1) **Call to Order and Welcome**

Meeting was called to order at 3:03 PM

2) **Adopt October 9, 2018 Agenda**


O'Donnell made a motion to modify the agenda and moving Action Item 5b ISER to information.

ISER report has not been finalized and no changes have been made.

Kimbrough accepted the friendly amendment and moved it to discussion and for approval at the next meeting on, October 23, 2018.

3) **Approve Minutes from September 25, 2018**

1st Anderson; 2nd Ainsworth. Unanimous

4) **Public Comments:** ten minutes (3-minutes 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.

none
5) Action Items

a) Committee Appointments

1\textsuperscript{st} Kimbrough, 2\textsuperscript{nd} King. Unanimous

Mayra Almodovar-Lopez and Sergio Diaz were appointed as faculty representatives for the ECE Hiring Committee.


2. Tammy Boates

3. Melvin Jimenez


5. Janeen Whitmore

b) ISER

(Item moved to Information)

c) ENG and MAT Placement Rules

1\textsuperscript{st} Anderson, 2\textsuperscript{nd} Hornstein, failed.

Motion made by Kimbrough, 2\textsuperscript{nd} Moorhouse to table ENG placement rules approval until English faculty can present their recommendations, based on further evaluation.

Dean Mendelsohn shared with the senate the work that the English faculty is doing to abide by AB 705, and so it benefits the students. The English department is currently working on a self-placement questionnaire to help guide students into the proper class; as well as, a safety net to determine their progress early on and recommend extra support.

ENG 253 will remain and course offerings will decrease as the fall semester approaches.

English department will present their placement rules at the Transition Summit on October 19, 2018.

MAT Placement Rules: 1\textsuperscript{st} Anderson, 2\textsuperscript{nd} Moorhouse – unanimous – motion passed

Math department has agreed upon and finalized their placement rules and guidelines. The first two years of implementation are experimental and allows for trying new things and show how successful the plan can be. Math department wants to take a pro-active approach to tutoring for students taking accelerated courses.

d) AP/BP 3050 (courtesy review, AP 3100, AP 7345, BP 7345)

AP – 3050 1\textsuperscript{st} Kimbrough, 2\textsuperscript{nd} Ainsworth. Approved with revisions to include adding an ethics committee, as part of the reporting process. Nay: Kimbrough, Anderson. Abstention: Maturino. Passed.

Discussion occurred to include a third reporting option.

e) **College Re-Design Organizational Structure**

Hetty Yelland

Academic Areas were added

1st Moorhouse, 2nd Anderson. Unanimous, passed.

6) **Discussion and Information Items**

a) **Full Time Faculty Hiring Committee Report**

Deborah Stephens

Stephens shared data on how full-time equivalency is determined. Suggestions on recommended changes to the way the data is gathered were made. For example, O’Donnell explained how computer lab, business tech, and business transfer are three different types of courses yet they are all lumped into one category which does not show a true reflection of how classes are staffed. It was recommended for the faculty to look at the spreadsheet and make recommended changes to Stephens.

The senate agreed to bring this item back to next meeting as action item.

b) **Senate-Union Retreat**

Shur-Beymer/Anderson

Schur-Beymer shared with the senate October 27th as the date that was where both academic and faculty senate presidents were available to attend the retreat. An agenda will be put together and a space is still to be secured. Senators are to submit any items that are important to union and senate to be included in the agenda. Anderson will bring agenda items to steering.

Suggested agenda items were:

1. Tenure Review
2. Upcoming Negotiations
3. Faculty roles and overlap
4. Ethics – code of conduct between both bodies
5. Adjunct review (Review for people that teach solely in sites like prisons and dual enrollments)

**President’s Report**

- Storm reminded all that Plenary is coming up (November 1 – 3 in Irvine, CA, spring dates: April 11 – 13, 2019) resolution packet is now available. Plenary is a time when attendees vote on resolutions that affect us, state-wide. Storm encouraged all to go to Canvas and look at the resolutions, send comments to Lisa. She asked that those who are interested in attending Plenary or other state conferences let steering know.
• Kimbrough suggested that new senators be sent out to conferences that will help them become more knowledgeable. Suggested conferences were: plenary, academic institute, leadership institute, and accreditation institute. Available conferences are listed on the canvas shell.

7) **Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC Events.**
   
   None

8) **Adjournment-**President Storm adjourned the meeting at 4:43 pm.