

**San Jose City College**  
**ACADEMIC SENATE**

**Approved Minutes**  
**December 2, 2014**

**Senators Present at EVC:** Madeline Adamczeski, Michael Berke, Janet Chang, Carlos Chavez, Jesus Covarrubias, Philip Crawford, Fabio Gonzalez, Rachel Hagan, Iyun Lazik, Linda Meyer, Leslie Rice, Robert Wing

**Parliamentarian:** Lorenzo Cuesta

**Senators Absent:** Percy Carr (ill), Elena Dutra, Juan Gamboa, Valentin Garcia, Margaret Muench, Renza Nassab, Ada Weeks, Isai Ulate, Mark Zheng, Larry Harris (student rep.)

**I. The meeting was called to order at 2:45pm.**

**II. Approval of Agenda – Approved without objection**

**III. Approval of Minutes – Approved without objection**

**IV. Public Comments**

1. VPAA Graham said Program Review will be placed on the website in, “About SJCC,” under a new tab, “College Plans/Research/Program Review.” The kick-off for Educational Master Plan went well two weeks ago. He will continue to bring feedback to the senate in the spring.

**V. Information Items**

1. Equity Plan - Fabio has reviewed the plan. The data was provided by Dr. Lui, the campus researcher. The plan will be submitted to the state in January. The charge of the Student Success (SS) was changed to include the Equity Plan. Senators commented that the data is strange and questioned who double checked the data and whether page numbers to be added for clarity. Fabio invited them to attend the SS meeting this Thursday. Feedback should be sent to Dr. Burns. The data problems come from ITSS records.
2. Distance Education Regulations - Phil said they’re reviewing the peer evaluation form and discussing competencies to teach online. The committee has to give its input to the AFT. Online faculty members are not being evaluated. Senators please review the DE charge and policy.  
(Senate email 11/4)

**VI. Committee Reports (1 minute each)**

1. Leslie was grateful to attend the plenary and it was great to participate with the state senate.
2. Phil reported the facilities committee addressed the problem with the tables and computers in buildings 100 & 200. Jorge is working with Gilbane to correct the issues.
3. The next senate meeting will be December 16<sup>th</sup>.

**VII. Committee Appointments - Screening**

1. Communication Studies Faculty (4): Doriann Tran, Leslyn McCallum, Priscilla Santos, Scott Miller – **Approved w/o objection**
2. Vice Chancellor of Institutional Effectiveness (1): Charles Heimler – **Approved by vote**  
**Voting for Madhavi: Phil, Janet, Michael, Leslie**  
**Voting for Charles, Madeline, Janet, Carlos, Fabio, Rachel, Iyun, Bob**
3. Police Dispatcher (2): Alan Johnson – **Approved w/o objection**

**VIII. Joint Meeting with EVC Academic Senate – District Senate Discussion**

**IX. Closed Session**

1. AFT Contract Consultation with Academic Senate (3:15pm)