



Academic Senate Minutes

05/14/2019

3:00-5:00 PM

Faculty Resource Center Training Room, A-116

NAME	POSITION	PRESENT	ABSENT
Lisa Storm	President	X	
Cheryl O'Donnell	First Vice President	X	
Melissa Hornstein	Second Vice President	X	
Nancy Shur-Beymer	Secretary	X	
Tony Anderson	Member at Large	X	
Andrew Soto	Senator	X	
Ashley Gabriel	Senator	X	
Liz Estrella	Senator		X
Jennifer Moorhouse	Senator	X	
Cynthia Ainsworth	Senator	X	
Mendoza-Lewis, Rhea	Senator		X
Valerie Maturino	Senator	X	
Jason Hough	Senator		X
Emily Gutierrez	Senator	X	
Elizabeth Cabiles	Senator		X
Isabel Ferraris	Senator	X	
Carol Kimbrough	Senator	X	
Christine Svendsen	Ex-officio		X
Hetty Yelland	Guest	X	
Kathy Mendelsohn	Guest	X	
Bronwyn Moreno	Guest	X	
Jay Singh	Guest	X	

1) Call to Order and Welcome

Meeting was called to order at 3:02 PM

2) Public Comments: ten minutes (3-minute maximum per person) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10+1) of the Senate.

3) Action Items

a) Adopt Agenda

Lisa Storm

MSC: (Kimbrough/Anderson) to adopt agenda for May 14, 2019.

b) Consider Approval of Minutes: April 9, 2019 meeting

Lisa Storm

MSC: (Kimbrough/Maturino) to approve April 23, 2019 minutes.

c) Committee and Council Appointments

Lisa Storm

Faculty Members

MSC: (Hornstein/Maturino), approve as slate.

Enrollment Management Team

(MSC: Anderson/Schur-Beymer) Liz Estrella appointed for Enrollment Management Team with Jason Hough as alternate.

Student Affairs Council

(MSC:Anderson/Hornstein) Sam Pacheco, Hortencia Jimenez, and Jennifer Moorhouse appointed to Student Affairs Council.

Technology Development

(MSC: Schur-Beymer/Anderson) Deborah Stephens and Nancy Wheat appointed to Technology Development Council with Mayra Almodovar Lopez as alternate.

d) Final Week of the Semester Resolution**Lisa Storm**

MSC: (Anderson/Ainsworth) to approve Final Week of the Semester Resolution.

e) Low-Cost Textbook Resolution**Lisa Storm**

MSC: (Schur-Beymer/Hornstein) to approve Low-Cost Textbook Resolution.

f) Student Cheating AP/Catalog Update**Melissa Hornstein**

MSC: (Schur-Beymer/Anderson) to add recommended academic dishonesty/cheating language to AP 5500 and to the catalog.

g) SEP Plan**Kathy Mendelsohn**

MSC: (Kimbrough/Ferraris) to approve SEP Plan

Kathy Mendelsohn and Jay Singh presented to the senate the SEP plan. They shared the activities the college will undertake to achieve the goals identified along with the allocation amounts.

h) Transfer of Authority to Steering for the Summer**Lisa Storm**

MSC: (Kimbrough/Anderson) to approve transfer of authority to steering for summer 2019.

4) Discussion and Information Items**a) College Re-Design Self-Assessment****Hetty Yelland**

Hetty presented to the senate the Guided Pathways Scale of Adoption Self-Assessment. She mentioned that the self-assessment is on a progression model, based on student success not access. She also mentioned that a faculty co-lead is needed and that training on entering students and meta majors will occur during convocation.

b) Student Success Committee Update**Hetty Yelland**

Hetty updated the senate on the student success committee; she described it as an integrated planning basic skills initiative taking a new course. Changes have started to happen, to include equity

as part of the student success committee. Hetty encouraged the senate to email her over the summer should they have any questions.

c) Local Minimum Qualifications

Melissa Hornstein

Melissa presented to the senate the handbook for minimum qualifications from the California Community Colleges along with a draft of a procedure for raising minimum qualifications. Melissa encouraged the senate to review and send her additional recommendations/proposals. If submitting, she asked for evidence to be included in the proposal along with evidence, and a good rationale. The document will be available on canvas for all to see the updates, she welcomed inquiries over the summer.

d) Service Animals

Michelle Peters

Michelle presented to the senate the current AP/BP on service animals – it is an AP/BP that will be going through review due to changes in federal law. Michelle welcomed input from the senate on the revision of the AP/BP, she stated that we want to welcome service animals on campus, and want to create a tool for awareness education to help our campus understand the role of service animals and to know what our process is.

e) Convocation

Sonja Lolland

Dr. Lolland updated the senate on the possible adjustments to convocation. Professional Development, Academic Affairs and Deans have been brainstorming, starting with a kick-off to get everyone excited about starting the fall semester. She mentioned that Dr. Lewallen approved for the campus to shut down in order for everyone to attend afternoon activities. She encouraged the senate to send her suggestions and ideas for convocation.

f) Compressed Calendar Update

Ann Wright

Ann updated the senate on the steps the group has taken to get a better idea on what the compressed calendar will look like. Jason Hough took the initiative and met with the deans to get their input, a grid was also developed, presented and posted in the faculty/staff lounge area. The planning will continue in the fall, the plan is to take the final fall 2019 schedule and convert it into a 16-week model and provide it to the disciplines as a reference for when they are planning the 2020 schedule.

g) Salinas Valley Promise

Bronwyn Moreno

Bronwyn presented to the senate on the Salinas Valley Promise initiative, she encouraged the faculty to apply for a special assignment posted for 20 hours for faculty for Salinas Valley Promise. She stressed on the importance of student connections with faculty members, a key indicator for student success. Faculty will be facilitators for summer experiences; and core points of contact for that group of students. The assignment compensation is for a \$2500 stipend that will consist of a 2-day professional development, 3-day summer institute, and 2-hours/month. During the 2-day PD

faculty will be planning the 3-day institute and CORE elements: library services, DSPS, academic support services, financial literacy model.

h) Negotiations Update

Nancy Schur-Beymer

Nancy gave an update on negotiations – what is a plus one percent relief to not pay into STRS so we are asking that the money come to the faculty. 2% to salary and 1% is one-time money. E-board does not want negotiations during the summer so they will resume in the fall.

5) President's Report

6) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC Events.

7) Adjournment-President Storm adjourned the meeting at 5:06 p.m.