



ACADEMIC SENATE

Adopted Minutes

September 14, 2015

3:00 pm – 5:00 pm

<p>1. Call to Order</p>	<p>Academic Senate President Michael Wyly called the meeting to order.</p>																							
<p>2. Roll Call</p>	<p><i>Present:</i></p> <table border="0"> <tr> <td>Amy Obegi</td> <td>Erin Duane</td> <td>Janene Whitesell</td> </tr> <tr> <td>Jeff Kissinger</td> <td>Joe Conrad</td> <td>Ken Williams</td> </tr> <tr> <td>LaNae Jaimez, Vice President</td> <td>Lue Cobene</td> <td>Mark Berrett</td> </tr> <tr> <td>Michael Wyly, President</td> <td>Narisa Orosco-Woolworth</td> <td>Nedra Park, Admin.</td> </tr> <tr> <td>Nicholas Cittadino</td> <td>Sabine Bolz</td> <td>Marivic Macalino</td> </tr> </table> <p><i>Ex-Officio & Committee Chair Members:</i></p> <table border="0"> <tr> <td>Curtiss Brown</td> <td>Joshua Scott</td> </tr> </table> <p><i>Absent:</i></p> <table border="0"> <tr> <td>Andrew Wesley</td> <td>Susan Gunther</td> <td>Terri Pearson-Bloom</td> </tr> <tr> <td>Thomas Bundenthal</td> <td></td> <td></td> </tr> </table>	Amy Obegi	Erin Duane	Janene Whitesell	Jeff Kissinger	Joe Conrad	Ken Williams	LaNae Jaimez, Vice President	Lue Cobene	Mark Berrett	Michael Wyly, President	Narisa Orosco-Woolworth	Nedra Park, Admin.	Nicholas Cittadino	Sabine Bolz	Marivic Macalino	Curtiss Brown	Joshua Scott	Andrew Wesley	Susan Gunther	Terri Pearson-Bloom	Thomas Bundenthal		
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<p>3. Approval of Agenda</p>	<p>Senator Amy Obegi made a motion to approve the Agenda of September 14, 2015 and it was seconded by Senator Joe Conrad. The senate voted unanimously to approve the agenda.</p>																							
<p>4. Approval of Minutes</p>	<p>Senator Janene Whitesell moved to approve the Minutes of August 13, 2015 and August 24, 2015 Senator Erin seconded the motion. The senate voted unanimously to approve the minutes.</p>																							
<p>5. Comments from the Public</p>	<p>VP Minor entered the room and announced the campus is closing in 15 minutes due to a broken water main.</p>																							
<p>6. AS President's Report</p> <p><i>Peer Review</i></p>	<p>In consultation with President Erin Farmer a Peer Review Task Force is being created. President Michael Wyly proposed the following committee composition: 2 each senators, 2 each faculty association, 2 each administrators. He also proposed Sept./Oct. for the first meeting to establish goals then proposed peer review language can be crafted. He hopes the committee will start the faculty vetting by January. Ed Code stipulates that the Peer Review Committee is under the purview of the AS. Contrary to this code, historically Peer Review was discussed only during contract negotiations and without the participation of the AS.</p>																							
<p><i>Faculty Participation in Governance Structures</i></p>	<p>President Michael Wyly referenced an email he sent to deans regarding deans exerting undue influence on faculty resigning from participatory governance structures on campus. President Arterberry conveyed his support of the content of the email to his vice-presidents.</p>																							
<p><i>Committee Self-Evaluation Forms</i></p>	<p>The committee self-evaluation was restructured by Nedra Park to incorporate the suggestions of the senators and will be emailed out to the subcommittee chairs. President Wyly will format what the senate has already done for self-evaluation into this form.</p>																							
<p><i>Organizational Review Document</i></p>	<p>The Request for Qualifications & Organizational Review Submissions proposed by Interim President Stan Arterberry was handed out for senators to share with their constituents. This will also be on the Oct 14th SG agenda, and President Wyly will need to know the will of the senate for that meeting. The document is not</p>																							

	<p>available digitally yet, but it will be sent when available. Please review it and convey your suggestions to President Michael Wyly.</p>
<i>Equivalency Process</i>	<p>There were concerns about how the equivalency process is being followed. President Wyly shared an email with the senate that he sent to Interim President Stan Arterberry. He is expecting a response from Interim President Arterberry shortly.</p>
<i>Agenda Items Deferred</i>	<p>All remaining agenda items will be deferred to the next meeting. Any committee reports not given today will be accommodated at our next meeting to keep all informed. If necessary, the senate may convene an emergency meeting.</p>
<i>Future Fast Track Items</i>	<p>Upcoming Items</p> <ol style="list-style-type: none"> 1. 3SP due on Oct. - President Wyly in consultation with VPSS Brown has worked out a calendar to ensure that VP Brown's needs from the senate are met and to give the senate sufficient time to vet the documents. 2. Student Equity – Similar to SSSP plans, the Senate will try to work with VPSS Brown to be able to vet the Student Equity Plan to meet mandated deadlines in November. 3. Institutional Set Standards - Due to accreditation needs, this is also an item with a short deadline.
7. Adjournment	<p>The meeting adjourned early at 3:30 due to the campus closure. Senator Joe Conrad motioned to adjourn the meeting and Senator Ken Williams seconded the motion. The senate voted unanimously.</p>