



ACADEMIC SENATE MINUTES

Thursday, November 2nd, 2017 1:00 p.m. Board Room

ATTENDANCE

Senators

Jerome Evans
Jose Villalobos
Harvey Estrada
Hoa Pham
Paul Flor
Kent Schwitkis
Christopher Halligan
Rajinder Sidhu
Malinni Roeun
Mahbub Khan
Vanessa Haynes
Kendahl Radcliffe
Essie French-Preston

Visitors

Charles P. Hobbs
Nelly Alvarado
Minodora Moldoveanu
Carlos Maruri
Judy Crozier
Don Roach
Bailey Smith
Barbara Perez

- I. **CALL TO ORDER** – Paul Flor 1:10 p.m.
- II. **APPROVAL OF AGENDA** – Schwitkis/Roeun- Approved
- III. **APPROVAL OF MINUTES** – Schwitkis/Roeun - Approved

IV. **REPORTS**

President's Report- Paul Flor reporting.

- Consultative Council has a new standing committee: Calendar Committee.
- Guided Pathways is trying to get \$831,951 allocation. The Guided Pathways taskforce is still working on the grant. Perez stated that there are two parts: The Self-Assessment which is due December 23, 2017 and the Multi-year Plan which is due in spring 2018. Villalobos asked what we will be using the money for and Flor stated this is what the task force is still compiling. Perez stated that the current task force is very large and it has been difficult to find times to meet so it will be breaking into smaller task-oriented groups. The next meeting is on November 28, 2017 a 2pm in the Board Room. Pham asked if there was any idea on the focus. Flor responded that it will be on Counseling and Instructional areas. Perez reminded us that after 5 years there will be no more money so the plan put into action must be self-sustainable.
- Instruction Building- Instructional Building 1 is delayed and will not start until summer 2018. We may be using E-F row again for spring/summer.

Vice President- Christopher Halligan

- Faculty Relations- Please be sure to attend the meeting in two weeks. We will be holding a closed-vote on a very important issue.

Board Representative – Jerome Evans reporting

- None

Accreditation: Amber Gillis reporting.

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V. ACTION ITEMS-UNFINISHED BUSINESS

- **QFE Second Reading.** Discussion ensued. Halligan asked about the 10+1 verbiage on faculty accountability. Schwitkis asked about the timing of the video as well as clarification on QF#3, paragraph 3 on the coordinator position. Flor stated that this position was created to satisfy ACCJC and to move us forward in Distance Education. Halligan stated that we should all read this and that it is good and comprehensive document. Flor stated that we will send a vote through the Secretary to all the senators and vote via email.

VI. NEW BUSINESS

- **Integrated Student Services Draft-** Bailey Smith and Nelly Alvarado presenting. Smith stated that the Basic Skills and SSSP Plans must be integrated into one. This brought together the campus community to start drafting this plan. The Integrated Planning Working Draft was attached to documents sent to the senators. They would like the most feedback on #3 Goals to ensure that they are appropriate to all three (Student Equity, Basic Skills, and SSSP). Please give feedback in these areas: basic skills completion, core services completion, and persistence. Discussion was opened. D. Roach stated that the goals are a little ambitious. Smith stated that we have reached these goals already and they are just being presented as goals. Maybe 100% core services completion is a little ambitious. It is presently at 30% and we may need to pull back from our goal and reassess. Partnerships for access have been created with Compton and Lynwood Unified School Districts. There are two readings of the plan for the board in November and December.

VII. Information- Discussion Items

- A request was sent to Division Deans regarding the Hiring Prioritization Committee.
- Curriculum Committee is meeting on November 17, 2017 from 9-12.
- DE Update- The DE Institute is scheduled for November 17, 2017 on the ECC campus.
- Civil Discourse and Equity Conference- ASCCC.org has documents under “Past Events”. You can look up DACA, Basic Skills, Integration of Social Justice in Curriculum, and Creating a Culture of Social Justice.

VIII. Events/Meetings

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MOTION TO ADJOURN – Halligan/Evans– 2:10 p.m.- Approved