
Minutes

Academic Senate Meeting

October 27, 2016

Present: Jeff Archibald, Robert Augustus, Matthew Burgos, Holly Cannon, Corey Case, Scott Childress, Tim Engle, L.E. Foisia, Vicki Greco, Lance Heard, Tony Henry, Jennifer Hinostroza, Jaime Hooper, Tamra Horton, Luisa Howell, James Hutchinson, Fred Kobzoff, Tiffany Kuo, Patricia Maestro, Regina Martinez, Beta Meyer, Dana Miho, Donna Necke, Serena Ott, Robert Purcell, Martin Ramey, Liesel Reinhart, Eloise Reyes, Karla Rivas, Kelly Rivera, Dianne Rowley, Michelle Sampat, Hector Sanchez, Michael Sanetrick, Michelle Shear, Lina Soto, Cha Ton, Janet Truttmann, Chisato Uyeki, Liz Ward, Shelby White, Samuel Wolde-Yohannes, Abby Wood

Absent: Barry Andrews, Roxan Arntson, Jared Burton, Kate Cannon, Sun Ezell, Scott Guth, Eric Kaljumagi, Jenny Leung, Charis Louie, Martin mason, Jean Meter, David Mirman, Bruce Nixon, Bob Perkins, Linda Rogus, Joan Sholars, Stephen Villasenor, Rebecca Walker, Shari Wasson, Tina Ziolkowski

Guests: Noha Abdou

- I. Call to Order: The meeting was called to order at 11:27 a.m.
- II. Public Comment: None
- III. ASCCC Fall 2016 Plenary Resolution Review
 - a. 2.0 ACCREDITATION
 - i. *2.01 F16 Local Recruitment and Nomination Processes for Accreditation Teams
Faculty support
 - ii. 2.02 F16 Evaluation of the Accrediting Commission for Community and Junior Colleges
Faculty support
 - iii. *+2.03 F16 Faculty Positions on the Accrediting Commission for Community and Junior Colleges
Faculty Support
 - b. 7.0 CONSULTATION WITH THE CHANCELLOR'S OFFICE
 - c. 7.01 F16 Apprenticeship Programs
Faculty support
 - d. 9.0 CURRICULUM
 - i. 9.01 F16 Single Process for Local Curriculum Approval
 - ii. *+9.01.01 F16 Amend Resolution 9.01 F16
Faculty support with amendment
 - iii. *9.02 F16 Faculty Involvement in the Creation of Dual Enrollment Programs
 - iv. *+9.02.01 F16 Amend Resolution 9.01 F16
 - v. *+9.02.02 F16 Amend Resolution 9.01 F16
Faculty support with both amendments
 - e. 10.0 DISCIPLINES LIST
 - i. 10.01 F16 Annual Consideration of the Disciplines List Proposals
Faculty support
 - ii. 10.02 F16 Collaborate with System Partners to Relocate Minimum Qualifications from Title 5 to the Discipline's List
Hector Sanchez, EOPS program statewide association has anonymously voted against this resolution. They would support if there is an amendment made to remove EOPS from the resolution. Vicki Greco would recommend that add DSPS professionals and not just DSPS so that it does not look like it's the program.

*Would support if it says DSPS professional. Non-credit nervous about this but alright if they have faculty involvement. Non-credit is concerned that some disciplines do not require Master's degrees and wants to make sure there is faculty voice. **Propose and vote yes with modification/amendments stated above.***

- iii. 10.03 F16 Explore Establishing a More Flexible Discipline for Emerging Career and Technical Education Fields

*Jeff does not feel that the MQ's for Interdisciplinary Studies would work in this situation. If the goal is to give more flexibility, this is not the way to do it. Michelle says that this is just a way to explore if it could work. So this would not be something that would occur right away, it would be recommendations. **Would recommend removing "and which is analogous to the Interdisciplinary Studies discipline on the list of disciplines requiring a master's degree," and then faculty will support.***

- f. 12.0 FACULTY DEVELOPMENT

- i. 12.01 F16 Use of Professional Learning Network (PLN) Resources to Satisfy Flex Requirements
Faculty support

- g. 15.0 INTERSEGMENTAL ISSUES

- i. *15.01 F16 California State University Quantitative Reasoning Task Force Report
Faculty support – math with follow-up with the department

- h. 16.01 LIBRARY AND LEARNING RESOURCES

- i. *+16.01 F16 Resolution in Support of a Statewide Integrated Library System
Faculty might support - will follow up with Library to see if they support this. We will defer to librarians.

- ii. *+16.02 F16 Modification of the CCCApply Standard Application
Faculty support

- i. 17.0 LOCAL SENATES

- i. 17.01 F16 Posting of Local Equivalency Processes on Websites

- ii. *+17.01.01 F16 Amend Resolution 17.01 F16

Faculty support only with the amendment

- j. 18.0 MATRICULATION

- i. *18.01 F16 Local Senate Approval for Participation in Multiple Measures Assessment Project (MMAAP)
Faculty support

- ii. *18.02 F16 Validation of Statewide Multiple Measures
Faculty support

- k. 21.0 CAREER TECHNICAL EDUCATION

- i. *21.01 F16 Faculty Participation in Career Technical Education Regional Consortia Governance
Faculty support

- ii. *21.02 F16 Identify and Disseminate Effective Practices for Career Technical Education Advisory Committees
Faculty support

IV. Information/Announcements:

- a. Dance concert this weekend Friday and Saturday at 8:00 pm and Sunday and 2:00 pm. Can buy tickets at the door and is family friendly. \$6 for students and \$10 for everyone else.
- b. Puttin' on the Hits- Don't forget.
- c. Wednesday December 7, Dr. Cornel West will be on campus. Register through POD. Can take an 8 hour course and meet him earlier or just see him at the presentation. There will also be student tickets available. It will be in the evening. There will also be a special session with a student at USC with spoken word in the afternoon.

V. Adjournment: 12:26 p.m.