

Academic Senate Minutes



May 8, 2007

3:00 PM

Faculty Resource Center Training Room, Library

Call to Order:

President Jennifer Lagier Fellguth called the meeting to order at 3 pm.

Senators & Officers Present:

See sign in sheet

Guests Present:

See sign in sheet

Adoption of Agenda:

I. Pando moved; P.Adams seconded

Public Comments: Dr. Locci read something about strategic planning (?) and it was suggested that J. Fellguth sent it out via email for wider distribution.

Action Items

A. 2007-2008 Academic Senate Elections

P. Mayfield reported for nominating committee

P. Adams was nominated for 1st VP & K. Locke for secretary/treasurer

Ballots were distributed, senators voted, and the results were tallied.

Election results:

J. Fellguth, President

P. Adams, 1st VP

C. Noble, 2nd VP

K. Locke, Secretary/Treasurer

B. 2007-2008 Academic Senate Budget Adoption

Missed the discussion

I. Pando moved approval and S. Radel seconded. The budget was approved.

C. Create Academic Senate Committee to participate in President/Superintendent selection process

- a. Need Senate representative + one alternate to serve on selection panel and need faculty willing to serve on a committee over the summer. J. Fellguth passed around a list for sign ups.

b. I. Pando moved approval of resolution 7.07; J. Welch seconded. The resolution passed.

D. Approve Enrollment Management Team transition to shared governance committee status, Resolution 7.07

I. Pando moved approval & J. Welch seconded. The motion passed.

E. Approve faculty for Matriculation Committee

a. Phil Stoddard, Math

M. Stave moved approval & I. Pando seconded. The motion was approved.

Discussion/Information Items

A. Technology Master Plan update – Gary Hughes requested input and ideas as part of the shared governance process. Technology needs of all areas should be documented including those of the Academic Senate’s.

B. Matriculation Committee presentation – Cicely McCreight is co-chairing with Dr. Barbarena. Lengthy discussion. A. Gutierrez reported that ESL faculty feel rushed and don’t think the selected electronic assessment instrument, Accuplacer, is the best tool for ESL assessment. Dr. Gordon will be on campus on May 9 and 10, and counselors, English, ESL, math, and other faculty are invited to participate. He is working with Citrus College and their ESL program on electronic assessment. Digital divide issues and concerns were raised and discussed.

C. Faculty replacements

J. Fellguth presented Resolution 8.07 in support of hiring a full-time physics instructor

D. Curriculum forms – Kathy Mendelsohn

Distance education: Senators expressed confidence in the Curriculum Committee to make the decision regarding forms. Did not see the need to approve in the Senate.

Cover sheet: Change “catalogue” to “catalog.” Note SLOs on the form, but Curriculum does not approve SLOs.

I. Pando mentioned that Curriculum needs to develop implementation plan for Resolution 6.07 (Information Competency Graduation Requirement)

E. AHT scheduling and location

S. Radel said that AHT is trying to reach enrollment of 40 for the fall. Classrooms at East Campus only hold 25 students. Students also travel to Main Campus for the labs. She would like to move the portables to East Campus over the summer. M. Stave suggested contacting Damon Felice to get cost estimates and to find out if fundable under Measure H.

F. Formation of task force

a. Investigate and recommend minimum qualifications to determine diversity sensitivity in the hiring process. Brief discussion, but concerns about running out of time. Tabled until the next Senate meeting.

President’s Report: none

Student Senate Report: none

Classified Senate Report: none

HFCA President's Report: none

Committee Reports :

I. Pando reported that the Shared Governance Task Force met and is ready to move forward on May 21.

Announcements :

J. Roth expressed a need for an update on the crisis counseling team. It was suggested that Henry Yoneyama be invited to the next Senate meeting. C. Noble asked if anyone knew anything about faculty/staff awards for this year (there was no response).

Adjournment:

I. Pando moved the meeting be adjourned. C. Noble seconded the motion. 2nd V VP Peggy Mayfield adjourned the meeting at 5:00 pm.