

FLC Academic Senate Minutes

Tuesday 22 November 2016

3:00 p.m. to 5:00 p.m.

FL3 165 (FLC-main); VTC (EDC and RCC)

Members: Carlos Lopez, Paula Haug, Francis Fletcher, James Telles, Caleb Fowler, Tina Royer, Lisa Sapra, Bernadette Anayah, Wayne Jensen, Christa Oberth, Jason Pittman, Christina Aldrich, Sean Fannon, Jennifer Kraemer, Dipali Buch, Eric Wada, Philip Angove, Zack Dowell. (17 needed for Quorum)

Excused: Lisa Danner, Mark Garret, Kathy Leland, Angela Prelip, Ron Richardson, Sherry Rogers.

Guest: Rebecca Mendel

FLC Collegial Consultation Agreement divides the 10 +1 in the following way:

Rely Primarily	Reach Mutual Agreement
<ol style="list-style-type: none"> 1. Curriculum, including establishing prerequisites and placing courses within disciplines; 2. Degree and certificate requirements; 3. Grading policies; 4. Standards or policies regarding student preparation and success; 5. Faculty roles and involvement in the accreditation process, including Self Evaluation Reports and annual reports; 6. Policies for faculty professional development activities; and 7. Processes for program review. 	<ol style="list-style-type: none"> 8. Educational program development; 9. College governance structures, as related to faculty roles; 10. Processes for institutional planning and budget development; and 11. Other academic and professional matters as mutually agreed on by the College President and the Academic Senate.

I. CALL TO ORDER: The meeting began at 3:05 p.m.

II. APPROVAL OF AGENDA: The agenda was approved by consensus.

III. APPROVAL OF MINUTES: The minutes of the 08 November 2016 Academic Senate were approved by consensus.

IV. PUBLIC COMMENTS (15-20 minutes): None.

V. PRESIDENT'S REPORT: None.

VI. ACTION ITEMS (5 minutes each):

- A. Mission and Vision Review (9): An asterisk is included in the draft. Official documents intended for ACCJC will have a different version of the drafted Mission Statement. Is approving the process the same as approving the document? If the draft is not approved, then it may not be taken to the Board. No quorum has been met for the Senate to be able to vote. Note: An email motion was made to affirm the process of the Ad Hoc group and to approve the revised Mission and Vision Statements:

Mission: Folsom Lake College enriches and empowers all students to strengthen our community by bridging knowledge, experience and innovation.*

Vision: Folsom Lake College opens minds and doors through the power of education, inspiring all students to become socially responsible global citizens.

*Mission Codicil (to meet Accreditation standard I.A.1): Folsom Lake College offers educational opportunity and support for students to transfer to four-year institutions, improve foundational skills, achieve career goals, and earn associate degrees or certificates, serving the diverse communities of eastern Sacramento and western El Dorado counties.

Approved: Christina Aldrich, Tim McHargue, Mark Garrett, Lisa Sapra, Jennifer Kraemer, Kathy Leland, Bernadette Anayah, KC Boylan, Jason Pittman, Diane Carlson, Lisa Danner, Dipali Buch, Sean Fannon, Don Hopkins, Eric Wada, Wayne Jensen, James Telles, Francis Fletcher.

Opposed: Paula Haug, Angela Prelip. Abstained: None.