

# Academic Senate Report

October 17, 2017

**CALL TO ORDER:** Dr. Michael Flaherty called the meeting to order at 2:34PM.



***Members Present:*** Geri Brewer, Liz Brindise, Serpil Caputlu, Christina Brophy, Debra Krukowski, Beth Dunn, Michael Erzen, Rebecca Fournier, Michael Flaherty, Bob Greenwald, Pam Harmon, Ruth Hallongren, Geoff Hiller, Larry Manno, Dennis McNamar, Julianne Murphy, Tracy Wright, Stu Sikora

***Selected Representatives:***

***Ex-Officio Members:*** Cheryl Antonich, Debra Baker, Paul Jensen, Kevin Li, Douglas Olson

***Non-Voting Members:*** Michael Garrity, Katrina Walters, Shelley Tiwari, Hilary Meyer

***Guests:*** Mary-Rita Moore, Kurian Tharakunnel, Jacqueline Lynch, Debbie Baness-King, Chuck Bohleke, Susan Campos, Joseph Klien, Tom Olson, Humberto Espino, John Lambrecht, Ric Segovia, Corey Williams, Jessica Rubalcaba, Sacella Smith, Raquel Monge, Amanda Turner

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## APPROVAL OF MINUTES

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*Dr. Flaherty asked for a motion to accept the minutes of the September 12, 2017 Academic Senate Meeting. Christina Brophy made a motion to accept the minutes, seconded by Stu Sikora.*

◆ *Motion carried unanimously by voice vote.*

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## COMMITTEE REPORTS

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**A. College Curriculum:** Julianne Murphy stated that there were various revisions and updates along with five inactivate courses being removed. In the October meeting there was also a discussion on how many credit hours are currently needed to complete various associate degrees and the current state mandate requiring only 60 hours in particular areas. Dean Li presented on the Pro's and Con's on standardizing these degree requirements.

**B. Academic & Scholastic Standards:** Beth Dunn reported on Board Policy 5265 and the residency requirements and the negative impact it's having on our students and their ability to graduate. Beth also stated there would be a recommendation coming fourth soon to amend that particular board policy.

**C. Student Development:** Tracy Wright spoke about the current focus is to support the outreach for spring registration with a kickoff event on October 25<sup>th</sup>.

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**D. Academic Support:** No report

**E. Campus Quality:** Christina Brophy reported that people are experiencing various IT issues including online and blackboard support. She also spoke about numerous maintenance and facilities issues. Please report any campus safety concerns. Christina also expressed concern in regards to the current enrollment deficit.

**F. Professional Development:** Serpil Caputil discussed they had met and the spring workshop was the main topic and how they are currently seeking suggestions for speakers and topics. Next meeting will be held October 31<sup>st</sup>.

**G. Assessment:** Larry Manno spoke about the finalization of Assessment Day 2018 which will be held on April 6<sup>th</sup> from 8-12:30pm. Also reminded us if anyone had any information they wanted to add in the October newsletter please submit it asap.

**H. Technical Advisory/Distance Learning:** Pam Harmon reported that there is a lengthy tutorial on Blackboard being offered that her team is reviewing and looking for glitches. Also in the CTE she is available if anyone requires any assistance with Blackboard. She also made mention that Humberto Espino also has office hours if anyone requires any additional assistance.

## Operational Assembly Report

Mike Garrity stated they met and are currently reviewing the criterion team recommendations and are being actively worked on. SEM reported 3 subcommittees under SEM. Diversity council is going through a restructure this term. HR report reported campus wellness is a big push this semester and this semester's events have been well received. The athletic website is very close to going live. From the technology perspective the Brainfuse online tutoring is now online.

## NEW BUSINESS

Pamela Perry gave an update on the HLC criterion argument.

## ADJOURNMENT

*Motion to adjourn. Second. Motion Carried*

Dr. Flaherty adjourned the meeting at 3:50 p.m.

Respectfully submitted:

  
Qeana McDonald, Recording Secretary

Minutes Approved:

