I. Call to Order 1:02pm
II. Approval of Minutes: September 5, 2017 approved with minor correction
III. Special Guests: Introduction of New Deans
   A. Jose Aguinaga, Gita Runkle, Grant Linsell
IV. Public Comment – No public comment
V. Committee Reports
   Senate Committees:
   A. Academic Rank
      a) The group consists of 6 committee members. Currently discussing the inclusion of PTers as part of new policy. For this academic year, will continue to use the existing policy. Applications are due by October 15th.
   B. Curriculum
      a) Oct 9th last day to get things in for the next catalog. Hoping launch CurricUNet very soon. Initially, curriculum will go to all FT faculty members for review process, if you need a different set up, you can contact Michelle P. about who will be part of the process.
      b) As a consequence of changes to title V, need to clarify policy of units to hours. Will distribute a survey about potential changes that will happen based on the changes that can be made. Will also consider a different type of instructional category different from lecture and lab.
   C. Instructional Technology (ITC)
      a) Tasked initially with unknown number of things about teaching quality survey. Question #12 on teaching quality survey will be omitted. Will discuss what name will appear in email that will go out to students.
   D. Online Education (OEC)
      a) Met last Monday and did review on focus group from flex day and listened to conference report. Discussed certification, training, software, better communication and senate resolution proposed by Sheila Lynch.
   E. Open Educational Resources (OER)
a) Met last Monday and are finalizing the pathway and then will be applying for 150K grant. Good work in statewide senate being developed.

F. Staff Development/Flex
a) Teresa done with inputting flex activities but still working on back log of self-reporting. When you input flex activities it is supposed to reflect what you have completed, not projecting what you will do. Projections of activities goes in the planned section.

G. Student Learning Outcomes (SLO)
a) Going to transition TaskStream, so if you have data hold on to it. First meeting is at 2:30 today. May change name to “outcomes committee” instead of “student learning outcomes committee”.

Planning & Fiscal Council Committees:
A. Institutional Effectiveness (IEC) –
   a) System is now live, not as intuitive as you may think, training is strongly encouraged

B. Program Review
   a) Had 3 orientations, program reviews are due Nov 22nd and will review during week of finals. A total of 19 programs are undergoing program review.

C. Safety
   a) Preliminary meeting will be Sept 26th. Email Brain with concerns. The drill will be on 10/18 at 10:18a.m. Currently doing a search for director of facilities.

Other Committees:
A. Basic Skills
   a) Last meeting was reviewing draft of integrated plan

B. Bookstore
   a) No report

C. Enterprise Systems Advisory
   a) No report

D. Online Education Initiative (OEI)
   a) Anticipating going live for exchange Nov 6th but have not tested mechanism yet. There is now a live website, reaching out to counselors to explain how it works with other colleges. Lots of conversation about expanding courses that can be in the exchange. Went live with online counseling.

E. Student Equity
   a) “Redesigning America’s Community Colleges” and Café con Libros event Thursday, September 28th in SS207

F. Student Success and Support Services Program (SSSP)
   a) No report

VI. President’s Report
A. Area C Resolutions Committee—Shout out to Mike Dighera for representing RHC
B. Board of Governors Nominations—Due December 15 send Michelle an email for a letter of recommendation and supplementary materials. For more information
   [http://www.asccc.org/board-governors-nominations](http://www.asccc.org/board-governors-nominations)
C. Academic Senate for California Community Colleges Awards:
a) Exemplary Award due November 6, 2017 – Theme is Guided Pathways. Michelle and Gerson were at the guided pathways institute. Shared their experience with the group. For more information http://www.asccc.org/events/exemplary-program-award-0

b) Hayward Award due December 22, 2017 – Shared rubric, four awards are given by region. This year for our region its full timers and it will rotate next year for PTers. For more information http://www.asccc.org/events/hayward-award-0

c) Diversity Award due February 5, 2018. For more information http://www.asccc.org/events/stanback-stroud-diversity-award-0

D. Off-Site Location Indicators in Class Schedule Soon
   a) Students don’t understand that they are scheduling for a class off campus when they see titles like SWEC, EMEC etc. Worked with IT and administration to say “OFF CAMPUS” in the location section.

E. Next Month: President Dreyfuss and Dr. Ramirez Budget Presentation
   a) Will attend academic senate meeting on Oct 3rd to present budget.

F. RoadRunner Connect
   a) Today we will have our first Roadrunner connect (early alert) training in the library.

G. Guided Pathways
   a) In 2016 2% earned 30+ units in first year (53 students), 2% passed English and Math in first year (48 students)
   b) Guided choices prove success. Not lock step program, but limits student choices so that they are not overwhelmed. Limiting choices but still have freedom of choice, it’s what it could look like at RHC. 150 million available, currently 20 colleges in planning phase and will be looking for a bigger team to help re-engineer.
   c) It looks different at each college, opportunity for faculty to shape it. Georgia State University was the first school to show success with this type of model. Need volunteers to help map and re-design this effort. We are not getting 150 million dollars, we are taking general funds and allocating it to special purposes.
   d) Another senator shared the importance of having student input and including them as part of the group.
   e) Getting faculty champions to do this and have proper release time to do the work will be an important part of the process
   f) The “Re-designing America’s Community Colleges” book has influenced this movement and is the book that will be discussed at Café con Libros.

VII. Vice Presidents’ Reports
A. 1st Vice President
   a) AB1995 – Directs CCC’s to make facilities (showers) available to homeless students
      1. We currently don’t have a way to capture /identify how many homeless students we have to outreach to them. Only had survey that was coming out of the financial aid office, but as an institution we have not developed an instrument.
      2. We provide shower facilities, but what about towels, soap, shampoo?
      3. Food pantry opening soon at RHC
   b) SB906 – Directs CCC’s to include homeless students in priority registration
   c) Bill AB 705 passed unanimously and going governor’s office
      1. Maximize number of students completing English and Math in 1-year time frame.
B. 2nd Vice President
   a) Met with AS and had leadership conference that required all board members of clubs to attend.
   b) Success at Sunset – Will be from 5 to 8pm to provide food and supplies in front of LR building to target evening student population.
   c) If you have a committee that needs a student representative or if students are not in attendance, let Jorge know.

IV. Unfinished Business:
A. Teaching Quality Survey
   Executive Motion: To administer the Teaching Quality Survey to Rio Hondo College students in Fall 2017 with the deletion of the citizenship question.
      a. Called the question by Adam W., seconded by Shelly S.
      b. 20 in Favor, 1 Abstention, 14 Opposed
      c. Motion Passes

B. Academic Rank Committee Taskforce Recommendation
   1. Executive Motion: To accept the Academic Rank Taskforce’s recommendation as follows: Maintain the current Academic Rank policy indicated in BP 4245 for 2017. Charge the Academic Rank Committee with creating an updated policy for implementation in 2018.
      a. No Oppositions
      b. 1 Abstention
      c. Motion Passes
   2. Executive Motion: Executive Motion: To confirm the Academic Rank Taskforce members as Academic Rank Committee members for two-year terms starting Fall 2017 and ending December of Fall 2018.
      a. Motion passes unanimously
      b. Academic Rank Committee will include John, Jupei, Karen, Sheila and Yunior

V. New Business:
A. Academic Senate Constitution and Bylaws Ratification—2nd Reading, Requiring 2/3 Vote
   a) Motion To accept changes to constitution as submitted
   b) Moved by Michelle B, seconded by Robert B., No oppositions, No abstentions.
   c) Motion passes

VIII. Announcements
B. Faculty can submit students’ work or students can self-submit. Stipulations are listed on flyer.
C. Kathy shared that they received a grant that permitted them to get a WristBand for students that will allow them to get email about their workout. Currently doing with
KINA 230. It is a way to engage students with technology and their fitness. Better than Fitbit.
D. Senate Rostrums distributed to faculty.

IX.  Adjournment 2:14pm