



ACADEMIC SENATE and EDUCATIONAL ADMINISTRATORS
Joint Meeting
Approved Minutes
August 8, 2019
Honeychurch Boardroom - Building 600
1:30 pm – 3:20 pm

1. Call to order	Academic Senate Vice President Josh Scott called the meeting to order at 1:40 pm.
2. Roll Call	<p>Academic Senate Officers: Josh Scott (Vice President), Erin Duane (Secretary / Treasurer - At-Large), and Michael Wyly (Past President/Ex-Officio).</p> <p>Academic Senate: Andrew Wesley, Anthony Ayala, Cristina Young, Erica Beam, Jose Cortes, Margherita Molnar, Michelle Arce, Randy Robertson, Rebecca LaCount, Rusty Mayes, Scott Parrish, Teri Brunner, Terri Pearson-Bloom, and Tracy Schneider.</p> <p>Sheila Kaushal (Administrative Assistant)</p> <p>Ex Officio: Andrew Wesley (Assessment Chair), Erica Beam (Distance Education Chair), Ferdinanda Florence (Academic Program Review Chair), Erin Duane (Curriculum Chair), Josh Scott (Student Success and Equity Chair), and Michelle Smith (Professional Development/Flex Cal Chair).</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Sylvia Dorsey-Robinson (Consultant of Student Services), Rob Diamond (Vice President of Finance & Administration), Dean Neil Glines, Dean Joseph Ryan, Dean Maire Morinec, Dean Daniel Bridges, Dean Sandy Lamba, Dean Shirley Lewis, Dean Dwayne Hunt, Dean Kristin Conner, Dean Lisa Neely, Claudia Tenty, Melissa Reeve, Alysa Borelli, and Svetlana Podkolzina.</p> <p>Absent: LaNae Jaimez (President), Anthony Ayala, Rusty Mayes, Teri Brunner, and Vitalis Enemmuo.</p>
3. Agenda approval	Senator Wesley motioned to approve the agenda of August 8, 2019 as presented. It was seconded by Senator Parrish. The motion passed unanimously.
4. Comments from the Public	There were no comments from the public.

5. Information/Discussion Items

5.1 Report on morning meeting discussion - Senate Structures/Power Dynamics

AS Vice President Scott presented summary of Senate Structures/Power Dynamics.

5.2 Creating A Calling In Culture

Dean Dwayne Hunt and Maria Isip-Bautista presented, "Creating A Calling In Culture," (see attached document).

5.3 Activity – Think/Pair/Share

This presentation was cancelled.

5.4 Guided Pathway: Beyond Course Sequencing

AS Past President Wyly, "Guided Pathway: Beyond Course Sequencing," (see attached document).

6 Adjournment

The meeting adjourned at 3:23 pm.

Documents Reviewed:

1. Creating A Calling In Culture
2. Guided Pathway: Beyond Course Sequencing