



ACADEMIC SENATE

Approved Minutes

November 28, 2016

Roll Call

The meeting was called to order at 3:00 p.m. by Academic Senate President Michael Wyly.

Present

Michael Wyly, President, LaNae Jaimez, Vice President, Erin Duane, Secretary/Treasurer, Amy Obegi, Andrew Wesley, Janene Whitesell, Joel Powell, Narisa Orosco-Woolworth, Ken Williams, Lue Cobene, Marivic Macalino, Mark Barrett, Nicolas Cittadino, Sabine Bolz, Scott Parrish, Alison Bolton, Joshua Scott, Terri Pearson-Bloom, Kevin Spoelstra

Guests

Celia Esposito-Noy, Superintendent-President, Kelly Penwell, Robert Gabriel, Maire Morinec, Leslie Minor, Virginia Guleff, Jocelyn Mouton, Peter Cammish, Neil Glines, Sandy Lamba, Yulian Ligioso

Approval of Agenda

It was moved by Erin Duane and seconded by Janene Whitesell to approve the agenda. The motion passed unanimously.

Approval of Minutes

No minutes were submitted for approval.

Comments from the Public

There were no comments from the public.

Information/Discussion Items

Presentation of Request to Hire New Full-Time Faculty Positions to the Academic Senate

The Academic Deans presented their School's requests for new faculty hires to determine hiring priorities for the College. Interim Vice President Virginia Guleff presented the Librarian request.

Positions presented were:

- American Sign Language (Foreign Language)
- Anatomy & Physiology (2 positions)
- Anthropology
- Astronomy-Physics (combined)

Automotive Technology
Biotechnology (2 positions)
Chemistry (2 positions)
Child Development and Family Studies
Counselor (3 position-1 DSP and 2 general)
Emergency Medical Technician
English (2 positions)
Kinesiology (emphasis on Sports Medicine)
Librarian
Mathematics (2 positions)
Advanced Manufacturing/Mechatronics
Sociology
U.S. and Women's History
*A Psychology position was removed from the list.

After the presentations were completed, voting ballots were distributed to the Deans and Senators present at the meeting. Michael Wyley noted that there is a ballot box in the Academic Affairs Office to be used for the submission of the completed ballots. All ballots must be submitted no later than 4 p.m. on Thursday, November 29. Thereafter Superintendent-President Dr. Celia Esposito-Noy, Interim Academic Affairs Vice President Virginia Guleff, and Academic Senate President Michael Wyly, will meet and tally the votes. A report on the rankings will be presented for action at the December 5, 2016 Academic Senate Meeting.

Adjournment

It was moved by LaNae Jaimez and seconded by Nick Cittadino to adjourn the meeting. The motion passed unanimously.

The meeting adjourned at 4:22 p.m.

Academic Senate Minutes 11 18 16:lg