



ACADEMIC SENATE MINUTES

Thursday, February 18th, 2016 1:00 p.m. Board Room

<u>Senators</u>	<u>ATTENDANCE</u> <u>Visitors</u>
Essie French-Preston	Ruth Roach
Jerome Evans	Amber Gillis
Andree Valdry	Valerie Woodward
Shirley Thomas	Shemiran Lazar
Thomas Norton	David McPatchell
Nikki Williams	Philip Yaghmi
Paul Flor	Katherine Marsh
Kent Schwitkis	Fazal Aasi
Christopher Halligan	Axa Maradiaga
Annaruth Garcia	Aurora Cortez-Perez
Mahbub Khan	
Vanessa Haynes	
Holly Schumacher	
Jose Villalobos	

I. CALL TO ORDER – 1:10 p.m.

II. APPROVAL OF AGENDA – Evans/Thomas- Approved

III. APPROVAL OF MINUTES – Schwitkis/Schumacher- Approved

IV. REPORTS

President's Report- Paul Flor reporting.

- **Reminder of meetings being held-** The accreditation institute is this weekend.
- **Spring Plenary-** Flor is in need of a delegate to go in his place to be the voting delegate- April 20-23.
 - Essie French-Preston has volunteered and will take Flor's place.
- **Career Technical Education Institute-** Will be held May 6-7 in Anaheim.
- **Faculty Leadership Institute-** Will be in Riverside at the Mission Inn. Provides a good orientation for faculty's role in Senate. Flor would like to see someone attend this year and asked for volunteers.
- **Curriculum Institute-** Will be held this summer and Flor would like to have someone attend since we will be creating a curriculum committee in anticipation of accreditation.
- We need to have faculty attend curriculum meetings at ECC. We have very poor attendance at these meetings. Meetings are from 2:30-4:30 on the 2nd and 4th Tuesdays of the month.
 - Barbara- It is important that we attend the division meetings when they are discussing changes to the curriculum. We need to look at the agendas and the minutes for their meetings and attend.

- Flor- We need to see who is assigned in our division to attend meetings and ensure that they are attending the meetings. All of the representatives to the ECC curriculum committee should consider being part of our newly forming curriculum committee.

Board Representative – Jerome Evans reporting.

- **Book Fair-** Evans passed out a flyer for faculty to announce to students about the book fair and encourage students to come by and participate in the fair. He urged faculty to come out with their students to have students each select one book.
- **2 proposed legislations at State Senate-**
 - A Bill that would require community college districts to recognize adjuncts that do not already to have collective bargaining power.
 - Bill 1778- Proposes that on an annual basis faculty must have workshops to keep up to date with domestic abuse situations.

Accreditation: Amber Gillis reporting.

- **Accreditation Teams Meeting-** Friday, February 18, 2016
 - 8-12:30pm in the faculty lounge.

V. ACTION ITEMS-UNFINISHED BUSINESS

- **Enrollment Management Plan-** Tom: motion to accept the plan and move forward. Schwitkis 2nd. Votes passes.
- **Educational Task Force-** The CEO has asked us to assemble an educational task force to take a look at programs that may need to be examined for discontinuance. Flor mentioned that past minutes from faculty council show that this was voted on in the past to form such a group. Flor asked for discussion on the committee.
 - **Halligan-** Is there release time for this? Flor stated that this is not a regularly meeting group but an advisory group.
 - **Flor-**Asked if there is anyone who is interested in serving even if this may not be a topic that we all want to focus on we need to look at this equitably.

VI. NEW BUSINESS

- **Student Equity Plan Report-** Albert Jimenez reporting.
 - Discussed equality vs equity
 - Student Success Plan is integrated with many areas on campus.
 - There are 12 areas that are involved with the plan
 - Discussed target groups under each of the 5 success measures
 - Discussed success indicators and planning steps- coordinating with other initiatives on campus
 - The budget doubled this year from last year for student success funding
 - Provided a breakdown of SEP funding
 - The plan received positive feedback from the Chancellors Office
 - Presented the next course of action with the SEP

Tom- Asked to distinguish between the terminology “basic skills and developmental.” Perez stated that basic skills means two levels below transfer level and developmental is right on the pathway to transfer so it would be one level below transfer.

Flor- What are the success indicators and how will they be measured? Jimenez stated the committee is using the measure 5% growth in each area.

French-Preston- Any areas that are in red- will we be voting on it with the changes that are noted in red.

Tom- moves to accept the document-Schwitkis-seconds. Vote passes.

- Discussion on whether we are approving it as the current document or with changes. Perez showed what some of the changes are that were made. Perez also provided an explanation that the plan is fluid and how it will be changing through the years according to the budget. Proposals that were approved may have received less funding but there is more money to be able to work with for additional proposals.

Perez- Recognized Jessica Sanchez- Thank you for the effort you put into our evaluation process and rewording all of the evaluations.

VII. Information- Discussion Items

- RFP for \$50,000 from CA College Textbook Affordability Program- Flor asked for faculty to commit to attend a meeting on March 2nd. The information on this has been included in the packet. This is for faculty to identify open source materials to make them cost friendly.

VIII. Events/Meetings

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MOTION TO ADJOURN – Approved –2:00p.m.