

## Department of English, Literature, and Journalism

### Minutes

October 7, 2014

26D - 3411

**Present:** Albertson, Alvarez-Galvan, Aquino, Arterburn, Bartman, Brantingham, Cannon, Churchill, Danson, DePaola, Dougherty, Edson, Estrada, Farve, Frahs, Garrett, Gold Wright, Gomez, Kordich, Loera-Ramirez, Mageean, McCormick, Myers, O'Brien, Olds, Quintana-Mullane, Staylor, Thomas, Whalen

**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**.
  - c. My Writing Lab (Pearson): Are we interested in a presentation? Let Margie know.
- 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