

San Jose City College
ACADEMIC SENATE

Approved Minutes
November 18, 2014

Senators Present: Alex Lopez proxy for Madeline Adamczeski, Michael Berke, Percy Carr, Janet Chang, Carlos Chavez, Jesus Covarrubias, Philip Crawford, Elena Dutra, Juan Gamboa, Rachel Hagan, Iyun Lazik, Linda Meyer, Margaret Muench, Renza Nassab, Dorothy Pucay proxy for Leslie Rice, Ada Weeks, Robert Wing, Larry Harris (student rep.)

Parliamentarian: Absent

Senators Absent: Valentin Garcia, Fabio Gonzalez, Isai Ulate, Mark Zheng

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

II. Approval of Agenda as amended – Approved without objection

III. Approval of Minutes – Approved without objection

IV. Public Comments

1. Dr. Breland attended the Board of Governor’s meeting at De Anza and spoke with David Morse. Morse’s presentation at the plenary provides good direction as to where the statewide senate is moving. The General Counselor, Transfer/Career Counselor and Communication Studies positions will be on the next HR docket on the 24th. He wants the committees to be ready to go. He introduced Dr. Joyce Lui our campus based researcher. He provided copies of the September 14th Senate Rostrum.
2. The senate welcomed Dr. Lui.

V. Committee Appointments

1. a. TRC – Karen Pullen (Counseling) and Tait Rafat (DSPS Adaptive PE-Mary’s Choice) to evaluate Mary Denham (DSPS Counseling) – **Approved w/o objection**
b. EC - Judith Bell (Art) to evaluate Ciaran Mac Gowan (Art and Photography) – **Approved w/o objection**
c. EC - Leslyn McCallum (Comm Stds) to evaluate Merylee Shelton (Comm Stds) – **Approved w/o objection**
2. Senior Division Administrative Assistant, Business & Workforce Development (need 2 faculty) - Clem Lundie (CIS), Scott Miller (EMT) – **Approved w/o objection**
3. Standard 1 Accreditation Committee - Veronica Harris (Counseling/Puente/Athletics) – **Approved w/o objection**
4. BSI - Michelle Blair (Engl) – **Approved w/o objection**

VI. Action Items

1. IPCC revised charge – Meyer
Motion to approve the revised charge – Unanimously Approved
2. Senate/AFT subcommittee – Berke
Motion to establish senate representation for the joint AFT/Senate committee to be comprised of the SJCC senate president and one other senator to be chosen by the SJCC senate; and the EVC AS president and one other EVC senator to be chosen by EVC – Unanimously Approved

VIII. Information Items

1. Credit/No Credit – Dean Vujjeni reviewed a summary of the regional comprehensive plan and the fact sheet. The fact sheet showed the state meeting the needs of adults in the following: 10.3% in Basic Skills, 3.9% in ESL, 19% in adults with disabilities, and 18.7% in Career Technical Education (CTE). There are 72 faculty members in the workgroups among the 7 districts providing input to the Steering

Committee. The funding will be clear on January 9th when the governor announces the budget. There are no faculty members on the Steering Committee. Jesus and other faculty leaders met with the Steering Committee. Send input to Dean Vujjeni.

2. Student Success Committee Charge – VPAS Burns reviewed the Student Success and Equity Committee's charge. The committee will make recommendations to the Academic Senate and the College Advisory Council. (Pinkston email 11/13) Send feedback to Dr. Burns or Jennifer Nestojko. They meet 1st and 3rd Thursdays monthly. Request as an action item for next time.

VI. Action Items continued

3. DE Charge – Pucay

Motion to approve the DE charge – Unanimously Approved

Amend to remove the second to last sentence about the senate constitution – Unanimously Approved

VII. Closed Session

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

VI. Action Items continued

4. DE Board Policy – Pucay

Motion to approve the DE Board policy – Unanimously Approved

VIII. Information items continued

3. By Laws – Senator Muench distributed proposed By Laws additions.
4. ASCCC Plenary @ Irvine – Senators will present at the next meeting.
5. New Faculty positions/Dean position – President Breland said the positions will go out on the Nov. 24th docket.
6. Reassigned time Institutional Allocation – Crawford wants the senate president to send a notice to the faculty to review the reassigned time allocations for the institution and their divisions.

IX. Committee Reports (1 minute each)

1. IPCC: Linda distributed the IPCC report from the Nov. 4th meeting

X. The chair adjourned the meeting at 4:35pm.