

Academic Senate Minutes 1 1

October 17, 2011 1

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Meeting Called to Order: 2:02pm 1

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Members present: Dolores Davison (President), K. B. Messina (Cabinet Liaison), Darya Gilani (Classified Liaison), Meredith 1

Heiser (FA Liaison) 1 1

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Members Absent: Karl Peter (BHS), Jeff Bissell (KA), Russell Wong (ADL) 1

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Agenda Approval : Agenda was approved by unanimous voice 1

vote 1

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Announcements : A reminder about serving requirements student grievances hearing panel; Dolores will 1
send out list of current faculty pool by email 1

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Approval of Minutes from October 3rd 2011: Minutes were approved with changes including notes from 1
Carolyn Holcroft. 1 1

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Consent Calendar: Approved with amendments as follows: 1

- the district language in the document discussed here is very broad, and needs to have specific clarity. 1
- x There were questions about the two quarter window to address issues related to curriculum, 1 enrollments, etc. and concern that this couldn't possibly be enough time to fix problems. Holcroft 1 stressed that the time window was intended for faculty/admin to agree on goals/benchmarks, and a 1 plan to improve, NOT to completely solve problems in two quarters. 1 1
 - x A question was raised about what type of documentation would be created to document a 1 warning process. Would there be a watch list created such that 1

legislation needs to be corrected or not passed. The Board of Governors is scheduling a meeting in January to go over this. Must begin implementation by March 2012. SB1143 came on the heels of 1440 (transfer degrees and transfer model curriculum) and gave so much attention to it that not enough time may have been spent on SB1143. Having faculty involved in this process would also be helpful in creating a more productive dialog with the legislature.

x There are colleges that have mandatory flex days that are not faculty development.

x Some discussion of the repeatability recommendations (Appendix C) of resolutions packet.

Repeatability task force had issues with PE etc, and will be bringing forward two different resolutions for fall plenary. (PE, performing arts, CTE, 1 2012.1