1) Call to Order and Welcome

Meeting was called to order at 3:02 PM

2) Adopt October 23, 2018 Agenda

1st Kimbrough, 2nd Ainsworth. Unanimous

3) Approve Minutes from October 9, 2018

1st Ainsworth; 2nd Kimbrough. 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

Lisa Storm

1st Entekhabi, 2nd Ferraris. Unanimous, abstention from Anderson.
Valerie Maturino and Carol Kimbrough were appointed to the Director of Student Affairs DSPS hiring committee.

Mayra Rayappan (0), Carol Kimbrough (8), Janeen Whitmore (0), Jennifer Moorhouse (1), Valerie Maturino (10), Jacob Marcil (0), Vince Lewis (3), Ashley Gabriel (1), Tam Thuong Nguyen (0), Heidi Gentry (1).

1st Estrella, 2nd Kimbrough. Unanimous

Belinda Saechao-Jimmeye was appointed to the DEC Committee.

b) ISER

Lisa Storm

1st Kimbrough, 2nd Anderson. Nay: Anderson

Ainsworth motioned a friendly amendment to accept the ISER subject to proof reading and grammatical editing.

Discussion occurred between senate members on corrections and grammatical errors that needed to be fixed as well as approval of the document from academic senate occurring after changes are made.

c) ENG Placement Rules

Rhea Mendoza-Lewis


Mendoza-Lewis mentioned that the English department is now able to write ENG 1A curriculum they will be ready to go fall 2019. Self-guided placement has been developed.

d) MAT Placement Rules

Jennifer Moorhouse

1st Anderson, 2nd Ainsworth. Unanimous

Moorhouse mentioned a few changes were made mostly in the wording, a few of the GPA’s were lowered to a 2.3.

e) Full Time Faculty Hiring Committee Recommendations

Deborah Stephens

1st Kimbrough, 2nd Anderson. Unanimous.

Stephens went through the document that HR sent; none of the minor inconsistencies changed the rankings. The full-time faculty hiring committee is only reviewing the need based on growth. Every program now has a full-time faculty.

6) Discussion and Information Items

a) Facilities Development Council

Daniel Lopez

Lopez gave an update on facilities and Measure T projects. He reported that expansion will take place in three new areas: Soledad, Castroville, and King City. The main campus will also undergo renovation in Buildings D and E along with the new nursing building scheduled to start in 2019.
Gabriel expressed concern regarding the handicap parking in lot 3, she stressed the importance of having accessible parking for our disabled population. She asked if she could present at the next facilities meeting in regards to accessible parking.

b) College Re-Design Pre-Enrolled Students Team Report

Moorhouse presented that the pre-enrolled students’ team is interested in developing outreach programs not just for the K-12 population but to include the whole family. Because they are aware that there is probably a lot of outreach already occurring; Moorhouse asked for input, and for members to email her if they know of outreach programs that are already in existence.

Estrella mentioned the college pathways, high school, dual enrollment (Laurencia Walker), ag ambassadors, financial aid, TRiO.

Ainsworth offered a suggestion to connect with the programs that the Salinas Public Library offers.

c) Senate Union Retreat will be held on, Saturday, October 27, 2017 at Cesar Chavez Library, 10-3pm. Union will cover expenses, a light brunch and dinner will be provided. Agenda will be provided prior to the meeting, if there are things that Academic Senate would like to present please send those requests to Tony Anderson. No RSVP needed.

7) President’s Report

Storm mentioned that Plenary starts next week, in which she and O’Donnell will attend. On the last day of plenary, Storm will need to vote on resolutions. The resolutions she will be voting on are on the canvas shell, Storm asked to please let her know by next week Thursday (11/1) on what way to vote for any specific resolution.

Anderson gave a personal apology to Storm in regards to a written statement that occurred through email. Anderson also commented in regards to getting all faculty that is on College Planning Council to talk about the quorum situation because it affects all the other committees and he urged them to show up to the next College Planning Council in order to push back and hopefully re-establish the quorum rules to how they were before.

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

None

9) Adjournment-Presiident Storm adjourned the meeting at 4:32 pm.