ACADEMIC SENATE Minutes
December 11, 2014
DLC 03

A. READING AND APPROVAL OF MINUTES

B. ACTION ITEMS
None

C. DISCUSSION ITEMS

1. Participatory Governance proposal
   a. Add one FT Faculty to Committee—please volunteer
   b. See proposed Org chart for what good participatory governance looks like. Spring hire of VPI, maybe VPSS. Noted we used to have 4 VPs but NO deans.
   c. Reviewed proposed committee structures
      i. Deans may be replaced with Area Reps
      ii. Structure would be best supported if we knew what size we were supposed to be
      iii. Please review ideas. Senate will make formal proposal in Spring
   d. Establishing Agendas/mission statements for IC, SSC, and TC
      i. Should not just be driven Admin
      ii. Faculty should be submitting ideas to committee chair or Senate Exec

2. January 9th Planning Day Agenda
   a. Union will provide lunch
   b. Afternoon will be working on schedule for Fall and Summer

3. FTES Overview-Chris Vancil
   a. NO correlation with our decline and unemployment/ OR high school enrollment

4. Advisory Parliamentarian—Chris Vancil

5. Students are being told they will be dropped from classes for nonpayment December 15th

6. Committee reports
   a. Flex/Staff development—
      i. Dr. Taylor has some money available
      ii. GRETA ideas submitted so far, keep up the good work!
   b. Equivalency —Meeting as needed. Operating under OLD policy

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Academic Senate Officers:
President: Michael Graves
Vice-President: Jenny Heath
Secretary: Jayne Turk
At Large: Ahmed Ismail
At Large: David Clarke
Immediate Past President: Sean Kenny
i. 9 faculty members need EQ to continue teaching.
ii. Confidentiality forms sent out. Advised to NOT sign, since not part of Senate procedure. CTA legal recommends against signing, credentials are public knowledge.

c. Curriculum—
   i. Distance Ed standards have been emailed. Please review and send Neil comments to be presented to Senate Jan/February.
   ii. Flex workshop on Jan 8th

e. Program review—
   i. Apologies—Govenet working on glitches
   ii. Deadlines—ASAP
   iii. Simplified process, send Steve an email with requests and c/p into program review
   iii. Requests chunk of planning day for peer review of Program Reviews
   jj. Due to instructional Areas December 18th

D. NEW BUSINESS

   Our next meeting is Thursday, January 15, 2014 from 11-11:50 AM in DLC 3/RHSI 121

E. ADJOURNMENT — 11:50am

   Present:
   Abbott, Shawn
   Baldwin, Jude
   Brownwell, Cora
   Butler, Kim
   Carpentier-Alting, Neil
   Cecil, Jesse
   Clarke, David
   Graves, Mike
   Heath, Jenny
   Hefflinger, Billy
   Ismail, Ahmed
   Kenny, Sean
   Mazariegos, Roberto
   Read, Mike
   Reynolds, Steve
   Roche, Charlie
   Thatcher, Patrice
   Tischler, Mike
   Turk, Jayne
   Varty, Alison

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