MINUTES
February 2, 2016
Board Room
1:00 p.m.

Present: Lupe Alvarado, Robin Babou, Michelle Bean, Robert Bethel, Fran Cummings, Cameron English, Juan Fernandez, Raquel Flores-Olson, John Frala, Theresa Freije, Sergio Guzman, Kathleen Hannah, Yunior Hernandez, Mike Javanmard, Sheila Lynch, Jim Matthis, Greg Miller, Carley Mitchell, Steve Moshier, Katie O’Brien, Tyler Okamoto, Shelly Poetter, Kathy Pudelko, Rudy Rios, Mary Rivera, Kevin Smith, Shelly Spencer, Adam Wetsman, Jon Whitford, Mariano Zaro

I. Call to Order: 1:05 p.m.

II. Approval of Minutes: December 1, 2015 minutes approved by consensus with no corrections.

III. President’s Report
A. New Senators—Art Department will forward a new rep to replace R. Reeder.
B. Distinguished Faculty Award—Due Feb 19 by noon to Kevin Smith; committee was formed to review applications.
C. Senate Census—1 senator per every 5 members; email AS Secretary or President if your division needs to forward a name.
D. ACCJC making changes and forming procedures to accredit 4 year degrees.
E. New Interim Vice President of Academic Affairs, Joanna Downey-Schilling starts February 16.
F. Loy Nashua will be Interim HR director.

IV. Unfinished Business
A. Task Forces—Class Size Task Force formed last semester; Non-Tenured Faculty Task Force needs members; President will be requesting members through email.
B. Administrative Procedures—Pending APs will be addressed next meeting and forwarded to PFC.

V. New Business—None.

VI. Committee Reports
A. Academic Rank—Next meeting will have the list for Senate review.
B. Basic Skills—No report.
C. Bookstore—Price Match program needs to be explained to the students more clearly.
D. Curriculum—Ryan Bronkar will share co-chair responsibility with Fran until she goes on sabbatical. AA in Dance was approved. Submissions will be forwarded for fall review to
the Chancellor’s Office. Deans should have given departments out of date curriculum outlines.

E. FLEX/Staff Development—Positive Flex Day feedback! Send department break-out meeting sheets to Flex Office for documentation of the 1 ½ meeting.

F. ITC—No report.

G. SLOs—Assessment Reports due once a year.

H. Student Equity—No report.

I. OEC—First meeting is Feb 8. Canvas training will be available for those who did not complete training in January (with no stipend). Fall 2016 will run Canvas only.

J. IEC—No report.

K. Program Review—No report.

L. Safety—No report.

M. MIS/Enterprise—Question posed: Can a row shading be available for inputting grades?

VII. Announcements
   A. Basketball game—Coaches for Cancer is Feb 3 in the gym—please attend or donate!
   B. Chinese Acrobats will be on campus this Friday in the Wray Theatre.

VIII. Public Comment—None.

IX. Adjournment: 1:35 p.m.