

CALL TO ORDER: Dr. Michael Flaherty called the meeting to order at 2:37PM.



Members Present: Robert Connor, Christina Brophy, Sue Campos, Kathi Deresinski, Beth Dunn, Michael Erzen, Roseanne Feltman, Michael Flaherty, Julie Gilbert, Bob Greenwald, Pam Harmon, Ruth Hallongren, Larry Manno, Jacqueline Mullany, Tracy Wright, Hector Zavala

Selected Representatives: Adrian Fisher

Ex-Officio Members: Cheryl Antonich, Debra Baker, Paul Jensen, Joe Klinger, Kevin Li, Dafne Henriquez

Non-Voting Members: Katrina Walters, Shelley Tiwari, Hilary Meyer

Guests: Randy Barnette, Humberto Espino, Mary-Rita Moore, Brenda Jones-Watkins, Monica Lopez, Debbie Baness-King, Virginia Cabasa-Hess, Corey Williams, Jessica Rubalcaba

APPROVAL OF MINUTES

Dr. Flaherty asked for a motion to accept the minutes of the February 14, 2017 Academic Senate Meeting. Sue Campos made a motion to accept the minutes, seconded by Christina Brophy. ♦ Motion carried unanimously by voice vote.

COMMITTEE REPORTS

A. College Curriculum: Dr. Sue Campos reported an update to the new catalogue as well as a new online curriculum. The new curriculum forms will be active before the fall semester.

B. Academic & Scholastic Standards: Julie Gilbert reported that her team is wrapping up survey data research and meeting with the leadership of adjunct/full-time faculty unions to submit a proposal to the VP of Academic Affairs, Debra Baker, by spring 2018. She confirmed that the committee is working within the parameters of ICCU Rules and Regulations.

C. Student Development: Hector Zavala reviewed our safe space policy and reported concerns from students. President Moore cited the college's mission statement and reviewed our priorities and current practices. Discussion ensued. Forward movement to be discussed at April meeting.

D. Academic Support: Beth Dunn reported an update to the peer mentoring collaboration. She discussed training sessions, attendance at faculty forums, and survey responses.

Academic Senate Report

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E. Campus Quality: Christina Brophy reported an IT speed increase from 250mb to 1 gig to create a faster internet, a changing table installation in campus men's rooms, and discussed class cancellations. Discussion regarding class cancellations ensued. Adrian Fisher reported current initiations in sustainability including Tree Care USA and a sustainability booth at STEAM Expo.

F. Professional Development: Roseanne Feltman provided an update on Outstanding Faculty nominations, reviewed the fall workshop, and requested suggestions to help better the attendance of committee members at meetings.

G. Assessment: Larry Manno reported that Assessment Day was a success and announced Lauren Cogrove as the recipient of the Star Award. He stated that TK20 should currently have 50% of information entered, and provided an update on due dates for the assessment plan.

H. Technical Advisory/Distance Learning: Pam Harmon reported that her team had completed work on the online course development form.

Dr. Flaherty noted that bylaws are currently in review.

Operational Assembly Report

Dr. Quincy Martin III was unable to attend the meeting but instructed anyone with questions regarding Operation Assembly minutes to contact him directly.

NEW BUSINESS

Shelley Tiwari and Kevin Li reported key takeaways from Student Success.

ADJOURNMENT

Motion to adjourn. Second. Motion Carried

Dr. Flaherty adjourned the meeting at 3:57 p.m.

Respectfully submitted:

Qeuna McDonald, Recording Secretary

Minutes Approved:
