

Academic Senate Report

February 13, 2018

CALL TO ORDER: Dr. Michael Flaherty called the meeting to order at 2:37PM.



Members Present: Serpil Caputlu, Lenier Anderson, Robert Conner, Christina Brophy, Beth Dunn, Debra Krukowski, Michael Erzen, Rebecca Fournier, Michael Flaherty, Ruth Hallongren, Pam Harmon, Geoff Hiller, Dennis McNamara, Jacqueline Mullany, Julianne Murphy, Stu Sikora, Hector Zavala

Selected Representatives:

Ex-Officio Members: Cheryl Antonich, Debra Baker, Adrian Fisher, Paul Jensen, Kevin Li,

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

Guests: Mary-Rita Moore, Lauren Kosrow, Debbie Baness-King, Chuck Bohleke, Susan Campos, Humberto Espino, Pamela Perry, Jessica Rubalcaba, Amanda Turner, Brenda Jones-Watkins

APPROVAL OF MINUTES

Dr. Flaherty asked for a motion to accept the minutes of the December 12th Academic Senate Meeting. Stu Sikora made a motion to accept the minutes, seconded Dennis McNamera. ♦ Motion carried unanimously by voice vote.

COMMITTEE REPORTS

A. College Curriculum: Julianne Murphy gave an update on a total of 11 courses revisions and 4 deletions. Motion to approve curriculum carried

B. Academic & Scholastic Standards: No Updates

C. Student Development: Hector Zavala gave an 2 updates in regards to the meeting of February 5th registration outreach event is currently being planned for May 2nd 11:00am to 2:00 pm and 5:00pm to 6:30pm Also the committee is currently revising the bylaws. Motion to approve the updated bylaws carried.

D. Academic Support: Rob Conner reported that Academic Support is currently seeking 10 mentors in the AmeriCorps effort. There is a new TRIO student success advisor and that area is fully staffed. Rob suggested that the Tutor Track system be utilized more for the at risk students. He also mentioned there was a discussion on immigration centered on the book Outcast United.

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E. Campus Quality: Christina Brophy reported that a new campus quality survey will be available later this month, if there are any computer issues please contact the IT Help Desk. She reported various maintenance issues some of which have been resolved and some still awaiting a resolution. Christina also inquired about the presence of the Diversity Committee on campus.

F. Professional Development: Serpil Caputil stated the next meeting would be February 27th at 3:00pm. She also stated that she received positive feedback in regards to the faculty workshop and that the survey will be distributed for further assessment. Serpil suggested

G. Assessment: No Report

H. Technical Advisory/Distance Learning: Pam Harmon reported that she and Humberto Espino had met with VP Baker in regards to a pilot program for online training to commence after the HLC visit. Anyone interested would have to commit to being involved with all three portions of the program.

Operational Assembly Report

Mike Garrity reported that the SEM committee has moved forward with three different subcommittees, Data & Marketing, Retention and Scheduling teams. Business Services reported that the new tax rates went in to affect and W2's were distributed. Academic Works has gone live so scholarships have an online platform to view and apply for scholarships. Mike also reminded us to make sure contact information is updated in case of an emergency closure or situation on campus. Student Affairs reported a successful Super Saturday and there are 2 new lactation rooms on campus located in B161L & G109.

NEW BUSINESS

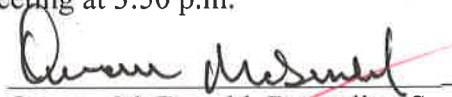
Pamela Perry gave an update on the impending HLC visit and the Do's and Don'ts of the visit in general.

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:

