



• A C A D E M I C • S E N A T E •

MINUTES

Thursday, September 26, 2019

2:00 – 3:45 p.m.

Room E – 106

Present: Jeri Edelen, Guillermo Colls, Daniel Curtis, Julie Godfrey, Moriah Gonzalez-Meeks, Tania Jabour, Camille Jack, Julian Kearns, Kim Lenox, Valerie Peterson, Lilia Pulido, Robert Stafford, Asma Yassi

Absent: Kim Dudzik, Lyn Neylon-Craft, Rachelle Panganiban, Tim Phillips, Miriam Simpson, Rob Wojtkowski

Others: Manuel Mancillas-Gomez (proxy for Lyn Neylon-Craft), Robert Dutnall (proxy for Miriam Simpson), Cindy Morrin, Carlos Ortiz

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 2:04 pm

I. **Approval of Minutes: September 12, 2019**

A. **Meeting of September 12, 2019:** Minutes were approved as amended.

M/S (Jabour/Pulido)

Abstentions: Tania Jabour and Robert Stafford

II. **Announcements**

A. Area D meeting: This is the preparation meeting for the Senate Plenary. Chancellor Oakley is scheduled to attend. FREE. Saturday, October 12, 10am to 3pm. Register: <https://asccc.org/content/area-d-meeting>

III. **Information (First readings and updates for future action)**

A. Student Success and Equity Charge/Composition: Moriah Gonzalez-Meeks discussed that they do not want to change the charge at this point. There are goals and work groups organized around these goals. There are changes made to the composition: addition of the Dean of Counseling to the membership and the Distance Education Coordinator to the Resources. This will return as an action item next meeting.

IV. **Action**

A. Facilities Master Plan Update: The Academic Senate will consider a motion to endorse the updated changes to the Facilities Master Plan

M/S (Curtis/Colls)

Opposed: Julian Kearns

Abstentions: Stafford Robert

B. Institutional Effectiveness Charge: The Academic Senate will consider a motion to endorse the Institutional Effectiveness Council Charge

M/S (Yassi/Stafford)

It was unanimously approved.

V. President's Report – None

VI. Vice President's Report: None

VII. Part Time Officer-at-Large Report: Robert Stafford, Part-Time Senator-at-Large, discussed that the professional development committee will be opening for two part timers. An announcement will be sent out.

VIII. Committee Report: Cindy Morin reported that Accreditation will be attending the next curriculum meeting. The diversity requirement was approved and should be ready by spring.

IX. Public Comments

Jeri Edelen, Vice President adjourned the meeting at 2:39 pm