



• ACADEMIC • SENATE •

MINUTES

Thursday, April 11, 2019

2:00 – 3:45 p.m.

Room E – 106

Present: Jeri Edelen, Michael Aubry, Amaliya Blyumin, Guillermo Colls, Daniel Curtis, Moriah Gonzalez-Meeks, Kim Lenox, Karen Marrujo, Lilia Pulido, Robert Stafford, Scott Stambach

Absent: Kim Dudzik, Jolene Crowley, Julie Godfrey, Rachelle Panganiban, Valerie Peterson, Tim Phillips, Rob Wojtkowski

Others: Taylor Fiehler, Mary Graham, Tania Jabour, Chris Tarman

Recorder: Rhonda Elsaad

The Senate minutes are recorded and published in summary form. Readers of these minutes must understand that recorded comments in these minutes do not represent the official position of the Academic Senate. The Academic Senate expresses its official positions only through votes noted under "Action." In accordance to the Ralph M. Brown Act guidelines, Senators voting "nay" or abstaining will be identified. All other present members will be assumed to have voted "aye."

CALL TO ORDER: Jeri Edelen, Vice President called the meeting to order at 2:05 pm

I. Approval of Minutes: Meetings of March 14, 2019

A. **Meeting of March 14, 2019:** Tabled. Did not meet quorum.

II. Announcements

1. April 26: Spring Planning and Evaluation Retreat for Institutional Effectiveness 8:30am-2:00pm in I-208 & 209. Breakfast and lunch will be provided. RSVP: <https://forms.gle/xtYj9LCapLirJkx5>
2. May 24: Districtwide Guided Pathways Forum 12pm – 4pm I-207

III. Action

A. Facilities and Sustainability Planning Committee Charge

The Academic Senate will entertain a motion to endorse the changes to the Facilities and Sustainability Planning Committee charge.

Tabled. Did not meet quorum.

B. GP: Academic & Career Pathways (Metamajors) for catalog

The Academic Senate will entertain a motion to endorse the Academic & Career Pathways for adoption in the 2019-2020 Catalog.

Tabled. Did not meet quorum.

IV. Information (First readings and updates for future action)

A. Career Center Proposal (2nd read): Reminder that there will be a vote on April 25 for the Career Center Proposal.

B. ILO proposed changes: Tania Jabour discussed with the Academic Senate the ILO proposed changes. The changes included typos, eliminating redundant/vague information, and striking out some categories on the Recommended Revisions for Institutional Learning Outcomes 2019

document. This will be coming back for a vote on the April 25 meeting.

- C. Recommendation for Rank: Amaliya Blyumin is applying for professor. In order to apply there is criteria in different sections that need to be met. Other colleges have less requirements to apply and the Academic Senate would like to revisit this. The Academic Rank application is on Academic Senate site. This will be brought back for a vote on April 25.
- D. Recommendation for Emeritus: Dave Raney applying for emeritus. Dave Raney started the CIS department.
- E. Self-Service for Faculty: Self-Service is the new user interface for students that has been partially rolled out. The new self-service will have better search functionality to it. There is not a big change but it will look different. The plan is to roll this out completely by Fall for students to use. The self-service for faculty will allow for submitting grades, downloading and seeing rosters. The add authorization process will be a big difference. There will no longer be add codes given out to students. Faculty can search students by name or ID to add them to the class. The Academic Senate had a discussion that it would be beneficial to show the waitlist and to be able to add students from there as opposed to searching them up by name or ID. This will help with any confusion of student names and to save time. Faculty need to see the waitlist to know which students should receive an add code first. A question was asked, what are the best ways to get the word out to faculty? Make sure that it has everything faculty needs and then roll it out as the only choice. The new self-service will be accessible on mobile and tablet devices.

V. President's Report --

- A. *Faculty Kudos*: My-Linh Nguyen, Counselor was approved for tenure!
- B. *District & College Committee/Council, and Other Institutional Updates*
 - 1. Public Safety Council: Emergency Information App follow up: The app is still in the works.

VI. Vice President's Report: None

VII. Part Time Officer-at-Large Report: None

VIII. Committee Report

- A. Learning Center Advisory Committee: Mary Graham gave an overview of the Learning Center Advisory Committee. Mary announced that they support about 17% of the campus students which is bigger than some divisions on campus. There are three full time tutoring center specialists. Mary Graham discussed what an independent learner does and they plan, set goals, evaluate the outcome and reflect and adapt. Make tutoring a requirement for students. Bring students by the tutoring center and let them

know about gear up for finals. Faculty should let students know that tutoring is very effective but they won't do the work for them and they will be asked questions. Email Mary Graham for any complaints or questions. A question was asked, why aren't there more ESL stats? There was a statistic that ESL students that used the writing center were almost twice as likely to reach transfer level English and successfully complete it.

- B. Student Learning Outcomes Advisory Committee: Tania Jabour discussed with the Academic Senate the SLOAC and the IEPI grant from the chancellor's office. This grant cycle is for over hauling our SLOs and SLO system. Improving data collection and better using the data involves restructuring. Grant cycle will be all through the next academic year. Accreditation site visit is next Fall.

IX. Public Comments

Jeri Edelen, Vice President adjourned the meeting at 3:43 pm