

Faculty Senate Meeting Minutes
February 3, 2017
Downtown Campus, Amethyst Room
1-4pm

Members Present: Hernan Aubert, Carlo Buscemi, Carol Christofferson, Scott Cowell, Tim Cruz, Karen Derr, Noah Fay, Paul Flasch, Robert Foth, Barbara Fox, Kathy Fraychineaud, John Gerard, Gwen Gorbette, Elena Grajeda, Lisa Grenier, Jennifer Guajardo, Stacey Hackett, Tanya Hawks, Lazaro Hong, Mays Imad, Dennis Just, Donald Kavanagh, Jackie Kern, Joe Labuda, David Kryder, William Lang, Rita Lennon, Steve Mackie, Jonathan Mear, Sean Mendoza, Karrie Meyers, Josie Milliken, David Morales, Rosa Morales, Randall Munsen, Michael Nolan, Steven Olson, Inoka Otero, Michael Parker, Susan Pritchett, Teddi Schnurr, Anthony Sovak, Tal Sutton, Skylar Webb, Oldie Wolf, Margarita Youngo,

Members not present: Olga Carranza, Chris Chulak, Joel Dworin, Patricia Figueroa, Sarah Marcus, Trisha Miller, Wright Randolph, Chris Theriot

Guests: David Bea, Dolores Duran-Cerda, Yolanda Espinoza, Lorraine Morales, Kate Schmidt

1. Introductions: members present and guests introduced themselves.
2. Agenda Modifications and Short Announcements
 - a. Request for Open Forum or Executive Session
 - i. MaryKris Mcilwaine requested that the PCCEA report be added to the agenda. It was.
 - ii. Joe Labuda requested an executive session.
 - iii. Lorraine Morales reminded Senators of the Diversity Forum that would be held on February 10, 2017.
 - iv. Dolores Duran-Cerda announced that the Executive Leadership Team had identified priorities from the Educational Master Plan and developed an implementation timeline.
 - v. David Kryder encouraged Senators to join the Textbook Task Force and announced a February 20 meeting to be held in the Copper Room at the Downtown Campus.
 - vi. David also announced a Faculty Forum to be held 3/24 at West Campus with Dr. Cable Green Director of Open Education and Creative Comments.
3. Executive session: Joe Labuda suggested that an ad-hoc committee be formed to create language to be included in the Senate Charter that outlines a clear procedure for Senate to nominate candidates for Faculty Emeritus Status. Several Senators

volunteered to help in the endeavor.

4. Call for note-takers: Tal Sutton, Carol Christofferson, and Sean Mendoza volunteered to take notes.
5. Business
 - a. Approval of Minutes: Faculty Senate minutes from April, May, August, September and December of 2016 and January of 2017 were reviewed and approved.
 - b. Officer Election Process 2017: Michael Parker described the process used to elect Officers at the January 2017 Senate meeting. Other Senators offered their observations on the process.
 - c. Outstanding officer elections.
 - i. Secretary: Sean Mendoza nominated himself. The nomination was seconded, and Sean was elected Secretary.
 - ii. Logistics Officer: no successful nominations. Office remains vacant.
 - d. Approval of Board Report: David Morales asked Senators what should be included in Board Report. Summer operations was discussed.
 - e. Syllabus Template: Theresa Brown described the work of the Syllabus Workgroup and the method that would be use to collect feedback from faculty.
 - f. Review of APs: Tal Sutton presented a summary of feedback that Senators had provided in response to APs 1.20.01, 3.01.01, 3.21.01 and 3.30.01. Senators discussed the process for reviewing BPs and APs as a body.
6. Reports
 - a. Dave Bea described the three budget scenarios the College is contemplating and fielded questions from Senators.
 - b. Carlo Buscemi delivered an adjunct faculty report.
 - c. MaryKris Mcilwaine delivered the PCCEA Senate report.
7. Sub-committee updates
 - a. Accreditation: Michael Parker briefly described the recent work of the Accreditation Steering Group.
8. Meeting was adjourned at 3:45.