

Academic Senate Meeting Minutes for 4/6/17

Public Comments E4FC : Resource for undocumented students

Veronica Neal's 4/7 Equity presentation

Members Present:

Merry Dennehy; Armando Dimas; Fred Hochstaeder; Jacque Evans; Adria Gerard; Elias Kary; Abaje Ambaw; Sunny Lemoine; Robin Smith; Glenn Tozier; Sandra Washington; Heather Craig; Susanne Muszala

President's Report – Reported on PRIE, PAG and AAG Meetings

President's Cabinet – ACCJC Recommendation responses

AAG Program Learning Outcomes – using TracDat to put slo's with plos – mapping outcomes in courses to program learning outcomes

Sunny - ASCCC Report – Plenary Resolutions – 4/20 conference – give feedback to Sunny

Motion to approve John Miikkelson and Jacque Evans for /VP Admin. Services.
Unanimous approval.

Interim Dean? No faculty yet appointed to the committee

Replace Michael Gilmartin – STEM Dean
Andres Durstenfeld
Beth Penney

Fred asked for approval to get someone from PS. Motion carried.. Empower Pres. to select someone from Physical Sciences for STEM Dean hiring committee.

Elias seconded. Vote was unanimous

PAG representative on hold. Lynne Farrington-Cellars has volunteered.

Cabinet Positions

President Heather Craig

Vice President Glenn Tozier

Secretary Vacant - Lynn is not coming back

Committee on Committees Susanne Muszala

ASCCC Liaison Sunny Lemoine

Decision was made that we would each do 8 weeks of taking notes (4 meetings) until we appoint a new secretary.

SLO Assessment – Fred

Proposed policy, board response, LAC response – Outcomes Assessment

Fred called for endorsement of proposal to go back to the board.

Elias moved to endorse. Robin seconded and the vote was unanimous.

Proposal for a new MPC Committee – LGBTQIA and Diversity Advocacy Committee

Heather Faust presented information about the proposed committee and there was discussion.

Glenn Tozier motioned to approve. Elias seconded.

Senate Subcommittee or Campus Standing Committee. Unanimous approval.

The meeting ended at 4:15 pm.