

Academic Senate Approved Minutes April 10, 2023

Meeting called to order at 2:10 p.m.

Roll call

Voltaire Villanueva (President)	4601
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physically present in order for their vote to count, unless, post a physical address. Voltaire commented on the importance of establishing quorum for our actionable business to be official.

Ellen commented that a large number of adjunct faculty teach online, how can P/T faculty attend if we don't have Zoom attendance available? Cormia commented that Zoom is and will be available. If a proxy is required, please let us know at least by the night before the scheduled meeting.

We went through a number of scenarios involving proxy voting, remote attendance, and locations that might not be in our District. Ellen asked how we can modify the Brown Act? Voltaire commented that we need to use our voice en masse to have the Brown Act amended.

Ché discussed the reason beyond the Brown Act, making public business transparent.

Item #11 District Academic Senate at De Anza College. There was a review of the J1 evaluation, and a recommendation was made to strike the "exceeds expectations", but De Anza College voted to keep the "exceeds expectations". A joint session will be convened next Monday, April

Mary Thomas, Carolyn Holcroft (Professional development). Jordan Fong, Leticia Serna, Robert Cormia (Secretary-treasurer), Voltaire Villeneuve (President), Kate Jordahl, Eric Kuehnel (music and outgoing co-chair of curriculum), Adiel Velasquez (Classified Senate President) Rosa Nguyen (chemistry), Matthew Litrin (math), Rita O'Loughlin (KA). Ellen Judd introduced P/T faculty, and mentioned that the P/T roster is ~ 300 faculty. Michael Chang (Incoming P/T rep) Kate Thornton (classified). Faculty from semiconductors, a faculty now teaching a health class. Vijay (chemistry tutor in the LRC) Lynette Vega (community based programs and adaptive learning). Other P/T rep is Roxanne Cnudde), and David Marasco (senator emeritus, physics), and the student trustee for ASFC.

Took an intermission from 3:10 to 3:30 p.m. to socialize, and allow Kristina to meet members and attendees of the Senate.

Item #12 - program definitions

AVPi Ram Subramaniam - Ram talked about the Title V definition of what a program is. Program reviews are done by the STEM Center, Library, etc. We want to have a definition of what a program is, so we can all be on the same page. David commented that any department that offers classes is a program and should be doing a program review. Ram commented that anyone that wants to improve should be doing a program review. Allison mentioned online learning is starting to look into a program review. Allison asked what is the goal of what we're doing right here? We had a document that was titled "draft definitions of program". Voltaire commented about "honors" and what is a program? Ram mentioned that we're finishing up a 5-year cycle on program review and should be thinking about the next 5 years. Ram suggested we take a step back and ask a more fundamental question about improvement, what are we doing well, how do we work better? Rosa asked Ram, if there are new programs that don't fall under the new cycle? Ram commented that we won't change the order of programs currently with a 5-year review cycle. Rosa clarified that she was asking about programs that we haven't reviewed before. Ram responded that "study abroad" might be a new program. Voltaire suggested that we should all go back to our divisions and not only look at the two. Voltaire commented that we don't have a meeting scheduled for next week, so this conversation should come back in May (May 1st meeting, we will vote and decide on definitions of what a program is.)

Item #13 Senate elections committee. Mary mentioned that we had three positions for next year and only one qualified candidate for each position (VP curriculum (Benjamin Kaupp, TTW), Executive VP etc (Patrick Morris, math), Michael Chang P/T faculty rep (adjunct in Business). Motion to vote by acclamation (Mary Thomas, Ellen Judd) were voted in by acclamation.

Item #14 ASCCC resolutions -

Voltaire brought up 6.02. and read the resolves.

Low textbook cost and legislation was another resolution of note. Voltaire will vote on April 22nd. Provide any other constituent feedback on matters important to your constituents.

Leadership reports:

Voltaire Villanueva mentioned that De Anza is considering a complete smoking ban, but how would that impact both campuses. There was a brief discussion of the Foothill no-smoking policy.

The meeting adjourned at 3:59 p.m. Next meeting is May 1st.