



ACADEMIC SENATE MINUTES

Thursday, November 16th, 2016 1:01 p.m. Board Room

ATTENDANCE

Senators

Harvey Estrada
Jerome Evans
Christopher Halligan
Mahbub Khan
Brent Kooiman
Hoa Pham
Kendhal Radcliff
Pamela Richardson
Malinni Roeun
Kent Schwitkis
Rajinder Sidhu
Andree Valdry
Jose Villalobos
Nikki Williams
Paul Flor
Vanessa Haynes

Visitors

Jesse Mills
Rashid Yahye
Katherine Marsh
Jose Bernaudo
Robert Joiner
Ruth Roach
David McPatchell
Ikaweba Bunting
Jennifer Hill

I. CALL TO ORDER – Paul Flor 1:08 p.m.

II. APPROVAL OF AGENDA – Schwitkis/Roeun- Approved

III. APPROVAL OF MINUTES – Schwitkis/Sidhu- Approved as written

Jose Bernaudo presented a statement in response to the approval of the minutes from the last Senate meeting. He distributed and read his statement and asked for consideration of this statement. Manzoor Ahmad spoke and stated that if the issue of the Faculty Relations Committee is on the agenda then we need to remove it today because of the bias that exists with the committee and Halligan, in particular, who cannot be the chair of this committee since he is biased and at the very least should be removed. He stated that if we would like to go forward with this then we should re-form the committee.

Bernaudo stated that he has witnesses that would attest that he did not get due process in this matter.

IV. REPORTS

President's Report- Paul Flor reporting.

- No report

Vice President- Christopher Halligan

- No report

Board Representative – Jerome Evans reporting

- No report

Accreditation: Amber Gillis reporting.

- No report

V. ACTION ITEMS-UNFINISHED BUSINESS

- Quality Focus Essay- Flor asked to consider it for first and second reading to look at the final version of the QFE. Schwitkis/Halligan moved to approve the QFE in its form. The motion passed and carries.
- Integrated Student Services Plan- Flor asked that we consider this for second and final reading Schwitkis/Halligan moved to approve the Integrated Student Services Plan in its form. The motion passed and carries.

VI. NEW BUSINESS

- **Guided Pathways-** Flor stated that the committee created a rough draft of the self-assessment tool to get feedback. Perez received three responses to the survey which will help finalize the Guided Pathways proposal. Haynes stated that the committee is working on goals and putting together a PowerPoint presentation to help show the campus what Guided Pathways includes and Flor asked if this would be ready for the next Senate. This is expected to be ready for the Senate meeting to maybe be able to present to Senate.
- **FLOW-** Williams discussed the presentation of the FLOW workgroup presented at Fall Plenary. This is in response to Governor Brown wanting an online school that has degree completions that are fully online. The workgroup examined three versions of this online school: keeping online learning exactly the way it is now with individual community colleges, forming a consortium of all of the California community colleges to be in partnership to make the online school, and a 115 fully online independent college. The feeling of the presenters at plenary is that the workgroup is leaning towards recommending starting a 115 college.
- Flor reminded everyone about the Distance Education Institute at El Camino College. Estrada mentioned that he surveyed his students to see what the issues are pertaining to distance education and many stated that they are not tech savvy so this is an area that needs to be explored more as we move forward with distance education.

VII. Information- Discussion Items

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VIII. Events/Meetings

- Distance Education Institute- November 17, 2017 at El Camino College.
- Curriculum Committee- November 17, 2017 in VT 127.
- SLO Outcomes Symposium information is included in the packet.
- Accreditation Institute- February 9, 2017- Compton College has been asked to be on the program and speak at the 3rd general session. It is titled the Compton College story. This is something to look forward to.

MOTION TO ADJOURN – Approved – 2:05 p.m.