

Academic Senate Minutes November 4, 2019

Meeting called to order at 2:01 p.m. De Anza College will join us at 2:30 p.m.

Roll call

Isaac Escoto - Academic Senate President

Eric Kuehnl - Academic Senate Vice President

Robert Cormia - Academic Senate Secretary Treasurer

David Marasco - PSME

Matthew Litrus - PSME

Sara Cooper - BHS

Lisa Eshman - BHS

Tracee Cunningham - Counselling

Voltaire Villanvena - Counselling

Regular business

- BP and AP on Child Abuse and Reporting
- Assessment Center move
- De Anza College introductions
- Excel initiative CVC-OEI
- Plenary resolutions

BP and AP 3518

De Anza College Academic Senate President Karen Chow and FHDA Academic Senate President Mary Pape introduced themselves and the faculty joining us.

Adoption of agenda for the Joint meeting

De Anza faculty requested that Academic Senate send out announcements directly to faculty. Katherine Maurer acknowledged the joint department meetings that occurred on opening day.

Excel initiative CVC-OEI

- Course exchange
- Finish Faster Online
- Foothill and De Anza Courses listed
- Concern about overloaded students
- Mechanism to organize course offerings

ExCEL initiative discussion by Kate Jordahl CVC-OEI . Foothill hosts the CVC-OEI grant (project) also looking at common initiatives, Canvas, etc. CVC exchange, three links to Course finder, fully online ADTs, automated cross enrollment. Kate showed a video, illustrating the path of finding an online class. A student needs to be in a home school (primary enrollment, GE, and matriculation). Finish Faster Online. Finish faster is the lite version of Excel. For Finish Faster and Excel, the course is indicated as online only, or online but some physical attendance is

Students could be in cross-enrolled courses in Winter. Further dialog about the CVC-OEI, 57 of the 114 colleges, provide and subsidize online tutoring. Student resources has a section on readiness resources. Discussing CVC-OEI today was logistical.

Motion to move discussion onto the plenary resolutions. Fall plenary is this coming week.

Plenary resolutions - 54th ASCCC plenary packet

Specific resolutions to discuss include

- 5.01 , 6.01, 6.02 (baccalaureate), and 9.02

5.01 (pg 15) Adopt the Paper Budget Processes and Faculty Role (ASCCC)

Reinforces the role of faculty voice in budget processes -