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Minutes

Academic Senate Meeting

October 12, 2017

Present:

Martin Ramey, Lina Soto, Bruce Nixon, Tim Engle, Sun Ezzell, Dana Miho, Abby Wood, Donna Necke, Vicki Greco, Hong Guo, Tamra Horton, Phil Wolf, Eric Kaljumagi, Joan Sholars, Regina Martinez, Linda Rogus, Jennifer Hinostrroza, Naluce Ito Rocha Santana, Beta Meyer, Eric Bladh, Jenny Leung, Janet Truttmann, Tony Henry, Roger Willis, Barry Andrews, Carol Impara, Jean Metter, Patricia Maestro, Michelle Shear, Eloise Reyes, Holly Cannon, Jason Kordich, Hector Sanchez, Rita Van Dyke-Kao, Shari Wasson, Kate Cannon, Robert Purcell, Melinda Bowen, Dianne Rowley, Chisato Uyeki, Scott Childress, Karla Rivas, Tiffany Kuo, Michelle Boyer, Chisato Uyeki, Eugene Mahmoud, Gene Ano, Serena Ott.

Absent: Scott Guth, John Vitullo, Leisel Reinhart, Maria Davis, Fred Kobzoff, Lucky Morales, Diana Felix, Rebecca Walker, Kelly Rivera, Shelby White, Lance Heard, Robert Augustus, Marlene Gallarde, Matthew Burgos.

Guests: Daniel Garcia (Associated Students), Ema Burman (LAC).

- I. Call to Order: The meeting was called to order at 11:31 a.m.
- II. Consent Agenda: *Motion to approve consent agenda moved and seconded. Approved unanimously with correction to September 14 minutes.*
- III. Public Comment:
  - A. Carol Impara, Consumer Science and Design Technologies – FCLT open house October 17 in Bldg 6-261 from 1-3pm.
- IV. Officer Reports
  - A. President:
    1. Academic Mutual Agreement Council
      - a) AMAC did not meet Oct. 9 as scheduled. We will next meet on Oct. 23 to consider the faculty prioritization list.
    2. Accreditation Steering Committee
      - a) Accreditation Steering has not met since my last report. The next meeting is scheduled for October 6.
    3. C-TEAC
      - a) C-TEAC met on October 4 and:
        - (1) Approved adding a manager member and a faculty member (Library) to its membership. Jared Burton is the Senate's appointee representing the Library.
        - (2) Nominated a co-chair for the coming year, Lisa Amos (formerly Ledeboer).
        - (3) The College still has about \$1.2 million in Strong Workforce funds to be spent by December 18.
        - (4) SWP faculty positions for 2017-18 will hit 2017-18 budgets. Most of the faculty members in the budget have been hired. Two faculty positions were guaranteed through SWP, including R-TV, which is being flown. Culinary is the other position. These count toward the FON.
        - (5) Discussed the coding of courses within SWP projects, particularly the need to add SOC codes to our courses. This is necessary to pull the LMI data to ensure eligibility of the funds. Faculty will look at these and make sure the codes are appropriate. There will be an opportunity for 18-19 for additional programs to apply for funding.
      4. Equivalency Committee
        - a) The Equivalency Committee meets Oct. 23. In addition to review equivalency requests received by that date, we will discuss how to handle equivalencies filed at the time of application.
      5. Joint Institutional Effectiveness Committee/President's Advisory Committee
        - a) Expanded PAC met on September 27 and reviewed the results of our last strategic plan, which showed that we met generally 60% of our Key Performance Indicators, and another 30% are in progress. For the next

Strategic Plan, IEC proposed consolidating the college's goals down from some 14 or so to 5, which were designed to capture the major themes. These include:

- (1) Expand & Support Instruction and Student Services: Expand and support innovation in teaching, learning, support, and management within the College.
  - (2) Fiscal Stability: Ensure fiscal stability and effective and efficient use of resources.
  - (3) Expand Professional Development: Provide professional development that advances the contribution of College personnel in achieving the College mission.
  - (4) Sustain Effective Collaboration: Sustain effective participatory governance and decision-making to ensure that the direction of the College is well informed and collectively implemented.
  - (5) Access, Equity & Completion: Ensure access, equity, and completion of educational goals for all current and future Mt. SAC students.
- b) IEC met on Oct. 11 and:
- (1) Set its annual Joint IEC/Budget Meeting for Nov. 1.
  - (2) Discussed the mapping and crosswalk of the prior College's goals to the new ones. IEC will develop a crosswalk from the numbering of the old goals to the new ones. These will be sent to the committees as they continue working on their goals for the year and they will automatically be updated in PIE so that departments will get the new numbering at the time PIE is pushed out to the campus.
  - (3) Reviewed the need to communicate the College's new goals to the campus.
  - (4) Reviewed the 2017 PIE Survey Report which will be used to make improvements to the PIE process and forms.
6. Pathways Implementation Work Group
- a) Pathways Implementation Workgroup met Oct. 3 and:
    - (1) Continued prep work for Institute No. 6 on Policy Change.
    - (2) Reviewed the timeline for the state's Guided Pathways program proposal, which is due Feb. 15, 2018. The proposal is expected out at the end of October and will come together when the College is in recess. Because the proposal requires the Senate President's signature, we should consider having the entire Executive Board agree to act on behalf of the full Senate and provide direction to the President to meet the mid-February deadline.
7. President's Advisory Council
- a) PAC met on Oct. 11 and:
    - (1) Received an update from ITAC - in which the committee has been surveying students about access to Wi-Fi spots throughout the campus and where improvements were needed.
    - (2) Reviewed the draft of BP 7600 - Campus Public Safety Officers and discussed the upcoming Town Hall Meeting on the reorganization of Public Safety and the BP on Use of Force.
8. Board of Trustees' Meetings
- a) The Board of Trustees met October 11. A verbal report will be given.
- B. Vice President:
1. Student Preparation and Success Council
    - a) The Student Preparation & Success Council met October 2, 2017.
      - (1) Approved the Purpose and Function and Membership
      - (2) Reviewed and approved meeting minutes from Basic Skills, Student Equity, and SSSPAC Committees
      - (3) Reviewed Student Equity Committee Purpose and Function and Membership
      - (4) Reviewed and approved Homelessness and Basic Resources Committee Purpose and Function and Membership
  2. Campus Equity and Diversity Committee
    - a) The Campus Equity and Diversity Committee met on Monday, October 9, 2017. I will have a report for you at the next meeting.
  3. Committee and Council Vacancies
  4. There are still Committee and Council vacancies open. See attached list of Committee and Council Openings.
- V. Legislative Liaison Report:
- A. Legislation updates:

1. SB 68 (Lara) – Signed by Governor. Undocumented students and residency. Will allow two years of full-time attendance at a community college (credit or noncredit) to count towards the requirement of three years of schooling in California for residency for in-state tuition.
2. AB 21 (Kalra): Signed by Governor. Immigration law enforcement activity on campus. The bill would (1) prevent disclosure of citizenship or immigration status information unless required by federal law; (2) seek to ensure that campus leadership has verified the legal authority behind any immigration enforcement activity on campus before it takes place; (3) make immigration legal assistance referral information available to students upon request; and (4) guarantee that students impacted by federal immigration enforcement do not lose eligibility for enrollment, financial aid, or other benefits as a result (amended to start 2019).
3. AB 343 (McCarty): Signed by Governor. Public postsecondary education: holders of certain special immigrant visas. Waives the 1-year residency requirement to receive in-state tuition for refugees and Special Immigrant Visa holders applying to public colleges and universities applying to public colleges and universities.
4. SB 156 (Anderson): Signed by Governor. California law requires that the California Department of Veteran Affairs maintain a transition assistance program for veterans in California to assist them with information such as higher education benefits, vocational training assistance, small business resources and mental health resources and information. S.B. 156 would require this program to also include information about how to obtain U.S. citizenship. The bill would also modify the state's Military and Veterans Code to inform its National Guard immigrant members who are eligible to naturalize about resources and assistance to become U.S. citizens. Currently, there are about 94,000 immigrant veterans of the U.S. armed forces who have not naturalized. Because California is the state with the higher number of veterans in the U.S., with about 1.8 million, S.B. 156 is likely to have a significant impact on our country's immigrant veteran population by assisting them to become U.S. citizens.
5. AB 705 (Irwin): Still not signed. The bill would require community college districts to utilize high school metrics when placing.
6. AB 19 (Santiago): Still not signed. The bill would waive enrollment fees for all first-time, full-time (12 units or more) students. This was amended 9/1/17. One of the changes included that community college district board can opt to participate.
7. AB 17 (Holden): To Governor. The bill would authorize provide free or reduced fare transit passes to low income students (minor amendments).
8. AB 504 (Medina): To Governor. Will require the Chancellors office to implement a standard methodology in measuring underrepresentation disproportionate impact in terms of access and retention, degree and certificate completion, English as a Second Language and basic skills completion, and transfer for SSSP funding.
9. AB 1018 (Reyes): To Governor. This bill would add homeless, lesbian, gay, bisexual, and transgender students to the categories of students required to be addressed in the student equity plans.

VI. CTE Liaison Report: No Report.

VII. Noncredit Liaison Report:

A. CATESOL Community College Student Essay Contest

1. Luisa Patino, Mt. SAC VESL (Vocational ESL) student, submitted her essay to the statewide community college student essay contest held by CATESOL (California Association of Teachers of English to Speakers of Other Languages) this past summer; her essay was selected as the winning essay for the contest. The writing prompt for the essay contest was the following:

*Eugenie Laverne Mitchell once wrote: "The world is a classroom - life is the teacher and the subjects are learned every day from the successes, failures, changes, twists, turns, surprises, and contradictions." Consider a success, failure, change, surprise, or contradiction you have encountered in the world. Write about what you learned from the experience.*

Representing Mt. SAC, Luisa will attend the CATESOL 2017 Annual Conference in Santa Clara on October 20 - 21 to receive her award. She will also share her perspective as a noncredit student transitioning into credit courses during a presentation on Mt. SAC VESL Career Paths Program as noncredit pathways.

VIII. Faculty Association Report:

- A. Representative Council
  - 1. At the FA Representative Council meeting on 3 October, the Council voted to enact a prohibition on negotiating Flex Day changes without first surveying faculty. In addition, the Council approved the FA's 2017-18 elections timeline and discussed ways we could formally support DACA students. The Council will next meet on 7 November.
- B. 2017-19 Contract Available
  - 1. The 2017-19 faculty contract is now available at <http://www.msac-fa.org>. We expect paper copies within a few weeks.
- C. Negotiations Survey Coming in November
  - 1. The MSAC Faculty Association will be sending out its annual negotiations survey in November. As there are not unilateral reopeners this year, some items that rank high on the survey may have to wait until next year's negotiations.
- D. Coffees with the FA President
  - 1. Come have coffee on us! All we ask is that you spend a few minutes to tell us what you think about something related to the union. You are also welcome to ask questions about the recently negotiated changes to the contract. The coffees will be held at Common Grounds (the south patio of the Mountie Café) and will be **October 16<sup>th</sup> and 17<sup>th</sup>** from 11:00 a.m. – 1:00 p.m.
- E. Cocktails with the FA Vice-President
  - 1. It's happy hour and we are buying (your first drink)! Come spend time with your fellow union faculty! This cocktail event will be held at the Walnut Applebee's (1 ½ miles south of campus at the intersection of Grand Avenue and Valley Boulevard) on **October 25<sup>th</sup>** from 5:00 – 7:00 p.m.

IX. Associated Students Report:

- 1. State of the Associated Students:
  - a. Our Associated Students President, Brian Moon, delivered the State of the Associated Students last week during one of our Senate Meetings. This speech has the intention to show the direction that this organization will take including goals and objectives that we, as an organization want to achieve.
- 2. College-Wide Committees:
  - a. Associated Students has been working hard to get as many as student representatives as possible join and attend our college-wide committees. Our A.S. President has appointed a good number of students in these committees throughout these last couple of weeks which have been successfully ratified by our Senate. We are on a constant look for more student representatives so we make sure that the student's voice is heard.
- 3. Activities:
  - a. This last month we have had a couple of successful events for our dear students being some of them, Mountie Monday, Constitution Day in conjunction with the political science department, and Night Student Appreciation to recognize our night students. All these events have been well received and with a lot of participation of our students. Many students have been interested in being involved and learn more about Associated Students.
- 4. Research and Exploratory Joint Committee:
  - a. The Associated Students President has decided to create a new committee constituted by members of the Executive Board, Senate, and our Student Trustee due to the last incidents with Dual Enrollment. This committee has the main objective to learn and understand what is the effect of this incident on our student population, so this organization can take a stance and action.

5. Food and Nutrition Committee:
  - a. The Associated Students Vice President has been working in conjunction with Sodexo to create a committee formed by employees of this food company, students, and A.S. officers. This is an attempt to create a better relationship between the food company and Associated Students, in addition, to improve the quality of the food and the menus that are offered by this company.
6. A.S. Symposium, United We Dream:
  - a. The Associated Students President and Vice President in conjunction with many other A.S. officers, Student Life, Dream Program, I.D.E.A.S. Club and the Vice President of Student Services Office have worked together in an advocacy event for our Undocumented students due to the recent executive order under the President Trump administration. This event intends to show the support the support of this institution to these students. We have invited congressional representatives like California State Senator Josh Newman. We want to extend our invitation to all our faculty and we ask you to please publicize this event and invite your students. Your participation will be highly valuable because only together we can make a change for the best of our students.

X. Council Reports:

- A. Curriculum & Instruction Council Report: No report.
- B. Student Preparation & Success Council Report:
  1. The Council met on October 2 and discussed the following items:
    - a) ACTION:
      - (1) Committee Meeting Minutes were reviewed and approved
        - a. Basic Skills (May 11, 2017)
        - b. Student Equity (March 27, May 22, and September 11, 2017)
        - c. SSSPAC (May 24 and June 14, 2017)
      - (2) SP&S Council's Purpose, Function and Membership statement was approved with minor changes. Will come to Senate for approval.
      - (3) Strategic Plan Goals 2017-18 were reviewed and approved with minor changes and new college goals.
      - (4) Student Equity Committee Purpose and Function was reviewed and returned to committee.
      - (5) Homelessness and Basic Resources Committee Purpose and Function was reviewed and approved. Will go to PAC for approval.
    2. INFORMATION:
    3. FUTURE TOPICS:
      1. Update on Multiple Measures Implementation
      2. Integrated Plan (Basic Skills, SSSP and Student Equity)
      3. AP 3540 Sexual Assaults on Campus
      4. Review of AP 5000 series
      5. SSSP Plan update
      6. Student Equity Plan update
  - C. Professional Development Council Report: No Report.

XI. Action:

- A. BP 4100 Graduation Requirements for Degrees and Certificates  
*Motion to approve Item A moved and seconded. Discussion ensued. Motion approved with 6 nays (Eric Kaljumagi, Joan Sholars, Tamra Horton, Shari Wasson, Michelle Shear, Phil Wolf)*
- B. 2016-17 Year End Report  
*Motion to substitute new version of 2016-17 Year End Report move and seconded. Approved unanimously.*



*Motion to approve Item B moved and seconded. Discussion ensued. Motion approved unanimously with correction.*

- XII. Discussion:
- A. Response on Dual Enrollment from College (Contact: Martin Ramey x5436)
  - B. Academic Senate Goals for 2017-18 (Contact: Martin Ramey x5436)
  - C. Purpose, Function and Membership Statement of the Student Preparation & Success Council (as approved by SP&S) (Contact: Lina Soto x5434)
  - D. SP&S Strategic Plan Goals 2017-18 (as approved by SP&S) (Contact: Lina Soto x5434)
- XIII. Information/Announcements:
- A. Fall CTE Regional Meeting South, Chaffey College – October 21
  - B. Academic Senate Special Session – October 26 (Plenary Resolutions)
  - C. Fall 2017 Plenary, Irvine Marriott – November 2-4
  - D. BoardDocs – Digital Senate Packets
- XIV. Adjournment: 12:54 p.m.