Minutes
February 21, 2017
Board Room
1:00 p.m.

Senators present: Robin Babou, Michelle Bean, Robert Bethel, Gina Bove, Brian Brutlag, Michael Dighera, Marie Eckstrom, Juan Fernandez, Raquel Flores-Olson, Theresa Freije, Karen Gottlieb, Kathleen Hannah, Yunior Hernandez, Jupei Hsiao, Jorge Huinquez, Mike Javanmard, George Kimber, Matt Koutroulis, Sheila Lynch, Jim Matthias, Greg Miller, Juana Mora, Tyler Okamoto, Amelia Ortiz, Matthew Pitassi, Dorali Pichardo-Diaz, Kathy Pudelko, Rudy Rios, Mary Rivera, Jose Rodriguez, Stephen Smith, Shelly Spencer, Irma Valdivia, Viviana Villanueva, Adam Wetsman, Jon Whitford. Others present: Ryan Bronkar, Sergio Guzman, Elizabeth Ramirez Guests: Eric Olson, Michelle Pilati

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

II. Approval of Minutes: February 7, 2017 approved on one correction.

II. President’s Report
A. Vice President of Academic Affairs Visit—Guided Pathways
   1. $150 million in Governor’s budget for Strong Workforce and Guided Pathways with a push for colleges to provide consistent ways for all students to access programs and pathways.
   2. The college will have to pay $15,000 a year (for 3 years) to participate in the program, if awarded and will get coaching on how to implement Guided Pathways.
   3. Application to participate in this Guided Pathways initiative is due February 28 and requires Senate’s approval.
B. Census
   1. Need full-time faculty numbers by February 21.
   2. Division elections done by end of February. Electronic elections are acceptable.
   3. Nominations open March 7 and close on March 14.
   4. Electronic voting starts March 15 and closes noon on March 20—all current Senators will be sent the voting link.
C. Senate Awards
   1. Fellow of the College will be selected soon.
   2. Distinguished Faculty Award due by February 22 to Dorali.
D. Student Equity faculty discussion forums start next week.
E. Campus Safety Committee meetings have been inconsistent due turn-over in upper management; Senators discussed campus “safety” as a significant concern—suggested perhaps making “safety” as.

IV. Unfinished Business: None

V. New Business
A. Safety Concerns
1. **Motion**: To direct the Senate Executive to discuss “safety” with the RHC President as one of the +1 in the mutually agreed-upon matters in shared governance. (Motioned by Mike J.; seconded by Brian B.; discussion ensued)

2. **Motion**: To refer the safety issue to committee. (Motioned by Marie E.; seconded by Mike J.; motion passed unanimously)

B. **Guided Pathways**
   1. **Motion**: To have Academic Senate president support and sign the Guided Pathways application. (Motioned by Sheila L.; seconded by Adam W. Called the question—Matt K.; seconded by Sergio G.; 3 opposed. Vote proceeded and motion passed with 11 oppositions and 8 abstentions)

VI. **Committee Reports**
   A. Academic Rank—no report.
   B. Basic Skills—K16 Summit is tomorrow.
   C. Bookstore—no report.
   D. Curriculum—no report.
   E. FLEX/Staff Development—no report.
   F. ITC—meeting today; exploring how to train to avoid computer viruses.
   G. SLOs—no report.
   H. Student Equity—RHC has over 700 self-identified AB540 students; please be sensitive to their needs as new federal guidelines are implemented.
   I. OEC—the OEI Exchange is now live and holding 5 seats for students from other schools. RHC has English, anthropology, philosophy, and economics courses in OEI.
   J. OER—March 10 is the workshop—stipends available.
   K. IEC—TK20 will happen soon. Institutional Planning Retreat on March 17.
   L. Program Review—Marie requested to be on the agenda to give a full report.
   M. Safety—no report.
   N. MIS/Enterprise—no report.

VII. **Announcements**
   A. Last day to drop is today—there were errors on rosters.

VIII. **Public Comment**—none.

IX. **Adjournment**: 2:24 p.m.