



# Academic Senate Minutes

01/28/2020

3:00-5:00 PM

Faculty Resource Center Training Room, A-116

NAME	POSITION	PRESENT	ABSENT
Lisa Storm	President	X	
Cheryl O'Donnell	First Vice President	X	
Melissa Hornstein	Second Vice President	X	
Nancy Shur-Beymer	Secretary	X	
Elizabeth Cabiles	Member at Large	X	
Andrew Soto	Senator	X	
Ashley Gabriel	Senator	X	
Jennifer Moorhouse	Senator	X	
Cynthia Ainsworth	Senator		X
Carol King	Senator		X
Valerie Maturino	Senator	X	
Jason Hough	Senator	X	
Heather Rodriguez	Senator	X	
Isabel Ferraris	Senator	X	
Carol Kimbrough	Senator	X	
Christine Svendsen	Ex-officio		X
Brian Lofman	Guest	X	
Senorina Vazquez	Guest	X	
Catherine Wilkinson	Guest	X	
Dave Phillips	Guest	X	
Romero Jalomo	Guest	X	
Kelly Locke	Guest	X	
Linda Wilczewski	Guest	X	

## 1) Call to Order and Welcome

Meeting called to order at 3:10 PM

## 2) Public Comments: ten minutes (3-minute maximum per person) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10+1) of the Senate.

## 3) Action Items

### a) Transfer Authority from Steering to Senate

Lisa Storm

MSC: (Jason Hough/Isabel Ferraris) to transfer authority from Steering to Senate.

### b) Adopt Agenda

Lisa Storm

MSC: (Jason H./Valerie Maturino) to modify the January 28, 2020 agenda, removing the minutes and adding Jeff Carew to faculty appointments.

**c) Approval of Faculty Appointments****Lisa Storm**

MSC: (Jason Hough /Ashley Gabriel ) to confirm Jazmin Rios to the Professional Development Committee.

MSC: (Jason Hough/Ashley Gabriel) to confirm Jeff Carew to the Outcomes and Assessment Committee.

MSC: (Valerie Maturino/Nancy Schur-Beymer) to confirm Janeen Whitmore, Deborah Thorpe, and Liz Estrella to the NRN Faculty Hiring Committee.

MSC: (Jason Hough/Isabel Ferraris) to confirm Nancy Schur-Beymer and Lisa Davis to the NRN Director Hiring Committee.

**d) Institutional Master Plan Framework****Brian Lofman**

MSC: (Nancy Schur-Beymer/Isabel Ferraris) to approve the Institutional Master Plan Framework.

**4) Discussion and Information Items****a) Update on Aps 4031, 7211, 7212****Lisa Storm**

Lisa gave an update on the AP's and moving them forward to Student Affairs and CPC.

**b) AP 3050 (Ethics)****Lisa Storm**

Lisa gave an update on AP 3050, discussion occurred and Cheryl O'Donnell, and Nancy Schur-Beymer agreed to look at it and come up with language on terms, committee selection, etc. It was agreed to bring it forward for approval at the next meeting.

**c) SEC Handbook****Senorina Vazquez**

Nina gave an update on the SEC handbook, the senate gave suggestions on language and for it to be taken to area meetings. Nina will follow up with Guy Hanna in regards to the receiving assessment portion. The handbook will be approved locally at their council and brought back for senate approval.

**d) AP 4021****Lisa Storm**

Lisa recommended modification of language for AP 4021. Jason Hough, Jennifer Moorhouse, Carol Kimbrough, and Cheryl O'Donnell volunteered to work on AP 4021 and modify the language. The team will bring it back to the next academic senate meeting on Feb. 11 for approval.

**e) Final Exams Schedule****Cheryl O'Donnell**

Cheryl shared with the senate the adjusted final exams schedule along with the meeting she held with the VP regarding the lack of communication and the impact the current schedule will have on students, faculty, and staff.

Senate agreed to present the issue to College Planning Council at its next meeting.

**f) Senate Election**

**Nancy Schur-Beymer**

Nancy reminded the senate of the upcoming elections for senators. There are spaces to be filled for spring and fall; she encouraged everyone to spread the word to faculty that may be interested.

**5) President's Report**

**6) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC Events.**

**7) Adjournment-President Storm adjourned the meeting at 4:52 p.m.**