

Minutes
Academic Senate Meeting
Thursday, June 7, 2018

In attendance: Martin Ramey, Lina Soto, Serena Ott, Scott Guth, Dana Miho, Abby Wood, Kristina Allende, Donna Necke, Vicki Greco, Hong Guo, Tamra Horton, Liesel Reinhart, Phil Wolf, Eric Kaljumagi, Joan Sholars, Logan Snyder, Regina Martinez, Landry Chaplot, Linda Rogus, Jennifer Hinostrroza, Beta Meyer, Jenny Leung, Janet Truttman, Roger Willis, Barry Andrews, Carol Impara, Patricia Maestro, Michelle Shear, Rebecca Walker, Joe Denny, Holly Cannon, Jason Kordich, Hector Sanchez, Shari Wasson, Rita Van Dyke-Kao, Kelly Rivera, Kate Cannon, Melinda Bowen, Ema Burman, Dianne Rowley, Chisa Uyeki, Scot Childress, Karla Rivas, Tiffany Kuo, Jaime Hooper, Eugene Mahmoud, Gene Ano

Absent: Tim Engle, Sun Ezzell, Maria Davis, Eloise Reyes, Fred Kobzoff, Naluce Ito Rocha Santana, Eric Bladh, Tony Henry, Jean Metter, Diana Felix, Giovanni Lanaro, Michelle Boyer, Shelby White, Lance Heard, Robert Augustus, Karla Hernandez-Magallon, Matthew Burgos, Luisa Howell

Guests: John Brantingham

1. Opening Items

- A.** Call to Order: Meeting called to order at 11:35 am.
- B.** Public Comment:

Chisa Uyeki announced that the library is open for extended hours and that snacks and scantrons are available for students.

Beta Meyer announced that the STEM center is open on Saturday from 12 to 5 pm and Sunday from 9 am to 5 pm. Computers and calculators are available for students.

2. Consent Agenda

Motion to approve consent agenda.

Moved by J. Sholars. Seconded by C. Uyeki. Approved unanimously.

- A.** Approval of May 24 Full Senate Minutes
- B.** Educational Design Committee Appointment: Venus Soriano (Noncredit)
- C.** Fall 2018 Curriculum and Instruction Appointment: Om Tripathi, Physics and Engineering (At Large)
- D.** AA Degree Asian and Pacific Islander Studies Task Force Appointments: Sam Atherton (Business) and Eric Bladh (Paralegal)

3. Reports

- A.** President: Report given.
- B.** Vice President: Report given.
- C.** Legislative Liaison: No report.
- D.** CTE Liaison: No report.
- E.** Noncredit Liaison: Report given.
- F.** Faculty Association: Report given.
- G.** Associated Students: Report given.
- H.** Curriculum & Instruction Council: Report given.
- I.** Student Preparation & Success Council: Report given.
- J.** Professional Development Council: No report. Liesel Reinhart brought up concerns about the Professional Development budget being included in Pathways budget.
- K.** Coordinator Reports: No report.

4. Action Items

- A.** SP&S: AP 5050 Student Success and Support Program

Motion to approve by Joan Sholars. Seconded by Chisa Uyeki.

Motion to amend "attend orientation" to "complete orientation" on p.3. Moved by Patricia Maestro. Seconded by Phil Wolf. Amendment approved unanimously.

Amended AP 5050 unanimously approved.

5. Discussion Items

- A.** Excess Credits Task Force Recommendation. Discussion occurred.
- B.** C&I: Distance Learning Plan. Discussion occurred.
- C.** FPDC Update. Discussion occurred.

6. Closing Items

- A.** Information and Announcements
- B.** Adjournment: Meeting adjourned at 12:30 pm.

Minutes respectfully submitted by Serena Ott