



ACADEMIC SENATE MINUTES

Thursday, December 15th, 2016 1:00 p.m. Board Room

ATTENDANCE

<u>Senators</u>	<u>Visitors</u>
Eyob Wallano	Theresa Barragan- Echeverria
Jerome Evans	Jessie Mills
Andree Valdry	Roza Ekimyan
Mandeda Uch	Carlos Maruri
David McPatchell	Dr. Silvia Arroyo
Nikki Williams	Vanessa Madrid
Paul Flor	David Simmons
Kent Schwitkis	Eckko Blake
Christopher Halligan	Jennifer Hill
Annaruth Garcia	Amber Gillis
Mahbub Khan	Aurora Cortez-Perez
Vanessa Haynes	Judy Crozier
Essie French-Preston	

I. CALL TO ORDER – Paul Flor 1:10 p.m.

II. APPROVAL OF AGENDA – Halligan/Evans- Approved

III. APPROVAL OF MINUTES – Schwitkis/French-Preston- Approved

IV. REPORTS

President's Report- Paul Flor reporting.

- Spoke before we approved minutes and agenda- the Chair of the site visit committee - gave a few words about the meeting that she had with Keith Curry, Paul Flor, Amber Gillis, and Jennifer Hill. She stated that the committee is not a policing role. They are here in a collegial role and they are here to help us ensure that we are ready for our accreditation. The work that we have done in the past few years is to be admired. She feels honored to be part of the team that will help put us where we need to be to get our accreditation.
- Flor stated that this senate meeting is an important meeting because of the presentation of the Technology Plan
- The Comprehensive Master Plan is available online. The feedback was due on November 18th but Dr. Peju stated that he would still be interested in hearing feedback.
- Reminder that there is a new mission statement and it should be used in your syllabi.
- Included in the packet- Enrollment Goals Plan- It appears that we are on track to meeting our winter enrollment goals.

Vice President- Christopher Halligan

- None

Board Representative – Jerome Evans reporting.

- Attended the Board Meeting-
 - The Board Elected new officers.
 - One report given is that the district is in compliance with the 50% law. We are at 50.71% compliance.
 - 2 financial reports (audits) were given of the district. According to their findings we are doing well. There were no negatives.
 - Special Trustee Henry stated that perhaps in January the board of trustees would regain power.
 - The Little Theater was dedicated on December 13th. It is not open yet but it will be open by the accreditation visit.

Accreditation: Amber Gillis reporting.

- None

V. ACTION ITEMS-UNFINISHED BUSINESS

- David Simmons- Technology Master Plan- The plan is for the next 5 years. The plan will be reviewed yearly and revised as necessary. Simmons went over the goals and objectives of the plan. When we become independent we will no longer be part of ECC Datatel System so we will also be adapting for these new changes. Presented the ITS Department Transitional Organizational Chart. The Technology Master Plan can be found online . Simmons opened the floor to questions.

VI. NEW BUSINESS

- Institutional Effectiveness Committee Update- Jesse Mills discussed the Program Review Template. The timelines for the next 3 years are in place and online. Every program that has a review that is due this year has been met with and they say that they are all on track. He is working with Elizabeth Martinez on the website to ensure that all current information is put up.
- Senate Letter of Support for ACCJC- Flor presented the letter that he wrote in response to the letter written by the third party that was sent to the Department of Education. The Classified President asked that his name be removed from the letter since he did not know that the letter was being sent out. Flor stated that the letter written by the third party was imprudent. The Senate Executive Board has given its approval to Flor's response letter. Schwitkis/McPatchell move to support the letter. Opened the floor for discussion. Halligan praised the letter. Vote- Ayes have it, the letter is supported by the senators.
- Keith Curry spoke- Thank you for allowing Kendra to speak. She is excited about coming back for the visit and chairing the team. She made it very clear that this is a peer review process. She is going to ask for additional information and we should be aware that she is not here to police. The Self-evaluation report is on the ECC board agenda. A lot of work was put into it and we should be proud of the work that we have done. This would not have been completed without the help of many individuals. In 2005 no one thought that we would be at this point. Now we get to prove how we are providing quality programs for students. Curry thanked Academic Senate for the letter in support of the ACCJC. He stated that the only thing that we have is the ACCJC to get our accreditation back. We are in support of the ACCJC since they already have standards and we have to work with them. If there is a problem with the commission then we need to work with them to make them a better commission. Currently there is no other process to get our accreditation back. Curry will be sending a letter to the ACCJC along with our Senate supported letter to support the ACCJC. He thanked

Roza Ekimyan for the work that she and Peju put into the Comprehensive Master Plan. Flor asked about where we are with stabilization. Curry stated that his next newsletter will have an update with information on this. Stabilization means that we are funded the same even though we had one year of decline. Then we enter into Restoration where we have 3 years where we can go back up to our higher number to be able to get back to our base. 6060 is an important number so that we can stop borrowing from summer. Crozier asked what we are doing for outreach. Curry stated that enrollment management has a comprehensive plan that is included in the Comprehensive Master Plan. Faculty prioritization committee- he was given the results of the faculty prioritization committee and will be issuing what positions will be going forward. Haynes asked about barber school. Perez stated that the curriculum is being looked at to be able to do this. The Comprehensive Master Plan is available electronically.

VII. Information- Discussion Items

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VIII. Events/Meetings

- Holiday and Self- Evaluation Report Completion Celebration- Don't forget to take your two canned goods.

MOTION TO ADJOURN – Approved Halligan/Evans– 1:38 p.m.