

San Jose City College
ACADEMIC SENATE

Approved Minutes
October 6, 2015

Senators Present: Madeline Adamczeski, Michael Berke, Dong Mei Cao, Bill Carlson, Janet Chang, Carlos Chavez, Jesus Covarrubias, Philip Crawford, Juan Gamboa, Valentin Garcia, Fabio Gonzalez and Celia Cruz as his proxy, Michelle Gregor, Rachel Hagan, Iyun Lazik (arrived late), Alex Lopez, Linda Meyer, Isai Ulate, Ada Weeks, Bob Wing, Larry Harris (student rep.)

Parliamentarian: Lorenzo Cuesta

Senators Absent: Percy Carr, Renza Nassab

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

II. Approval of Agenda – Approved as amended without objection

III. Approval of Minutes – September 1st and 15th - Approved as amended without objection

IV. Public Comments

1. Celia Cruz reminded the senate that the college is moving forward with the Common Assessment Initiative starting next year. She encouraged a forming taskforce like other colleges to begin the work.

VI. Action Items

1. Faculty Hiring Priority List – Jesus directed the senators to use the priority ranking form as they listened to the department presentations. All departments presented in the allotted 3minutes followed by senator questions. The senate ranked as follows:

2015-16 Hiring Priority List - Position Requests

	AirCon 1	Physics	Math	ESL 1	CA	FMT	Bio	Music	ECE	Air Cond 2	ESL 2	CIS	Journalism	COSMO	Real Estate	ESL 3	Kin/PE	
Madeline	2	5	3	10	7	1	6	8	4	12	13	16	9	17	11	14	15	
Michael	1	11	15	5	3	10	16	9	8	2	12	6	13	17	4	7	14	
Dong Mei	6	5	17	1	11	8	10	7	3	16	2	12	9	15	14	4	13	
Bill	4	13	8	9	2	1	7	15	6	5	10	3	12	16	16	11	17	
Percy																		
Janet	1	8	10	14	3	6	5	11	12	2	15	4	7	13	17	16	9	
Carlos	2	1	5	6	3	4	9	14	11	7	8	17	12	10	13	16	15	
Phil	1	8	7	2	6	4	13	10	12	5	3	2	15	14	9	11	17	
Juan	4	1	2	10	7	9	15	3	14	5	11	8	13	6	17	12	16	
Valentin	2	1	4	7	5	6	12	9	8	16	14	17	10	3	11	15	13	
Fabio	2	1	3	7	5	13	12	9	8	15	4	16	10	6	11	14	17	
Michelle	17	7	2	1	4	16	5	3	8	9	10	12	6	14	15	11	13	
Rachel	1	12	4	2	14	6	7	13	3	9	10	5	15	8	11	17	16	
Iyun	1	6	3	8	5	2	7	14	13	9	11	4	10	17	12	16	15	
Alex	5	3	1	11	15	6	2	4	10	7	12	15	14	16	8	13	17	
Renza																		
Isai	2	1	4	7	5	6	12	9	8	17	14	16	10	3	11	15	13	
Ada	3	10	8	1	13	5	4	9	12	17	14	16	6	2	11	15	7	
Bob	4	8	6	1	2	10	3	5	15	14	11	9	12	13	7	17	16	
Jesus				Broke the Math/ESL1 tie														
totals	58	101	102	102	110	113	145	152	155	167	174	178	183	190	198	224	243	
	AirCon 1	Physics	Math	ESL 1	CA	FMT	Bio	Music	ECE	Air Cond 2	ESL 2	CIS	Journalism	COSMO	Real Estate	ESL 3	Kin/PE	

The list results are:

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. Air Conditioning 1 (58) 2. Physics (101) 3. ESL 1 (102) 4. Math (102) 5. Computer Applications (110) 6. FMT (113) 7. Biology (145) 8. Music (152) 9. ECE (155) | <ol style="list-style-type: none"> 10. Air Conditioning 2 (167) 11. ESL 2 (174) 12. CIS (178) 13. Journalism (183) 14. Cosmetology (190) 15. Real Estate (198) 16. ESL 3 (224) 17. Kinesiology/PE (243) |
|---|---|

V. Committee Appointments

1. Evaluation Committees
 - a. Michael Berke (Reading) for Lisa Vasquez (Reading)
 - b. Robert Wing (Library) for Linda Meyer (Library)
 - c.

Dept.	Employee Last Name	Employee First Name	Peer Observation Conducted by:
Chemistry	Cabrera	Jose	Iyun Lazik
Chemistry	Song	John	Jose Cabrera
Biology	Stryker	Joel	Mark Newton
Math	Tran	Angela	Michael Divinia

2. Standing Committees
 - a. IPCC (2 needed): Marc Sola (Counselor), Lezra Chenportillo (Transfer Counselor)
 - b. Program Review (1-replacing Cao): Chris March (Machine & Tech Careers)
 - c. BSI (1) : Veronica Harris (Counselor), ~~Will Reyes (Counselor)~~
 - d. Prof. Development Committee (2): Charles Heimler (Engl.)
 - e. SLOAC: Chris March (Machine & Tech Careers)

All Evaluation and Standing committees were Approved w/o objection

~~3. Screening Committees~~

~~Associate Dean of Careers and Technical Education (4): Jagrup Kahlon (Med. Asst.), Scott Miller (EMT), Lisa Herrington (Poli Sci. adjunct), Celia Cruz (Engl), Jerry Kauffman (Construct)~~

VI. Action Items continued

2. Adult Education Programs - Phil/Kishan

Motion to approve the submitted programs – Approved by vote

Iyun voted against the motion: Celia, Bob and Michelle abstained, all others voted for the motion

Motion to establish an ad hoc committee to get the (Adult Education) funding for non-credit remedial math and ESL on campus - The committee of five faculty members and a counselor will report to the senate and select their chair. – Approved by vote

All senators voted for the motion except Celia who abstained.

3. BSI Final Report - Jesus/Celia

Motion to approve the BSI report – **Unanimously approved**

VII. Information items - possible Action Item (limited to 6 minutes)

1. Distance Ed Update - Heidi Kozlowski has researched Canvas cost and found that it is not free but there's a \$60M grant initially. Canvas will be more than Remote Learner about the same price as Blackboard or other comparable CMS. The OEI states that the decision remains with the Academic Senate. The EVC Academic Senate adopted the use of Canvas and joining the OEI last spring. She suggested piloting Canvas this spring. The DE committee will have a recommendation soon. Interested faculty may join the Online Instructor's Outlook discussion group. Phil said the state Academic Senate has researched and endorsed Canvas and the OEI. Dr. Breland has provided a \$65 scholarship to @ONE to try Canvas. Heidi reminded them that the Kieron memorial is tomorrow at 4:30 in the theater.
2. General Education Student Learning Outcomes (GESLOs) vs. Institutional Student Learning Outcomes (ISLOs) – Jessica Smay/Rebecca Gamez - postponed
3. AB 86/104 Ad hoc committee – Phil (see Action Item #2)
4. District Senate Update – Jesus, Eric and Phil assuaged the MSC and CSEA concerns that the creation of a district senate would result in more faculty serving on committees. MSC requested more time to report to their constituents before presenting the district senate to the Board.
5. District Hiring Procedures final draft – Phil wants feedback on the final draft especially addressing the minimum step.

VII. Committee Reports (Notes)

1. President's Report: Jesus said the newsletter is in the mailboxes and on the senate webpage. It discusses the current senate issues. He asked the senators to review Chapters 4 and especially 5 of the board policies.
2. Linda distributed the IPCC hard copy report.
3. Jesus met with his senate mentee, Shelly Giacalone, who will attend a meeting soon. He asked the other senate mentors to contact their mentees as well.
4. Phil voiced the concern for the need for locking classrooms in light of the recent college shootings.

VIII. The chair adjourned the meeting at 4:50pm.