

Faculty Senate Meeting Minutes
January 11, 2017
West Campus, Rincon Room
3:45pm -- 4:45pm

1. Introductions (5 minutes)

Joe Labuda (Library – WC), Jonathan Mear (Science & Fitness – DV), Michael Nolan (Visual Arts – WC), Mary Kris Mcilwaine (Behavioral Science - WC), Gwen Gorbette (Paralegal Studies – DC), Michael Parker (Humanities – WC), Paul Flasch (Math – WC), Rosa Morales (Social Services – WC), Margarita Youngo (Social Sciences – WC), Steven Olson (Math – DC), Mays Imad (Biology – EC), Josie Milliken (Writing – DC), Carol Christofferson (Music – WC), Tanya Hawks (Counseling – DV), Lorraine Morales (President – EC/CC), Steve Mackie (Biology – WC), John Gerard (BCT – DC), Dolores Duran-Cerda (Executive Vice Chancellor & Provost -DO), Jackie Kern (Nursing – WC), Karen Derr (Business -DC), Rita Lennon (Clinical Research – NW), Teddi Schnurr (ECE – DV), Susan Pritchett (Computer Drafting – DC), Denise Reilly (Ed Faculty Counselor - CC), Ryan Daily (Enrollment Services – NW), David Morales (Math – DV), Sean Mendoza (Campus Resources – CC), William Lang (ESL – WC), Kate Schmidt (Director Provost – DO), Tal Sutton (Math – EC), Randall Madsen (Faculty Resource Center – WC), Jennifer Guajardo (Biology & Communications – NW), Anthony Sovack (Writing – CC), Robert Foth (Math – CC), Scott Kasun (WC), Lisa Grenier (Adult Education – CC), Elena Grajeda (Languages – NW)

2. Agenda Modifications and Short Announcements (15 Minutes)

Michael Parker (WC) He has provided a list of descriptions for vacancies of officer positions within the faculty senate elections. It includes title, descriptions, and terms.

Tal Sutton (EC) Registration, Enrollment, and Financial Aid meeting will be held in two weeks. Those involved in this group includes: Karie Meyers, Rosa Morales, MaryKris Mcilwaine, and Margarita Youngo. Also, information about this meeting will be included within the newsletter.

3. Business (10 Minutes)

Mike Parker (WC) Need 30 people in order to hold a quorum. He has verified count to make these nominations official. President elect, B.O.G Representative, and Vice President are amongst those positions available.

Rosa Morales (WC) More people should be involved with elections going forth. Lack of involvement should delay elections for a few weeks.

4. Reports (30 Minutes)

Mays Imad (EC) B.O.G meeting tonight in which it's her last night as representative.

Anthony Sovack (CC) Would like to know who the faculty are involved in the faculty senate.

Rosa Morales (WC) Faculty Professional Development volunteers resulted in 3 out of 7 people are out sick and didn't show up to this meeting.

Steve Mackie (WC) Need to identify positions such as B.O.G representative for elections that will be held in two weeks and perhaps a list of those who want to be elected.

Tal Sutton (EC) Vice President position that Tim Cruz held has expired.

Mays Imad (EC) B.O.G representative communicates between faculty senate and advisory board plus study sessions. Meetings help 1-2 month on Wednesday's and All College Counsel meets once a month on Monday's.

John Gerard (DC) Declines B.O.G representative position due to scheduling issues.

Karen Derr (DC) Provisional Appointment coming to an end.

David Morales (DV) Would like to review summary of positions.

Mike Parker (WC) Nomination for President Elect which assists the current president. Tal Sutton is nominated and accepts.

David Morales (DV) Nominates himself as B.O.G representative for 2017.

Mays Imad (WC) Nominates Karen Derr as Vice President.

Karen Derr (DC) Tentatively accepts nomination. However, she doesn't want to leave the faculty senate position. Also, concerned about her part-time role.

Tal Sutton (EC) Secretary nomination due Karie Meyers resignation. Patti Figueroa is nominated however, she's not in attendance. Both Mays and Carol support the nomination and she will be contacted.

Carol Christofferson (WC) For the Sergeant of Arms position Carol Christofferson nominates Rosa Morales. Rosa declines nomination.

Anthony Sovak (CC) Nominates Joe Labuda. Joe will retire at the end of June 2017 and declines.

Tanya Hawks (DV) Nominates herself as Sergeant of Arms.

Mike Parker (WC) Need to elect a Logistics Officer. Coordinates room reservations and needs of speakers for each meeting. Rosa Morales nominates herself.

Carol Christofferson (WC) Re-nominates Tal Sutton as President Elect. Tal accepts nomination.

Mike Parker (WC) Accreditation subcommittee includes Mays Imad, Tanya Hawks, Margarita Youngo, himself and Tim Cruz. The subcommittee AP involves faculty qualifications & test equivalency experience.

Tal Sutton (EC) Assessment & SLAWG involves Karen Derr, Jackie Kerns, Cal Stanley, Teddi Schnurr which involves College Student Learning Outcomes. This supports college wide processes; CDAC's support process, and minimizes footprint.

Carol Christofferson (WC) Professional Development Subcommittee – All Faculty Day – Assesses Professional Development Opportunities & Teaching and Learning Excellence. Carol, Olga, and Mays are involved. Rosa removes herself from committee. Susan Pritchett nominates herself to join.

Tal Sutton (EC) Strategic Planning and Budget Committee involves Rosa Morales, Mike Parker, Tim Cruz and himself.

Rosa Morales (WC) Subcommittees Timelines are the 23rd and 30th which have been changed and adjusted.

Tal Sutton (EC) Carlo Buscemi not present for Adjunct Faculty report.

Mays Imad (EC) No B.O.G report available.

5. **Open Forum** (if requested)
6. **Executive Session** (if requested)