

MINUTES

	LAST NME	FIRST NAME	DIVISION	TERM
X	Beyene	Aemiro	SEM	2018
X	Casas	Ralph	Health Occupations	2018
X	Clifford	Stephen	Liberal Arts	2017
X	Falcon	Dennis	Humanities/Social Science	2017
X	Fernandez	Christina	Fine Arts	2017
X	Griffin	April	Liberal Arts (Secretary)	2018
X	Henderson	Scottie	SEM	2018
X	Hoppe-Nagao	Angela	Liberal Arts	2017
E	Juntilla	Tim	Liberal Arts	2018
X	Krayer	Adelle	Health Occupations	2018
X	Lefebvre	Lyndsey	Part-Time Faculty Rep	2017
X	Lewellen	Michelle	Humanities/Social Science (President)	2018
E	Lundeen	Brittany	Counseling	2017
X	Mc Cance	Ian	SEM	2017
E	May	Russ	HPE/A	2017
X	Miranda	Veronica	Part-Time Faculty Rep	2017
X	Moore	Deb	Library	2017
E	Moriarty	Cindy	Business Education	2018
X	Mulleary	Joe	Technology	2017
X	Mullins	Terrance	Humanities/Social Science	2017
X	Negrete	Bernie	SEM	2017
X	O'Neil	Scott	SEM (Vice President)	2017
X	Obasohan	Victor	Humanities/Social Sciences	2018
E	Page	Elizabeth	Student Services	2017
X	Richardson	Chris	HPE/Athletics	2018
X	Soden	Barbara	Business Education	2017
X	Soto	Armando	Counseling	2018
X	Trager	Julie	Fine Arts	2018
X	Ukita	Traci	Counseling	2017
X	Vega	Frank	Technology	2018

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X	Voorhies	Ann	Health Occupations	2017
X	Worrel	Dara	SEM	2017
X	Namala	Solomon	CCFF <i>Liaison (Non-Voting)</i>	
X	Lopez	Saul	Student Liaison <i>(Non-Voting)</i>	

GUESTS: Bob Livingston (For Cindy Moriarty), Matt Covill, Karen Patron

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

- Pledge of Allegiance

ANNOUNCEMENTS/INFORMATION ITEMS

- Deb Moore will be the Jack Kent Cooke representative
- Traci Ukita: InRoads paid internship opportunities. There will be an information meeting BE-111 Thursday September 1, 2016. 11-12
 - Looking for students who are ready for transfer next semester or fall next year
 - Need a 3.0 GPA
- Career services workshops
 - Reentry services
 - Scholarship services
- Angela Hoppe-Nagao: April Griffin defended her dissertation 8/29/16 and passed.

APPROVAL OF MINUTES

- It was moved by Senator Ukita and seconded by Senator Soto to approve the minutes of 8/23/16
- Minutes approved
- Senators Negrete and Fernandez abstained
- APPOINTMENTS AND NOMINATIONS/ACTION ITEMS
 - Armando Soto stepped down from Enrollment Management.
 - Brittany Lundeen will take over Armando Soto's term
- TBLC and Professional relations chairs
 - Encourage those on the committee to stand up and be chair for these committees
 - Senator Obasohan stated that TBLC is a heavy workload and part of the reason individuals are not participating as chair is because there is no release time associated with it. Senator Obasohan asked Senate President to request release time.
- Need someone to serve on assistant Director of Admissions and Records hiring committee
- Committee for noncredit counseling approved

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Standing committee reports

- Enrollment management: Michelle Lewellen
 - There is an enrollment plan in motion, but Dr. Fierro requested a committee to be established to discuss stopgap measures to address dips in enrollment
 - We will be going to the co-chairs of the chairs council to assist with this
- Bond update at board meeting

SENATE DISCUSSION/ACTION ITEMS

- CTE funding and expansion
 - Money is available to be used locally and regionally in order to expand CTE programs and to meet the needs of the local economies.
 - The next few years will see ways to measure the success and to report if the program has been successful
 - Is there a limit to the number of programs that can apply for these funds
 - If there is a program that wants to include GE courses outside of CTE can they receive funding
 - The monies are to buy things. The 40% of the funds available for the region could include programs that have GE in curriculum for the whole program.
 - Senate Goals for 2016-2017
 - Senator Soden moved to approve and Senator Worrel second.
 - Bob Livingston abstained
 - Class size resolutions
 - Support of faculty senate authority over curricular decisions and recommendations
 - Senator Soden wanted to know how binding the resolution is. Senate President indicated that the first resolved shows the action that is taken. This puts the emphasis on the senate to take action and be more active in the curriculum process.
 - Senator Clifford asks to remove the word arbitrary from the first resolved.
 - Senator Soto asked what are extenuating circumstances in which the Board of Trustees can deny changes recommended by the Curriculum Committee
 - Senator Mullins stated the circumstances were largely financial. He also stated that the word arbitrarily should be removed because the original issue was revocation by the Administration in general
 - CCFF President Namala state the curriculum committee had authority to look at financial issues and administrators sit on curriculum committee. So if there is approval in the curriculum committee it should go to the board.
 - Senate VP O'Neil clarified that the curriculum committee looks largely at pedagogy and not finances.

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- Senator Mullins discussed that the Faculty Senate has the legal right to go straight to the board if the curriculum process is not followed.
- The word arbitrarily is removed and the VP O'Neil moves to support the resolution. Senator Clifford seconds.
 - Motion passes
 - Bob Livingston abstains
- Support of class size workload calculations resolution
 - Senator Ukita moves to approve. Senator LeFebvre seconds.
 - Senate President Lewellen states she is not opposed but is concerned this is a union issue dealing with compensation.
 - Senate VP O'Neil echoes this sentiment
 - Senator Mullins stated this was not about negotiation. Dr. Fierro asked for task forces to be established to address this issue. This is just a recommendation and support for the issue.
 - Senator Hoppe Nagao wants to add another resolved addressing that the senate wants to adjust class size to first address students success
 - Senator Mullins moves to pass the resolution as is. Senate Vice President O'Neil seconds.
 - Motion passes
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REPORTS

- Student Senate Liaison (Saul ASCC President)
 - Senate elections in the next few weeks
 - Working under a roll over budget from last year. The new senate will address the next budget
- CCFF Liaison (Solomon Namala)
 - Tentative agreement reached
 - Ratification will hopefully be September 21 by Board of Trustees. Please attend the September 21 board meeting to show support for the agreement
 - Thanked faculty and Faculty Senate President and negotiation team for being instrumental in reaching the agreement
 - BoT endorsements from CCFF executive committee
 - Area 1 Martha Camacho-Rodriguez
 - Area 2 Luis Melliz
 - Area 4 Ken Glen
 - Area 6 Dr. Sandra Salazar
 - Senator Hoppe-Nagao asks why Bob Arthur was not endorsed by the union. CCFF President Namala said he would be happy to explain the decision to not endorse at a union meeting as faculty senate was not the arena to do that.

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- Senator Falcon said the union executive board made the endorsement not the COPE committee. Explained some of the process in choosing who to endorse. Faculty support survey was one tool out of many.
- Secretary (April Griffin)
 - Encourage club advisors to contact her to discuss moving toward budget resolutions within ASCC
- Senate Vice President (Scott O'Neil)
No report
- President (Michelle Lewellen)

ADJOURNMENT (12:20 P.M.)