

MINUTES

Regular Meeting ♦ January 30, 2018

	LAST NME	FIRST NAME	DIVISION	TERM
X	Beyene	Aemiro	SEM	2018
X	Cabuto	Froylan	Liberal Arts	2019
X	Casas	Ralph	Health Occupations	2018
X	Falcon	Dennis	Humanities/Social Science	2019
X	Garriott	Don	DSPS	2017
X	Greenberg	Bruce	Business Education	2019
X	Griffin	April	Liberal Arts (Secretary)	2018
	Hitch	Ryan	Part-Time Representative	2018
	Hoppe-Nagao	Angela	Liberal Arts	2019
X	Juntilla	Tim	Liberal Arts	2018
X	Krayer	Adelle	Health Occupations	2018
X	Lacy	Tor	SEM	2018
X	Lewellen	Michelle	Humanities/Social Science (President)	2018
X	Lovejoy-Robold	Niki	Liberal Arts	2019
X	Lundeen	Brittany	Counseling	2019
	May	Russ	HPE/A	2019
	Maz	Andrew	Fine Arts	2018
X	Miller	Kirk	Fine Arts	2019
X	Moore	Deb	Library	2017
	Moriarty	Cindy	Business Education	2018
X	Mulleary	Joe	Technology	2019
	Mullins	Terrance	Humanities/Social Science	2019
	Negrete	Bernie	SEM	2019
X	O'Neil	Scott	SEM (Vice President)	2019
X	Obasohan	Victor	Humanities/Social Sciences	2018
	Richardson	Chris	HPE/Athletics	2018
X	Salgado	Martin	Part-Time	2018
X	Soto	Armando	Counseling	2018
	Stieber	Michelle	SEM	2019
X	Ukita	Traci	Counseling	2019
X	Vega	Frank	Technology	2018
	Voorhies	Ann	Health Occupations	2019
X	Worrel	Dara	SEM	2019

X	Rosenblatt	Stephanie	CCFF Liaison <i>(Non-Voting)</i>	
	Motesdeoca	Sarah	Student Liaison <i>(Non-Voting)</i>	

GUESTS: Miya Walker, Samuel Chavez, Robert Hammond (for Ryan Hitch)

1. CALL TO ORDER (11:05 A.M.)

Pledge of Allegiance

2. ANNOUNCEMENTS/INFORMATION ITEMS

- A. Senator Lundeen- Transfer and Career Centers are teaming up for an open house. The theme is Monopoly. There is food, students will be able to play Goalopoly and win prizes.
- B. Monday 2/5/18 at Noon-2pm

3. APPROVAL OF MINUTES

- A. Minutes for 1/23/18
 - A. Moved for approval by Senator Ukita
 - B. Second by senator Soto
 - C. Minutes approved
 - D. Abstentions Senators Lundeen and Cabuto

4. APPOINTMENTS/ AND NOMINATIONS

- A. Faculty Accreditation Coordinator
 - A. There were two applications submitted to the position
 - B. Need a committee to review applications and choose a candidate to forward to Rick and recommend by the senate
 - C. The review process shouldn't take long
 - D. Senators Lacy and Ukita volunteer to be on the committee
 - E. Senator Griffin will chair the committee

5. STANDING COMMITTEE REPORTS

- A. Enrollment Management – Michelle Lewellen
 - a. EC needs to create a vision of what we are doing for the push for completion
 - b. We are unsure as to what the priorities of EC are at this point (what is critical in their minds for the push to completion)
 - c. We do not have support services in place for the push to completion
 - d. Asked EC for a list of priorities
- B. Coordinating – Michelle Lewellen
 - a. AP for student grievance policy was presented
 - i. Policy was edited to include concrete timelines of how much time students had to complete the grievance policy
 - ii. Version brought forth to coordinating added language that gave students 20 days to meet with conduct coordinator or dean of student affairs and then 20 days to submit the grievance to the dean of the department of the faculty that they were grieving (originally there was not language to stipulate a timeline for this part of the process)

- iii. It was recommended in coordinating that the 20 days be shortened to 10 days and that the Dean's time to prepare documentation be extended to 15 days (originally 10).
- iv. This will come back for review
- b. 10 part time counselors are being let go by February 5, 2018
 - i. Cuts were essential because we had a gap in funding for SSSP. We expected 3.2 million and only received 2.9 million
 - ii. Questions about this move:
 - 1. Why in the middle of the semester? The funding gap was identified in December.
 - 2. Why aren't we budgeting more clearly for the year?
 - 3. What is the priority list from EC?
 - 4. How does this connect to completion rates?
 - iii. The answers were that ED plans weren't being completed and that full time counselors can fill in the gaps for the 10 counselors that are being let go
 - iv. Much of EC (Mr. Miranda, Dr. Fierro, Dr. Johnson) were not on campus this week to answer questions
 - v. It would take \$100,000 to keep the 10 counselors for the rest of the school year
 - vi. We have 25 million dollars in reserves
- C. Student Equity – Michelle Lewellen
- D. Planning & Budget – Michelle Lewellen
- E. Board Meeting – Michelle Lewellen
- F. FHP – Angela Hoppe-Nagao (Deb Moore)
 - a. Working on a model that the committee likes
 - b. Uses statistics and metrics to determine the rank order
 - c. The committee is optimistic

6. SENATE DISCUSSION/ACTION ITEMS

- A. Faculty Senate Website Redesign – Miya Walker
 - EMP Goal C – Improving Leadership and Staff Development*
 - A. In the process of a complete overhaul
 - B. Working on launching the most searched pages first
 - C. More of a magazine style, 508 compliant
 - D. Special thanks to Samuel Chavez
 - E. Questions regarding page presented to faculty senate
 - 1. What does the last updated refer to? The last time that particular page was updated
 - 2. Can we get a list of the date, times, and participants in the focus groups?
 - 3. Can we have a chance to examine this on our own computers?
 - a. *Can send a screen shot*
 - 4. Is student services included in student life?
 - 5. What does student life encompass?
 - 6. Will there be a link to the campus map?
 - a. *Yes*
 - F. Concerns about the pages presented to faculty senate
 - 1. The admissions and aid header is confusing. Students may not realize that it means admissions and financial aid

- a. *That is the direction many colleges and universities are going in, it aligns with other websites*
- 2. The library list is a bit confusing. For example why is parking under the library header
- 3. Will the calendar be more updated? Easier to use? Include relevant drop dates? Include campus activities? Will it truly be a comprehensive calendar?
- 4. Will the hamburger menu be in a different order? Why would a student want to make a gift to the college?
- 5. Include links to ELumen and Spendmap
- 6. Can senators have some time to review this?
 - a. *There will be a doodle sent out.*
- 7. Biggest concern is that there hasn't been enough faculty input on these pages or on the website in general. Has there been enough student input?
- 8. Can there be more dropdown menus instead of the lists?
 - a. *Dropdown menus are a production issue and also have compliance issues (may not be accessible)*

7. REPORTS

- A. Student Senate Liaison (Sarah Montesdeoca)
 - A. absent
- B. CCFF Liaison (Stephanie Rosenblatt)
 - A. The SSSP budget shortfall was noted in December.
 - B. Counselors came to the union when they heard a rumor about being let go and the union contacted Dr. Renee DeLong (dean of counseling) and senator Soto
 - C. Union is going to try to negotiate to get more part time rights
 - D. This is a despicable action when 100, 000 can restore these counselors and that is less than 1% of our total budget as a district
 - E. Why cut costs we are going to have a surplus overall
 - F. Counselors are an integral contact point for students. Making them less accessible turns students away from our campus
 - G. We were just applauded as a college for our student services, yet we cut them
 - H. This needs to be a priority
 - I. Union meeting
 - 1. 20 people showed up
 - 2. Every semester we will put up the amount of release and/or stipend each union position gets
 - 3. There will be more detail in the monthly budget report
- C. Secretary (April Griffin)
 - A. No report
- D. Senate Vice President (Scott O'Neil)
 - A. No report
- E. Senate President (Michelle Lewellen)
 - A. No report

8. ADJOURNMENT (12:20 P.M.)