyler Trull, Janet Truttmann, Iona Uiagalelei, Chisato Uyeki,

Absent: Daniel Anderson, Barry Andrews, Holly Cannon, Kate Cannon, Danny Cantrell, Joe Denny, Sun Ezzell, Marlene Gallarde, Dan Garcia, Scott Guth, Lance Heard, Jaime Hooper, Erica Ledezma, Jenny Leung, Charis Louie, Billie Lynes, Regina Martinez, Amy Nakamura, Paul O'Brien, Bob Perkins, Yvette Santillan, Rebecca Walker, Liz Ward, Shari Wasson, Dan Wheeler and Tina Ziolkowski

Guests: Staff Reporters Diana Alami and Samantha Lopez

- I. Call to Order: The meeting was called to order at 11:20 a.m.
- II. Public Comment: The Veterans Center is promoting a campaign called "Veterans Among Us." It seeks to bring awareness to campus about the veteran community on campus. The center needs help in encouraging veterans to participate and ask the faculty to help promote the program. Veterans will have their picture taken and a biography published in support of the campaign.
- III. ASCCC Fall 2015 Plenary Resolution Review: Michele Sampat presented both the ASCCC and Area C resolutions planned for the Fall Plenary Session, Nov. 5-7. Members present discussed the resolutions and asked questions. The group's suggestions follow each resolution.

A. Items on the Consent Calendar include:

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| 1. *2.01 | F15 Adopt the ASCCC Paper Effective Practices in Accreditation |
| 2. *7.01 | F15 LGBT MIS Data Collection and Dissemination |
| 3. *7.02 | F15 Support for Authorization Reciprocity Agreements |
| 4. *7.03 | F15 Ensuring Accurate Information in the California Virtual Campus Catalog |
| 5. *9.01 | F15 Creation of Local Online Education Rubrics |
| 6. *9.07 | F15 Definition of Regular, Effective, and Substantive Contact |
| 7. *9.08 | F15 Evaluation of the Effectiveness of Local Curriculum Processes |
| 8. *9.09 | F15 Revisit the Title 5 Definition of the Credit Hour |
| 9. *9.10 | F15 Professional Guidelines and Effective Practices for Using Publisher Generated Course Materials |
| 10. *13.01 | F15 Addition of Course Identification Numbers (C-ID) to College Catalogs and Student Transcripts |
| 11. *13.02 | F15 Update System Guidance for Noncredit Curriculum |
| 12. *13.03 | F15 Opposition to Compensation for Adoption of Open Educational Resources |
| 13. *15.01 | F15 Adoption of Statement on Competencies in the Natural Sciences |

B. ASCCC Resolutions (items appearing with an * indicate items from the Consent Agenda):

1. Accreditation: Resolution No. *2.01: Adopt the ASCCC Paper *Effective Practices in Accreditation*
Mt. SAC Senate Recommendation: Support.
2. Accreditation: Resolution No. 2.02: Endorse the CCCC Task Force on Accreditation Report
Mt. SAC Senate Recommendation: Support.

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3. Consultation with the Chancellor's Office: Resolution No. *7.01: LGBT MIS Data Collection and Dissemination

Mt. SAC Senate Recommendation: Request clarification, with support.

4. Consultation with the Chancellor's Office: Resolution No. *7.02: Support for Authorization Reciprocity Agreements

Mt. SAC Senate Recommendation: Support.

5. Consultation with the Chancellor's Office: Resolution No. *7.03: Ensuring Accurate Information in the California Virtual Campus Catalog

Mt. SAC Senate Recommendation: Support.

6. Curriculum: Resolution No. *9.01: Creation of Local Online Education Rubrics

This is no longer on consent, as it was pulled at the Area C meeting.

Mt. SAC Senate Recommendation: The Senate agreed pulling this from the consent agenda.

7. Curriculum: Resolution No. 9.02: Defining the Parameters of the California Community College Baccalaureate Degree

Mt. SAC Senate Recommendation: Clarification needed regarding the number and type of upper division units and whether these are units within the major discipline or otherwise. In addition, there may need to be an amendment.

8. Curriculum: Resolution No. 9.03: Baccalaureate Level General Education at the California Community Colleges

Mt. SAC Senate Recommendation: Support.

9. Curriculum: Resolution No. 9.04: Limitations on Enrollment and Admission Criteria for Baccalaureate Programs

Mt. SAC Senate Recommendation: Not Support.

10. Curriculum: Resolution No. 9.05: Upper Division General Education Curriculum for Baccalaureate Pilot Programs

Mt. SAC Senate Recommendation: Not support.

11. Curriculum: Resolution No. 9.06: Support for Baccalaureate Pilot Programs

Mt. SAC Senate Recommendation: Amend.

12. Curriculum: Resolution No. *9.07: Definition of Regular, Effective, and Substantive Contact

Mt. SAC Senate Recommendation: Amend to remove the resolved "rather than administration or outside forces".

13. Curriculum: Resolution No. *9.08: Evaluation of the Effectiveness of Local Curriculum Processes

Mt. SAC Senate Recommendation: Support.

14. Curriculum: Resolution No. *9.09: Revisit the Title 5 Definition of the Credit Hour

Mt. SAC Senate Recommendation: Support.

15. Curriculum: Resolution No. *9.10: Professional Guidelines and Effective Practices for Using Publisher Generated Course Materials

Mt. SAC Senate Recommendation: Support.

16. Disciplines List: Resolution No. 10.01: Minimum Qualifications for Instruction of Upper Division Courses at the California Community Colleges

Mt. SAC Senate Recommendation: Clarifications are needed to address punctuation problems which make the resolution ambiguous that address situations involving whether a doctorate degree in a subject would require any years of experience.

17. General Concerns: Resolution No. *13.01: Addition of Course Identification Numbers (C-ID) to College Catalogs and Student Transcripts

Mt. SAC Senate Recommendation: Support.

18. General Concerns: Resolution No. *13.02: Update System Guidance for Noncredit Curriculum

Mt. SAC Senate Recommendation: Support.

19. General Concerns: Resolution No. *13.03: Opposition to Compensation for Adoption of Open Educational Resources

Mt. SAC Senate Recommendation: Seek clarification.

20. Intersegmental: Resolution No. *15.01: Adoption of Statement on Competencies in the Natural Sciences

Mt. SAC Senate Recommendation: Seek clarification as to whether the proposed Statement includes the recent revisions.

C. Area C Resolutions:

1. Oppose External Honors Programs

Mt. SAC Senate Recommendation: Support.

2. General Education Patterns for Local Baccalaureate Degrees

Mt. SAC Senate Recommendation: Support.

IV. Information/Announcements:

- A. The LAMBDA club will take part in a Pride Festival on campus on Wednesday, Nov. 4, from 11 a.m. to 5 p.m. in front of the library on the lawn. There will be several other groups participating, with health fair planned and other activities. From 6 to 7 p.m., LAMBDA will host a Drag Show in Building 9C.
- B. Elections: The Faculty Association reminds everyone to not forget about the elections. If you have any questions about the candidates on the ballot, please visit the CTA webpage.
- C. The Agriculture Department is sponsoring the annual "Fall Into Ag" event tonight and tomorrow night. Details were previously announced at the last two Senate meetings.

V. Adjournment: 12:55 p.m.