
Parliamentarian: Lorenzo Cuesta

Senators Absent: Percy Carr w/notice, Fabio Gonzalez w/notice

I. Call to order: 2:10pm

II. Approval of agenda as amended – Approved without objection

Action Item: 1. Academic Senate VP Elections/Robert reported Phil Crawford and Isai Ulate have withdrawn their nominations.

Motion to move the Academic Senate election to the next meeting since the members were not told about the withdrawals: Voting for the motion Leslie, Khalid, Ada and Madeline; All others voted against; Motion failed

Jesus Covarrubias was appointed without objection.

III. Adoption of February 18, 2014 minutes as amended – Unanimously approved

IV. Public Comments (Each comment is limited to 3 minutes on any item not on the agenda. The law does not permit action or extended discussion on any item not on the agenda except for special circumstance. If Senate action is requested, it may be placed on the agenda a subsequent meeting.) - None

V. Committee appointments

A. Biology Instructor Screening Committee: Mark Newton (Biology), Sanhita Datta (Biology), Angela Tran (Math), Alejandro Lopez (Counseling), Madeline Adamczeski (Chemistry)

Voting: For Mark Newton (12): Clem, Bob, Virginia, Ada, Rachel, Margaret, Madeline, Charles, Leslie, Kevin, Barry, Isai

For Sanhita Data (13): Clem, Bob, Virginia, Ada, Rachel, Jesus, Margaret, Madeline, Khalid, Gary, Leslie, Barry, Isai

For Angela Tran (12): Clem, Bob, Virginia, Ada, Jesus, Margaret, Charles, Khalid, Gary, Kevin, Barry, Isai

For Alejandro Lopez (11): Ada, Rachel, Jesus, Madeline, Charles, Khalid, Gary, Leslie, Kevin, Barry, Isai

For Madeline Adamczeski (11): Bob, Virginia, Rachel, Jesus, Margaret, Madeline, Charles, Khalid, Gary, Leslie, Kevin

Tie voting – For Alejandro (7): Barry, Charles, Khalid, Leslie, Gary, Jesus, Isai

For Madeline (8): Virginia, Ada, Rachel, Clem, Iyun, Kevin, Madeline, Margaret

Mark Newton, Sanhita Data, Angela Tran, and Madeline Adamczeski – Approved by vote

B. Alcohol & Drugs Studies (ADS) Instructor Screening Committee: Karen Pullen, Gary Ledesma – Approved without objection

C. Dental Assistant Instructor/Program Coordinator Faculty Screening Committee: Laura Sanchez, Angela Tran, Wendy Pio, Donna Ovens – Approved without objection

D. Student Learning Outcomes Committee: Dorothy Pucay - Approved without objection

E. Staff Development: Dorothy Pucay - Approved without objection
F. Disciplinary committee: Alan Johnson (AJ), Karen Pullen (Articulation)  
Voting for Alan (8): Isai, Virginia, Ada, Rachel, Gary, Kevin, Charles, Barry  
For Karen (4): Madeline, Khalid, Leslie, Jesus  
Alan Johnson – Approved by vote  
G. Natural Science Area Election Results: Jesus welcomed back Iyun Lazik to the senate.  
H. EC: Leslie Rice for Dorothy Pucay - Approved without objection  

VI. Action Items  
1. Academic Senate Retreat (3/14/14; 1-4pm) Agenda Items – Muench  
   Motion: To authorize the executive committee to finalize and distribute the agenda based on input from today’s meeting – M/S/A (Clem and Isai opposed)  
   Agenda items will include the constitution and the first By Law while setting time limits on discussing each article. The executive committee will distribute an agenda draft this week to the senate for comments and a final agenda to the campus next week.  
2. State Academic Senate Plenary Session Spring 2014 – Phil Crawford, Fabio Gonzalez, Jesus Covarrubias  
   Motion to send these three to the session – M/S/A (Clem opposed)  
3. Faculty Leadership Institute 2014 – Madeline Adamczeski  
   Motion to send Madeline to the institute – Approved unanimously  
4. Reassign Time Process Ad Hoc Committee – Muench  
   Motion for the senate to establish an ad hoc committee to review the faculty reassigned time I.D. process and propose steps to clarify the process – Approved unanimously  
   Motion (amendment): Have the executive committee email the faculty to find volunteers for the ad hoc committee – Approved unanimously  

VII. Information items (Senators are asked to introduce the topic, provide necessary documentation, and ask the Senate as a whole about their recommendation to move the item to next meeting as an Action Item – 6minutes each)  
1. Letter by Charles Heimler/Heimler - tabled  
2. Faculty Equivalency Training by Dolores Davison - March 18, 2014 (30 minutes)/Jesus reminded the senate that the EQ training will happen during the March 18th senate meeting.  
3. Accreditation Chair Job Description/Jesus reported the executive committee met with President Breland who said VPAA Graham does not have the job descriptions yet.  

VIII. Committee Reports (1 minute each)  
1. Senators update:  
   a. Charles reported the CPC has voted to merge the Safety and Facilities committees and is seeking counsel from Joseph King who started the Strategic Planning Committee. The Bond ad hoc Committee attended the Citizens Bond Oversight committee meeting in January. There are issues with the bond oversight and audit. There was $2.7M allocated to the MAC Center and the committee is looking for ways to recoup those funds.  
   b. Leslie reported that the student I.D. machine is no longer functioning after 8 weeks/4 days and thanked Student Activities Director, Blake Balajadia, VP Burns and Seher.  
   c. Iyun reported she had to resign because according to the constitution no one should have 2 representatives.  
   d. Madeline reported on February 26th there was a redesign meeting and she questioned why other faculty were not invited.  
2. AS Executive Committee/Jesus acknowledged Virginia Scales attendance as proxy for Sue Wilson and Barry Del Buono as proxy for Phil Crawford. He reported Padma Manian’s resignation from the CPC and the need to fill her seat. They met with President Breland and discussed the need for more resources to conduct senate business. President Breland is okay with the retreat during PDD.  
3. Facilities committee update/Mansfield (no report)  
4. IPCC/Linda reported the IPCC is looking at 5 colleges to review their process for program discontinuance. The committee is also reviewing reversing the program development process to create the discontinuance process. There’s a need to add the review of degrees and certificates to the program review process. Linda will bring the senate a model of program discontinuance for the senate’s review.
5. Budget/Jesus reported the senate cannot have faculty Opt-out of paying senate dues. Faculty may only Opt-in. Phil is working on an Opt-in process.

6. Program Review/Linda reported the deadline is tomorrow (3/5/14) for the annual and comprehensive program reviews.

7. Basic Skills/Leslie reported that all those with proposals for Basic Skills have been asked to present at the Student Success Conference. There is still funding and the committee is still active.

8. Student Learning Outcomes/Leslie reported there still is no chair and they are not a very active group. March 7th is the last day to upload fall 2013 SLO assessments to TracDat. Former SLO committee members are Leslie, Celia Cruz, Dorothy Pucay, Sanhita Data, Kim Nguyen, and Alan Johnson. Leslie will post completed SLO assessment forms to TracDat for those who need assistance.

9. Technology/Isai Ulate resigned from this committee fall 2013. (no report)

10. Strategic Planning/Leslie reported the committee reviewed the key performance indicators (KPI) related to the last strategic planning retreat. They are linking the strategic planning indicators to accreditation standards and the KPIs to the college committees. They will share their work with the campus following their second meeting in March.

11. Larry Harris asked for status of the ASG’s resolution to add student senators to the Academic Senate. Margaret reported that the senate will discuss whether adding student senators needs to be incorporated within the constitution at the senate retreat.

IX. The meeting was adjourned at 3:40 without objection.