



# Academic Senate Minutes

02/11/2020

3:00-5:00 PM

Faculty Resource Center Training Room, A-116

NAME	POSITION	PRESENT	ABSENT
Lisa Storm	President	X	
Cheryl O'Donnell	First Vice President	X	
Melissa Hornstein	Second Vice President	X	
Nancy Shur-Beymer	Secretary	X	
Elizabeth Cabiles	Member at Large	X	
Andrew Soto	Senator	X	
Ashley Gabriel	Senator	X	
Jennifer Moorhouse	Senator	X	
Cynthia Ainsworth	Senator	X	
Carol King	Senator	X	
Valerie Maturino	Senator	X	
Jason Hough	Senator	X	
Heather Rodriguez	Senator	X	
Isabel Ferraris	Senator		X
Carol Kimbrough	Senator	X	
Christine Svendsen	Ex-officio		X
Kelly Locke	Ex-officio	X	
Hetty Yelland	Guest	X	
Ann Wright	Guest	X	
Brian Lofman	Guest	X	
Norma Cuevas	Guest	X	
Steve Ettinger	Guest	X	
Matt Trengrove	Guest	X	
Bronwyn Moreno	Guest	X	
Mo Yahdi	Guest	X	
Norma Cuevas	Guest	X	
Manuel Bersamin	Guest	X	

## 1) Call to Order and Welcome

Meeting called to order at 3:01 PM

## 2) Public Comments: ten minutes (3-minute maximum per person) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10+1) of the Senate.

## 3) Action Items

### a) Adopt Agenda

Lisa Storm

MSC: (Kimbrough/Hough) to adopt agenda for February 11, 2020.

### b) Consider Approval of minutes: January 28, 2020 meeting

Lisa Storm

MSC: (Kimbrough/Hough) to approve January 28, 2020 minutes as presented.

Abstention: Cynthia Ainsworth

**c) Approval of Faculty Appointments**

**Lisa Storm**

MSC: (Hough /Kimbrough) to approve Mary Rayappan and Marnie Glazier to the SABS Dean Hiring Committee.

**d) AP 3050 (Ethics)**

**Lisa Storm**

MSC: (O'Donnell/Rodriguez) to approve AP 3050 as modified.

**4) Discussion and Information Items**

**a) College Re-Design Designs**

**Hetty Yelland**

Hetty gave an update on the designs, discussion occurred on the Meta-major placement of CTE courses, Lisa suggested CTE courses such as ADJ and Addiction Studies be duplicated to show within the “discipline” as well as in the “industry” section. Matt Trengrove explained that the illustration is geared for student use only and not to be used as the college structure. ADJ and Addiction Studies appear in that discipline because the number of courses required overlap with most of the courses in that discipline. We want to make it clear and easy for students to understand.

The next step is for the facilitation team to implement on our website. A one-year coordinator position will become available soon to help with web presence.

The senate commended Hetty for the great work she has done.

**b) Accreditation Council Membership**

**Ann Wright**

Ann presented to the senate the current accreditation council membership, which states that the current co-chair serve until the next self-evaluation. The council is looking into changing the current language to one that is clear on the 3-4 year commitment when seeking faculty membership. The handbook needs revision, which is why they are coming to the senate because the term length of the membership is unusual, and we want the faculty to be clear on the length of the term, and the work associated with it.

**c) Update on AP 4021 Modification**

**Jennifer Moorhouse**

Jennifer gave an update on the modification of AP 4021. The language was streamlined and now shows the four possible outcomes of program evaluation process to perform critical review. Once the at-risk program is identified and the process is initiated, the request will be presented to academic affairs and academic senate. If either of both parties are in disagreement, a **Program Evaluation Committee** will be convened, that does not mean the program will go through revitalization, the Program Evaluation Committee will do a review of the program. The body that does not recommend continuation will send their reasoning and evidence to the committee. Their initial review will determine if the process goes further.

The team working on the update will bring back this item to senate for first reading at its next meeting.

**d) Update on Academic Calendar/Finals Week Schedule**

**Cheryl O'Donnell**

Cheryl gave an update on the public comment that was given by herself and Jason Hough at College Planning Council. We received an email from Dr. Hsieh requesting that Lisa and Cheryl meet with Dr. Hsieh and Dr. Wilkinson, Ann Wright was included. Ann brought a proposal along with Academic Calendars since 2002, we suggested starting finals the Friday before to keep us within the time frame of hours, discussion and was left on a good note. Dr. Wilkinson will send out a communication with their decision, we hope it will be a good outcome.

**5) President's Report**

**6) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC Events.**

**7) Adjournment-President Storm adjourned the meeting at 4:58 p.m. MSC:[ / ]**