

San Jose City College
ACADEMIC SENATE
Approved Minutes
May 15, 2018

Senators Present: Michael Berke, Jose Cabrera, Guillermo Castilla, Carlos Chavez, Jesus Covarrubias, Phil Crawford, Nicolas Fraire, Chris Frazier, Rachel Hagan, Heather Jellison, Jagrup Kahlon, Iyun Lazik, Alex Lopez, Chris March, Judith Bell proxy for Eve Mathias, Dennis Meakin, Olga Morales-Anaya, Karen Pullen, Bob Wing
Parliamentarian: Lorenzo Cuesta

Absent Senators: Nisha Guha (excused)

- I. The meeting was called to order at 2:10pm.**
- II. Approval of Agenda – Approved as amended without objection**
- III. Approval of Minutes – Approved without objection**
- IV. Public Comments – None**
- V. Committee Appointments**

1. Standing Committees
 - a. Guided Pathways Work Group – Madhavi Sudarsana (ECE), Judith Bell (Art), Marlise Edwards (Engl.), Lezra Chenportillo (Counseling), Jess Votaw (Real Estate), William Reyes (Counseling), Carlos Chavez (Counseling), Lorraine Levy (Psych), Michael Berke (Foreign Lang.), Dorothy Pucay (ESL), Mary Conroy (Psych.) – **Approved w/o objection**
 - b. Valedictorian Selection (2) – Lezra Chenportillo (Counseling), Olga Morales-Anaya (Counseling) – **Approved w/o objection**
 - c. Student Conduct Hearing (2) – Chris M (Mach. Tech), Carlos Chavez (Counseling), Phil Crawford as alternate – **Approved w/o objection**
 - d. Linda Ferrell (Acct.) to replace Clem Lundie for Mark Branom’s (CIS) tenure review committee – **Approved w/o objection**
2. Screening Committees – (Faculty positions requires 3)
 - e. General Counselor CTE Program Temporary (Pos. # 1800051) – Zerrin Erkal (ESL), Meiko Daire (Counseling), Maricela Martinez (Counseling), Gina del Rosario-Fontela (Cosmo), Rachel Hagan (Counseling)
Meiko, Maricela, and Rachel were selected by vote
Zerrin received 0 votes.
Voting for Meiko were (15): Mike, Iyun, Alex, Olga, Carlos, Bob, Rachel, Judith, Heather, Nic, Jose, Guillermo, Dennis, Chris M, Phil
Voting for Maricela were (14): Mike, Iyun, Alex, Olga, Carlos, Bob, Rachel, Judith, Heather, Nic, Jagrup, Jose, Guillermo, Chris M
Voting for Gina were (5): Iyun, Judith, Jagrup, Dennis, Phil
Voting for Rachel were (14): Mike, Alex, Olga, Carlos, Bob, Rachel, Heather, Nic, Jagrup, Jose, Guillermo, Dennis, Chris M, Phil
 - f. General Counselor (Milpitas Extension Center) Temporary (Position #1800050) – Meiko Daire (Counseling), Rachel Hagan (Counseling), Will Reyes (Counseling) – **Approved w/o objection**

VI. Action Items

1. Child Development Center: consider endorsement – Jesus/Dean Bettencourt Lopez
Motion: To endorse the Child Development Center – Approved w/o objection
Madhavi Sudarsana will be the regional coordinator.
2. IEPI, Innovation & Effectiveness Plan – Judith for Dean Lui
Motion: To approve the plan – Approved by vote
Phil and Guillermo opposed the motion; all others voted for the motion.
Guillermo questioned why there were 15 strategic planning items on the original plan but only 2 in the May 1st plan document. He added that enrollment management needs to be a priority. VP Montemayor explained that 3 areas were recommended to begin in the first year and this will return with more areas of focus added as it continues.
3. Revised Academic Affairs Program Review forms – Judith
Motion: To approve (the form) – Approved w/o objection

Guillermo noted that the form may need to be changed after the IEPI plan.

4. Board Policies/Administrative Procedures (BP/AP): BP 5500 Standards of Student Conduct

Motion: To approve (as amended) – Unanimously approved

The senate discussed striking marijuana (possession) and vaping.

Amendment: To strike marijuana including other smoking devices, i.e. vaping (5500.6) – Approved w/o objection

5. Journalism – Farideh

Motion: To endorse the recommendations of the Journalism Viability Report – Unanimously approved

Rachel asked for clarity as to who would reach out to the high schools. Farideh added that the adjunct have done the work so far and a full-time position is needed to do more. Phil added that the senate has recommended the full-time position to the President and now that the Program Review is complete it needs to be revisited.

6. Officer Elections – Alex and Mike were nominated for President; Jose and Heather for Vice President; Phil as Treasurer (white ballot); Chris F, Heather and Olga for the executive committee.

Election voting results: Senate President – Alex; Vice President – Jose; Treasurer – Phil (white ballot); Chris F and Heather – Senate Executive Committee members (Teller committee: Dennis, Carlos and Nic)

(President) Voting for Alex were (17): Rachel, Chris F, Judith, Alex, Iyun, Jesus, Olga, Carlos, Nic, Jagrup, Jose, Phil, Dennis, Chris M, Guillermo, Heather, Bob

Voting for Mike were (1): Mike

(Vice President) Voting for Jose were (11): Chris F, Iyun, Jesus, Carlos, Nic, Jagrup, Jose, Phil, Dennis, Guillermo, Mike

Voting for Heather were (7): Rachel, Judith, Alex, Olga, Chris M, Heather, Bob

(Executive committee) Voting for Olga were (10): Rachel, Judith, Alex, Iyun, Jesus, Olga, Carlos, Jose, Phil, Guillermo

Voting for Heather were (11): Chris F, Iyun, Jesus, Nic, Jagrup, Jose, Dennis, Chris M, Heather, Bob, Mike

Voting for Chris F were (15): Rachel, Chris F, Judith, Alex, Olga, Carlos, Nic, Jagrup, Phil, Dennis, Chris M, Guillermo, Heather, Bob, Mike

VII. Information items (6 minute limit/Possible Action)

1. Fall Calendar – Jesus reviewed the fall dates; 9/4, 9/18, 10/2, 10/16, 11/6, 11/20, and 12/4.

Motion: To accept the fall calendar – Approved w/o objection

2. SIELE: discussion on possibility of SJCC becoming an Authorized Examination Center for Spanish Certification – Dean Cruz-Johnson recommended SJCC participate as a center for Spanish certification for students and professionals. This is in partnership with the Consulate of Mexico. They want to conduct a webinar over the summer to provide more information. There is no cost to the college. VP Tran added that a percentage of the certification cost would be paid to the college. This certification does not affect college curriculum. Jesus asked whether it's the Castilian Spanish that would be certificated. VP Escobar answered that it is based on the written/dictionary Spanish. Celia said the Spanish is a mixture from four regions. Rebecca Gamez will take the test before anything is finalized. The cost is \$175 and they are looking to create scholarships for students. This will return in the fall.

3. eLumen: discussion of possible 1-year evaluation for use with SLO's/Program Review – Mike said the college has used unconnected platforms. CurricUNET and TracDat each lack some of the necessary reporting features. Systems need to work together. eLumen is a complete management system for SLOs, Program Review, and integrates with Colleague and Canvas. He proposed a 1-year eLumen test with some programs. Judith added they have researched this and the upcoming changes require integrated systems. The cost would be about \$26K initially and \$16K annually. Judith is talking with the DO about their support. Carlos said the Counseling department does not endorse this for educational plans. Judith said they're asking counselors to review eLumen and Starfish.

4. New Program Idea: Developmental Disabilities Specialist Certificate – Dean Betancourt Lopez requested support for the new Developmental Disabilities Specialist certificate. This a growing area with

high demand for programs and jobs. The certificate could lead to a pathway for Bachelor's degree and teaching special education.

Motion: To approve the program – Unanimously approved

5. DevOps Pathway to Apprenticeship: overview of potential Grant – Phil said this is a grant to connect with Silicon Valley enterprises.
6. New Program Idea: Public Safety Radio Dispatcher Program Overview – Phil said this is a high paying job with retirement benefits. A curriculum already exists which involves computer assisted dispatching. Dennis added this provides paid on-the-job training.

Motion: To accept both programs (5&6) – Approved w/o objection

7. Senate Social – Jesus invited all to Casa Lupe restaurant following the meeting.

VIII. Committee Reports (1 minute each)

1. President's Report: Jesus acknowledged and thanked Karen Pullen who is retiring and Chris March who will not be returning. The senate has an award to present to President Breland at the next Board of Trustees meeting to appreciate his support.
2. Professional Development: Judith said they're reviewing requests and there's still time to submit them before July 1st.
3. Honors & Phi Beta Kappa: Rachel met with Olga last week. They hope to present during PDD. Reassigned time for faculty to oversee the program is needed.
4. District Technology: Bob emailed a list of tech plan initiatives to review. Lenora will email to all.
5. IPCC: Karen reported that they approved 31 course revision proposals and 6 new course proposals.
6. Nic reported that the ASCCC is hosting a Part-time Leadership Institute on August 2-4. All costs are paid by the ASCCC.

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