

San Jose City College
ACADEMIC SENATE
Approved Minutes
November 7, 2017

Senators Present: Michael Berke, Jose Cabrera, Guillermo Castilla, Carlos Chavez, Jesus Covarrubias, Phil Crawford, Barry Del Buono, Nicolas Fraire, Chris Frazier, Bill Carlson proxy for Nisha Guha, Rachel Hagan, Heather Jellison, Jagrup Kahlon, Mo Lahai, Iyun Lazik, Patricia Solano proxy for Alex Lopez, Chris March, Eve Mathias, Valentin Garcia proxy for Olga Morales-Anaya, Karen Pullen, Isai Ulate, Bob Wing

Parliamentarian: Lorenzo Cuesta

Absent Senators: Dennis Meakin

I. The meeting was called to order at 2:10pm.

II. Approval of Agenda – Approved as amended without objection

III. Approval of Minutes – Approved as amended without objection

IV. Public Comments - none

V. Committee Appointments

1. Evaluation Committees

a. Beverly Stewart (peer) for full-time temporary SAS Counselor/LD Specialist, Cathy Patel (adjunct) (all counseling) – **Approved w/o objection**

b. Jessica Breheny to evaluate Michelle Blair (both Engl.) – **Approved w/o objection**

2. Screening Committees

a. Division Dean, Humanities and Social Science, SJCC (3) - Mary Conroy (Psych/Globl.), ~~Jesus Covarrubias (Ethnic Stds.)~~, Alex Lopez (Counseling), Phil Crawford (Social Sci.), Eve Mathias (Art) **Mary, Phil and Eve were selected by vote**

Voting for Mary were (17): Mike, Jose, Carlos, Barry, Nic, Chris F, Bill, Rachel, Heather, Jagrup, Iyun, Patricia, Chris M, Eve, Valentin, Isai, Bob

Voting for Alex were (13): Jose, Guillermo, Carlos, Barry, Nic, Bill, Mo, Iyun, Patricia, Eve, Valentin, Isai, Bob

Voting for Phil (14): Mike, Jose, Guillermo, Carlos, Chris F, Bill, Rachel, Heather, Jagrup, Mo, Iyun, Patricia, Chris M, Isai

Voting for Eve were (14): Mike, Guillermo, Barry, Nic, Chris F, Rachel, Heather, Jagrup, Mo, Chris M, Eve, Valentin, Bob, and Jesus cast tie-breaker

b. Admissions Coordinator (1) – Doriann Tran (Counseling) – **Approved w/o objection**

c. Financial Aid Outreach Specialist (1) – Christopher Lancaster (Comm. Stds.), Carlos Chavez **Carlos was selected by unanimous vote**

d. Student Retention Assistant, WI (1) – Christopher Lancaster (Comm. Stds.) – **Approved w/o objection**

3. Standing Committees/Workgroups

a. Program Review: Doug Robb (Kinesiology) – **Approved w/o objection**

VI. Action Items

1. Faculty Hiring Priorities oral presentations by departments followed by prioritization voting; Presentations were made by 14 departments; Kinesiology, Biology, Chemistry, Counseling, ESL, Health, Library, CIS, Music, Physics, Real Estate/Business, Sociology, Theater Arts, and Metas.

Faculty Hiring Recommendation approved by vote:

1. Counseling 1

2. Bio 1

3. Chemistry

4. ESL 1

5. Physics

6. Real Estate/Business

7. Health

8. Metas Counselor

9. CIS 1

10. Counseling 2

11. Music

12. Library

13. Theater Arts

14. Sociology

15. Bio 2

16. Kinesiology & Athletics

17. Counseling 3

18. ESL 2

19. CIS 2

20. Counseling 4

Voting results:

2017-18 Hiring Priority List - Position Requests																					
	Bio 1	Bio 2	Chem	CIS 1	CIS 2	Counseling 1	Counseling 2	Counseling 3	Counseling 4	ESL 1	ESL 2	Health	Kinesiology & Athletics	Library	Metas	Music	Physics	Real Estate/Business	Sociology	Theater Arts	
Totals	102	249	119	188	317	99	197	281	325	164	294	176	260	221	178	220	166	175	226	224	
Michael	1	15	3	8	18	5	11	17	19	4	14	20	16	10	9	12	7	6	2	13	
Jose	5	14	1	11	18	9	15	17	19	20	16	3	7	4	6	8	2	13	12	9	
Guillermo	3	16	1	15	17	4	5	18	19	6	20	7	8	12	9	11	2	10	14		
Carlos	15	9	8	10	16	1	2	4	11	17	19	5	6	18	3	12	7	20	14	13	
Phil	7	18	6	8	17	4	10	15	14	1	13	19	20	12	2	9	11	5	3	10	
Barry	1	10	2	11	19	3	12	18	17	13	20	4	14	15	16	9	8	5	6	7	
Nicolas	17	5	8	20	13	19	4	16	9	7	18	6	1	10	3	11	12	3	14	15	
Frazier	1	6	2	11	16	4	12	13	17	14	19	5	18	20	9	10	3	7	15	8	
Nisha	1	8	2	7	15	3	10	11	12	6	13	14	16	4	9	19	5	18	17	20	
Rachel	5	18	6	7	20	1	2	4	17	9	19	8	13	3	15	10	16	11	14	12	
Heather	4	12	7	8	14	2	5	15	20	3	6	1	18	10	9	17	13	16	11	19	
Jagrup	4	18	7	5	17	3	16	19	20	6	12	2	15	14	13	8	10	1	9	11	
Mo	7	8	4	2	3	9	10	11	12	5	6	13	14	15	16	17	18	1	19	20	
Iyun	5	17	6	9	18	2	12	19	20	3	14	7	11	8	13	10	4	1	15	16	
Patricia	2	18	9	12	19	5	11	15	20	8	14	17	13	16	3	6	1	7	10	4	
March	1	13	8	14	18	10	16	19	20	4	17	2	12	3	15	9	6	5	7	11	
Eve	2	8	13	14	17	9	15	18	20	16	19	5	4	12	6	1	11	10	7	3	
Dennis																					
Valentin	13	16	15	7	17	1	8	9	10	6	11	18	20	19	4	14	5	12	2	3	
Isai	4	5	2	6	7	3	8	9	10	11	12	13	14	15	1	16	17	18	19	20	
Bob	4	15	9	3	18	2	13	14	19	5	12	7	20	1	17	11	8	6	16	10	

Counseling 1	Bio 1	Chem	ESL 1	Physics	Real Estate/Business	Health	Metas	CIS 1	Counseling 2	Music	Library	Theater Arts	Sociology	Bio 2	Kinesiology & Athletics	Counseling 3	ESL 2	CIS 2	Counseling 4
99	102	119	164	166	175	176	178	188	197	220	221	224	226	249	260	281	294	317	325

VII. Information items (Possible Action)

1. Update on passed resolution regarding District screening process being used for Bond Fiscal Management firm hiring – Jesus/Phil said the District Senate and EVC Senate are in agreement to present the perfected resolution at the next Board meeting. The senate is concerned that the process to decide on the fiscal oversight group is not transparent, and so far the group lacks diversity.
2. Resource Allocation Model (RAM) Update – Jesus said they haven’t met since the last senate meeting. Phil added it’s important to work with EVC so that the colleges are not pitted against each other.
3. CIMS Lab update – Jesus said the resolution was presented at the last Board meeting. Carlos Rojo gave them a complete description of the lab’s use. Dean Kishan Vujjeni added that EVC used the lab also to train the nursing students. Jesus reported that the lab will remain here at SJCC.

VIII. Committee Reports (1 minute each)

1. President’s Report: Jesus said that 11 SJCC faculty/senators attended the Fall Plenary. Senators will share their Plenary experiences next time.
2. SLOAC: Mike reported they’ve discussed the college recommendations to increase widespread dialog. They’re working on CurricUNET problems with saving data. PSLOs are still being done in Tracdat.
3. Accreditation: Mike reported they’re working on the follow-up report due on March 15th. The first reading will occur in early December.
4. Facilities/Safety: Iyun reported that they’re reviewing the committee charge. After finding no cell reception for Verizon in the Student Center, they’re checking the reception for all carriers in all campus areas to ensure emergency notifications can be received. Phil added that he and Janet Chang were selected to join the Gilbane’s replacement committee.
5. Student Equity/Success: Heather reported that the integrated plan was emailed to all senators and a hard copy was distributed. This will be presented at the next meeting.
6. ZDegree Taskforce: Chris F reported they will have a report by the end of the month.
7. IPCC: Karen reported that IPCC approved 5 course revisions, 3 new course proposals, and 1 program revision proposal. New course ideas need to be received as soon as possible. New program, degrees or certificates must first go through their respective departments.

IX. The chair adjourned the meeting at 4:30pm.