

Mt. SAC Academic Senate Meeting (Thursday, March 22, 2018)

Generated by Lina Soto on Thursday, March 29, 2018

Attended: Martin Ramey, Lina Soto, Tim Engle, Scott Guth, Sun Ezzell, Dana Miho, Abby Wood, Kristina Allende, Donna Necke, Vicki Greco, Hong Guo, Tamra Horton, Liesel Reinhart, Phil Wolf, Eric Kaljumagi, Joan Sholars, Jennifer Hinostrroza, Logan Snyder, Eric Bladh, Jenny Leung, Janet Truttman, Tony Henry, Barry Andrews, Carol Impara, Jean Metter, Michelle Shear, Eloise Reyes, Rebecca Walker, Joseph Denny, Holly Cannon, Rita Van Dyke-Kao, Shari Wasson, Kelly Rivera, Kate Cannon, Melinda Bowen, Dianne Rowley, Chisa Uyeki, Scott Childress, Karla Rivas, Michelle Boyer, Eugene Mahmoud, Gene Ano, Karla Hernandez-Magallon, Serena Ott, John Brantingham

Absent: Regina Martinez, Linda Rogus, Fred Kobzoff, Naluce Ito Rocha Santana, Beta Meyer, Patricia Maestro, Diana Felix, Hector Sanchez, Giovanni Lanaro, Ema Burman, Tiffany Kuo, Jaime Hooper, Shelby White, Lance Heard, Robert Augustus, Matthew Burgos

Guests: Joey Harvey, Miranda Vergin, Emily Woolery

Meeting called to order at 12:34 PM

1. Opening Items

Public Comment

A. Chris Briggs from Biology re: Police on campus. I would like to make a public comment regarding policing and public relations on campus. I have not heard of thorough responses or improvements since the end of 2017. As a result, I am concerned that nothing has changed with our policing. More broadly, please be wary of putting too much weight on what other schools choose to do. This is a failure of logic called a "bandwagon fallacy." Just because other campuses choose to do something, whether forming a police department or bringing more deadly weapons on campus, this does not justify our doing the same. For example, in 2011 the University of Chicago and the US Department of Justice reported that armed security has no influence on crime rates on campuses, and rather safety is strongly correlated with the quality of relationships between students and staff. We can make our own informed decision.

B. Chisato Uyeki, Library faculty shared the Public Comment which she had made at the 3.14.18 Board of Trustees meeting regarding her concern regarding the leadership of the Campus Police Department following the resignation of Chief Wilson, and her continued concern following email exchanges with Chief Wilson this week. She noted that: there has not been a campus-wide statement countering Police and Public Safety departmental leadership's statements that racial profiling does not exist and that police brutality is a myth; and that toward the shared goal of a safe and secure campus all members of the student body and campus community must have an equitable assurance of safety.

2. Consent Agenda

Action (Consent): A. Approval of March 8 Full Senate Minutes

Motion to approve the consent agenda by J.Sholars. Seconded. Motion carries unanimously.

Resolution: Recommend approval with any changes noted on the floor.

Action (Consent): B. New Faculty Seminar Coordinator Appointment (2018-2020): Sun Ezzell, LERN (2nd term)

Action (Consent): C. Teacher Preparation Institute Coordinator Appointment (2018-2020): Charles Newman, CHEM (1st term)

Action (Consent): D. Assistant Distance Learning Coordinator Appointment (2018-2019): Catherine McKee, BUSL/PLGL (completing Carol Impara's term)

Action (Consent): E. Budget Committee Appointment (2016-2019): Tamra Horton, ENGL (1st term)

Action (Consent): F. Basic Skills Committee Appointment (2016-2019): Barbara Gonzales (completing Carolyn Robinson's term)

3. Reports

Report: A. President

Report given.

Information: B. Conversation with President Scroggins (10 minutes)

Dr. Scroggins has been re-scheduled to attend the April 12 full senate meeting.

Report: C. Vice President

Report given.

Report: D. Legislative Liaison

Report given.

Report: E. CTE Liaison
No liaison at this time. No report

Report: F. Noncredit Liaison
No report.

Report: G. Faculty Association
Report given.

Report: H. Associated Students
Report given by Logan.

Report: I. Curriculum & Instruction Council
Report given.

Report: J. Student Preparation & Success Council
Report given.

Report: K. Professional Development Council
Verbal report given: Working on Purpose and function statement. the loft space is now open and is being converted for faculty use and other professional development use. Looking at recommending changes to the reporting structure of FPDC. Suggestions/recommendations hopefully coming soon. Out of money for conference and travel, but requests may be granted on an individual basis by Dr. Scroggins. Please continue to submit conference and travel requests.

4. Action Items

Action: A. BP 3930 Minors on Campus
Motion to substitute changes to BP 3930. Seconded and approved unanimously.
Motion to approve the substitution of BP 3930. Seconded and discussion ensued.
Call for the question.
Motion carries. 1 Nay, P. Wolf and 1 Abstention, E. Kaljumagi

Action: B. SP&S: Student Preparation & Success Council Purpose, Function and Membership Statement
Motion to approve and seconded. Discussion.
Call for the question.
Approved unanimously.

Action: C. SP&S: SSSPAC Purpose and Function Statement
SSSPAC purpose and function statement postponed until it is returned by SSSPAC.

Action: D. Academic Senate Constitution
Motion to approve and seconded. Discussion.
Motion to amend the FPDC faculty co-chair to FPDC coordinator throughout the constitution. Seconded and approved unanimously.
Motion to amend the succession of VP to President. Would like the most senior VP to succeed to President first and if they are not able to then the second VP would stand in. Seconded and approved.
Motion to incorporate the proposed Outcomes Committee into the proposed amended changes of the constitution. Seconded and approved unanimously.
Motion to approve the constitution as amended. Seconded and approved unanimously.

Action, Discussion: E. Resolution 18-XX Defining Highly Talented Pupils for All Special Admit, Dual Enrollment and Early College High School Students and Related Proposed Amendments to BP 5010/AP 5011
Motion to postpone until it comes back from AMAC and seconded. Motion carries with 1 nay, E. Kaljumagi.

Action: F. Open Special Election for Academic Senate Secretary
Serena Ott is the new secretary for Academic Senate.

Action: G. Open Senate Officer and Director Elections
Motion to open nominations for Senate Officers and Elections. Seconded. Approved unanimously.
Nominations:

- President - Martin Ramey

- Vice Presidents - Lina Soto, Joan Sholars
- Directors - Vicki Greco, Scot Childress, Tim Engle, Sun Ezzell

Action: H. AMAC Purpose and Function

Action: I. FPDC Purpose and Function Statement
Motion to approve and seconded. Approved unanimously.

Action: J. A.A. Emphasis in Humanities Task Force Recommendations
Due to time constraints, held over until April 12, 2018.

Action: K. Creation of an A.A. Degree in Asian Pacific Islander Studies Task Force
Due to time constraints, held over until April 12, 2018.

Action: L. Guided Pathways Plan
Move to approve with the amendments. Motion carries with 1 nay, E. Kaljumagi.

5. Discussion Items

Discussion: A. Recommendation from Outcomes Committee regarding ACCJC's Recommendation for SLOs on Syllabi
Discussion.

Discussion: B. Joint Task Force with Faculty Association re: BP 3410, AP 3410, BP 3050, AP 3050, BP 7700 and AP 7700 (all attached) (E. Kaljumagi/J. Sholars)
Discussion.

Action: C. Recommendation to Ratify Creation and Approval of Two Dual Enrollment and Early College High School Liaisons: Phil Wolf and Mary Beth Barrios
Motion to suspend the rules and move to approval. Seconded and approved unanimously.

Discussion: D. Disbanding of the Dual Enrollment Mutual Agreement Committee (DEMAC)
Discussion.

Discussion: E. Senate Task Forces
Discussion

Discussion: F. Resolutions for Consideration at Area C and Spring Plenary Meetings
Discussion.

6. Closing Items

Information: A. Information and Announcements
Chisa - Library is having an event soon, please stop by.