

Senate Highlights: October 19, 2017

REPORTS:

Associated Students Senate Report – Alexis Zaragoza (not present/no report)

Outcomes Assessment Workgroup Report—Nita Gopal (not present/no report)

President’s Report—Curtis Martin

- **ASCCC Area A Meeting:**
 - Possibility of creating MOU between CCs and UCs for automatic acceptance of our students (pilot program in Physics and Chemistry); help meet goal of dramatically increasing transfer of our students to UCs. This is an arrangement between both systems rather than by EACH college and the schools in the U.C. system.
 - ASCCC is always concerned about political mandates that effect academic standards that are done with little, or no, consultation of faculty voice.
- **[BOT and out of state travel](#)**: yes, the board needs to approve all out of state travel, but the chancellor also has the discretion of signing off if an opportunity comes along after board has met (see BOT minutes of 10/11/2017 when published).
- **Outcomes Assessment Coordinator search**: Still searching
- **Brandman University**: Still have questions about move to Brandman University and looking for clarification.
- **[Critique of CCCCCO Chancellor “Vision for Success”](#)**: The document was sent out by VP Hamilton raises concerns by of the [CCCCO Chancellor’s Vision Statement](#).
- **BOT Policies and Administrative Procedures**: Concerns about processes being used within the committee that don’t follow shared governance or role of senate and its purview; [Read the 4000 policies](#) carefully because they impact what we do as faculty
- **YFA negotiations and faculty morale**: C. Martin voiced concerns about the impact of negotiations on student success initiatives and faculty morale. Good morale is essential to the institution if we are to accomplish many of our goals.

SENATE BUSINESS:

- **Nominations for Senate Secretary, Legislative Analyst & Parliamentarian beginning July 1, 2018**
 - Nominations close by December 7th at 12 noon.
 - Election is first senate meeting in January 2018

- **BOT Policies and Procedures:** All policies pulled from Consent Agenda for further review; recommendations will be brought back to senate.
- **Faculty Hiring Procedures Revision:** Minor revision made to FHP; changes made in consultation with Columbia College given their concerns about prior lack of language on favoritism, nepotism, and cronyism. Discussion followed and motion to postpone approval of FHP until next senate meeting.
- **Developmental Ed Workgroup:**
 - Motion to approve combining acceleration and Guided Pathways basic skills EMP workgroups into Developmental Ed Workgroup. Approved
 - Motion to change name to Guided Pathways Developmental Ed Workgroup. Not Approved
- **Resolution F17A: Program Viability/Discontinuance Procedures, 1st Reading:** Approved. The motion also included postponing second reading until first meeting in December. C. Martin, and forced volunteers, will be tasked with drafting revisions of document presented in Academic Senate.
- **Guided Pathways Self-Assessment tool, 2nd reading:** math proposed revision to page 14 on Barriers. Sentence on English accelerated moved to #2 page 14.
- [ASCCC 50th Fall Session Resolutions](#) - meeting ended before there was an opportunity to discuss resolutions. Faculty are encouraged to communicate with Curtis Martin about concerns related to these resolutions. He will take those concerns to the ASCCC Plenary in November.
- [A.B. 705—An act to amend Section 78213 of the Education Code, relating to CC](#) – Meeting ended before discussion could occur. However, during the meeting we learned that legislation had been signed into law. The Academic Senate will discuss in future meetings the potential impact of A.B. 705.

Announcements: Next Senate Meeting—November 9th

OPEN COMMENTS FROM SENATORS: