

San Jose City College
ACADEMIC SENATE

Approved Minutes
November 4, 2014

Senators Present: Madeline Adameczeski, Michael Berke, Carlos Chavez, Jesus Covarrubias, Philip Crawford, Elena Dutra, Fabio Gonzalez, Gary Ledesma proxy for Rachel Hagan, Iyun Lazik, Linda Meyer, Margaret Muench, Leslie Rice, Isai Ulate, Ada Weeks, Robert Wing, Mark Zheng, Larry Harris (student rep.)

Parliamentarian: Lorenzo Cuesta

Senators Absent: Percy Carr, Janet Chang, Juan Gamboa, Valentin Garcia, Rachel Hagan, Renza Nassab

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

II. Approval of Agenda as amended – Approved without objection

III. Approval of Minutes as amended – Approved without objection

IV. Public Comments

1. Scott Miller has 8 skills instructors who receive about \$15 per hour. They are not well defined in the job category. They're billed as a kind of specialist in their field. Other colleges are paying EMT/EMS instructors \$20-25 per hour. He has requested an increase in program reviews but nothing has changed. It would be helpful to have the current job classification, pay and the definition of the positions for senate review.
2. VPAA Graham said the College Advisory Council (CAC) is acting as the steering committee for the Educational and the Facilities Master Plans and is hosting a kick-off event on Friday, November 21st at 9am along with Cambridge West. Cambridge West will tour the campus on Thursday.

V. Committee Appointments

1. Tenure Review Committees
 - a. Maricela Martinez and Pamela Turner will evaluate Gina Ronzano (all Counseling) – **Approved w/o objection**
 - b. Elena Dutra and Fabio Gonzalez will evaluate Alex Lopez (all Counseling) - **Approved w/o objection**
 - c. Lila Chiem and Gary Ledesma will evaluate William Reyes (all Counseling) - **Approved w/o objection**
 - d. Alan Johnson (AJ) to evaluate Mary Cook (ADS) - **Approved w/o objection**
2. Evaluation Committees
 - a. Carlton Connor will evaluate Terri Oberg (all PE) - **Approved w/o objection**
 - b. Terri Oberg will evaluate Debbie Huntze-Rooney (all PE) - **Approved w/o objection**
 - c. Henry Liem (Philos) to evaluate Hung Trieu (Econ) – **Approved by vote**
Objection discussion: Instructors from different disciplines; The EVC Econ instructor could not schedule the evaluation; Philosophy and Econ are in the same division.
Voting against the motion to approve was Leslie; Abstaining were: Iyun and Mark; All others voted for the motion.
3. Standing Committees
 - a. Student Success – Roseann Berg (Adjunct Bio) – **Motion and second to postpone to review the charge**
Objection discussion: Some questioned whether the charge has changed.
Carlos abstained: All others voted to postpone.
 - b. Senior Division Administrative Assistant, Math and Science Div. - Sanhita Datta (Bio) and Mark Newton (Bio) – **Approved w/o objection**

VI. Action Items

1. Posting of Completed Program Reviews to the College Website/Meyer – **Approved by vote**
Motion to approve the following: The Academic Senate approves the posting of all comprehensive and annual program reviews and accompanying documents on the college website. The placement of the documents will be the responsibility of the Program Review committee.
Isai abstained; All others voted for the motion.
2. The Program Revitalization Policy and Procedure proposed by the IPCC/overview and discussion/Meyer – **Approved as amended by vote**
Motion for the Academic Senate to approve the policy and procedures for a program viability review purposed by the IPCC Motion to amend that all faculty appointments will be made by the Academic Senate – Approved by vote
Those voting for the amendment were: Fabio, Gary, Carlos, Ada, Madeline, Isai, Phil
Those voting against the amendment were: Margaret, Bob, Leslie; Abstaining were Michael, Iyun, Elena, Mark
Restatement: *Approve the policy and procedures for a program viability review purposed by the IPCC with a change in the charge that all of the faculty will be appointed by the Academic Senate*
Those re-voting for the amendment were: Michael, Ada, Fabio, Elena, Gary, Carlos, Madeline, Mark, Isai, Phil
Those voting against it were: Margaret, Iyun, Bob, Leslie; None abstained
Those re-voting for the motion as amended were: Unanimous; None abstained
3. Student Success Plan/Dean Montemayor – **Approved by vote**
Motion to approve the Student Success Plan
The senate noted these missing items: There was no mention of the ESL writing sample as part of the process or the partnership with CASE; Peer tutoring and the Reading & Writing Center were not mentioned.
Voting for the motion were: Margaret, Iyun, Fabio, Elena, Gary, Ada, Carlos, Bob, Isai, Phil
Leslie voted against the motion; Michael, Madeline, and Mark abstained
4. ACCJC complaint/Crawford – **Approved by vote**
Motion to approve the complaint as drafted with a correction to the numbering to be submitted on behalf of the Academic Senate to the US Department of Education against the ACCJC
Voting for the motion were: Michael, Iyun, Ada, Fabio, Gary, Carlos, Madeline, Bob, Isai, Phil
Margaret and Leslie abstained;
5. AFT and EC/TRC/Berke evaluations – **Approved by vote**
Motion for the Academic Senate of SJCC pursue the creation of a joint AFT/AS committee for the purposes of collaborating on all items of shared purview including that of faculty evaluations
Voting for the motion: Iyun, Margaret, Michael, Ada, Fabio, Carlos, Madeline, Mark, Isai, Phil
Voting against the motion: Gary, Leslie; Bob abstained

VII. Information items

1. IPCC Revised Charge – Linda distributed the charge. (see 11/6 email) Math/Science and Workforce Development faculty are needed.
2. DE Charge – Leslie reviewed the updated charge and board policy statement. Send feedback to Dorothy Pucay and Leslie. (see 11/4 email)

VIII. Committee Reports (1 minute each)

1. Executive Committee:
 - a. Jesus said the Board of Trustees voted down the letter of support for faculty on the AB86 steering committee.
 - b. Jesus received an email from Barbara requesting time at the 11/18 meeting about 3 contract articles regarding faculty evaluations. He will request that the AFT meet with the executive committee before the 18th.
2. College Advisory Committee (CAC): Margaret reported the CAC discussed the Educational Master Plan at the last meeting.
3. Technology: Carlos reported 3 people attended the last meeting. More faculty support is needed. They meet 1st Mondays, 1:30-2:30.
4. Enrollment Management Advisory Group (District): Jesus said there's an upcoming meeting on December 5th. He wants to meet with the committee to share some ideas.
5. Program Review: Michael said they met with Joyce about the poor data being received from ITSS. The data must be reviewed carefully by the departments/programs.
6. IPCC: Linda distributed the IPCC report from the October 28th meeting. Dean Vujeni was asked to come to the 11/18 meeting to discuss credit/no-credit.

IX. The chair adjourned the meeting at 4:10pm.