



ACADEMIC SENATE MINUTES

Thursday, October 15th, 2015 1:00 p.m. Board Room

<u>Senators</u>	<u>ATTENDANCE</u> <u>Visitors</u>
Eyob Wallano	Ikaweba Bunting
Jerome Evans	Shemiran Lazar
Kendahl Radcliffe	Estina Pratt
Andree Valdry	David McPatchell
Mandeda Uch	Amber Gillis
Thomas Norton	Abiodun Osanyinpeju
Shirley Thomas	Ruth Roach
Nikki Williams	Dr. S. Arroyo
Paul Flor	Chelvi Subramaniam
Christopher M Halligan	Jonathan Lightman
Kent Schwitkis	
Holly Schumacher	
Michael Odanaka	
Annaruth Garcia	

- I. **CALL TO ORDER** – 1:07 p.m.
- II. **APPROVAL OF AGENDA** – Evans/Schwitkis - Approved
- III. **APPROVAL OF MINUTES** – Schwitkis/Garcia – Approved
- IV. **REPORTS**

President's Report- Paul Flor reporting.

- **Accreditation Meeting-** Reminder that there is an accreditation meeting October 16th for all accreditation teams. Holly Schumacher reiterated the information about the meeting. It will be in the faculty lounge from 8-12:30 and will largely be a working meeting.
- **Institutional Effectiveness Partnership Initiative-** The team will be here to speak on November 5th. The meetings will be in the Board room.
- **Children's Book Fair-** Will be held on October 24th and flyers are included in the agenda.
- **Faculty Writing Club-** The first meeting will take place on October 30th.
- **Fall Plenary-** Paul Flor will not be attending, but Chris Halligan will be the voting delegate and we need more senators to attend.

Board Representative – Jerome Evans reporting

- **Legislative Issues** – Highlighted some of the laws that will become effective on January 1st 2016
 - Concealed weapons ban in K-12 and colleges.
 - The word Redskins can no longer be used as the name of a mascot.
 - Competitive cheerleading is now classified as a sport in California.

- **Latino Heritage-** Dr. Lyles presented on the book fair book collection. This year only books will be collected as donations. Faculty is asked to donate one book each and to urge students to donate books as well with a bit of encouragement and incentives offered by instructors if possible. The book fair is October 27th so all donations must be received by October 26th. The announcement has been sent in electronic formats.
- **Tom Norton- Faculty Development Committee-** The committee is putting together a new faculty handbook. If you are interested in being part of the committee to help put together the handbook please contact Judy Crozier.

V. ACTION ITEMS-UNFINISHED BUSINESS

VI. NEW BUSINESS

Facilities Update- Linda Owens presented and discussed scheduled maintenance and the budget for the maintenance.

- 2016 scheduled maintenance is receiving funding from multiple sources to complete several projects around campus.
- Getting ready to hire two part time provisional maintenance workers as well as a senior groundskeeper.
- Norton- Are you aware that D-33 door does not lock? Owens noted it to be looked at with the other doors that need repair. Owens noted that there is not enough staff to deal with the issues but work is being done around the campus. It is difficult to keep up with maintenance where at times, students are the ones removing toiletry items.

MOTION TO ADJOURN –Norton/ Halligan - Approved – 1:33 p.m.