

MINUTES

Regular Meeting ♦ October 4, 2016

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

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X	Worrel	Dara	SEM	2017
X	Namala	Solomon	CCFF Liaison (Non-Voting)	
X	Kang	Ryan	Student Liaison (Non-Voting)	

GUESTS: Bill Sparks, Carrie Edwards, David Moore, Harry Joel

1. CALL TO ORDER (11:05 A.M.)
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
 - a. Senator Ukita: All USA Academic Team Scholarship: Please nominate high achieving students and/or students engaging in unique projects to Senator Ukita so that they may be nominated for the All USA Academic Team Scholarship.
 - b. Senator Voorhies: The Physical Therapy Assistant program recently went through an accreditation visit. There is no official feedback, but general feedback from team was that the program and campus were doing well.
 - c. Senator Lundeen: Reminder that CSU and UC application process is open from October 1 until November 30
3. APPROVAL OF MINUTES
 - A. Review, correct and approve minutes of 9/27/16
 - a. Motion to approve Senator Sparks (substitute for Angela Hoppe-Nagao), Second
 - b. Abstentions: Senators Ukita, Mullins, Lacy, and Vega
4. APPOINTMENTS AND NOMINATIONS/ACTION ITEMS
 - a. Speech Faculty Hiring Committee
 - B. April Griffin, Cynthia Lavariere, Kimberly Rosenfeld
5. STANDING COMMITTEE REPORTS
 - a. Enrollment Management – Michelle Lewellen
 - B. Coming to Senate in Early November to present the enrollment management plan
 - b. Hiring Standards – Bob Livingston
 - B. Did not present
 - c. Professional Relations – Joe Van De Mortel
 - B. Working to improve the ethical standards of the awards process by including a validation/integrity statement. The statement attempts to ensure that faculty are nominated without their knowledge and without the use of favors or benefits.
 - C. The nomination process begins October 18
 - D. This year ballot boxes will be added to the electronic nomination process
 - E. Issues the professional relations committee is seeking to address: Spotty attendance. At this time only 4 members actively attending meetings. Please encourage other members to attend so that the voting process can be more democratic.

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6. SENATE DISCUSSION/ACTION ITEMS

a. Facilities Plan – David Moore

- B. Fine Arts Complex and CISM buildings housing classes January 2017
 - 1. This includes a math study room and patio with casual furniture and Wi-Fi
 - 2. Telescope deck on top of CISM building
 - 3. Outdoor student seating\gathering area
- C. Health and Wellness Complex project begins Late December
 - 1. Phase 1 complete January 2019 (PE buildings)
 - 2. Phase 2 complete January 2020 (Hall of Fame)
 - a. The hall of fame will allow us to use space alternative to the Student Center and may be used for corporate partnership\sponsors
 - 3. During this project Dance will go to a swing space in CB for 18 months
- D. Stadium fieldhouse: Project starts Fall 2017 and completes Fall 2018
- E. FA demo begin Feb 2017 to make room for the Performing Arts Center
- F. PAC project begins June 2018 and anticipated finish August 2020
- G. Further out
 - 1. Prop 51 is a state bond to support construction
 - 2. Demo Administration and Santa Barbara
 - 3. Build BELA building, permanent structure for Child Development (currently modular classrooms), and a standalone cosmetology building (2022)
 - 4. Demo BE, MP, and CDC modular. Build learning gardens and food vendor area as well as CTE learning garden. (2024)
- H. Shade structures/outdoor instructional space project begins December 2016 and finishes February 2017
- I. Electricity spending has decreased \$250,000
- J. New buildings will include part time instructor space with computer stations
 - 1. What part time faculty can use this will be determined by the instructional dean for that building
- K. 14 more blue light poles will be added in the next year
- L. Security cameras are being discussed
- M. Chilled water stations will be added to 7 more buildings
- N. Parking lot improvements
- O. Increasing signage and keeping up with signage updates
- P. SS elevator will begin April 2017 and finish October 2017

b. Cross-Listing Policy – Carrie Edwards

- B. Updates to cross listing policy were presented
- C. There is still faculty concern about the immediate deactivation of both courses if two departments cannot come to an agreement over cross listing the course.
- D. Discussion on changing the language to reflect a primary and secondary home process for removal of a cross listed course
- E. Recommendation was to bring policy back to curriculum for further discussion. Faculty Senate Leadership will work with curriculum committee to find a middle ground for both constituent groups.
- F. Policy will be brought back to senate

c. Catastrophic Illness Procedures – Michelle Lewellen\Harry Joel

- B. Currently time is donated to a bank. Only those who have more than 240 hours accrued can donate and only those who donate can use the catastrophic leave.

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- C. Move to a call for donation system. When an individual needs catastrophic leave the call will go out to faculty/staff to donate leave. The individual who needs leave can choose to be identified by name. This is the system most colleges use.
- D. Many of the changes follow Ed Code
- E. Email questions to Harry Joel

7. REPORTS

- a. Student Senate Liaison (Ryan Kang)
 - B. ASCC budget passed
 - C. There will be a canned food drive for the month of October. Please drop all cans in the ASCC offices.
- b. CCFF Liaison (Solomon Namala)
 - B. November 8 elections is the next hurdle
 - C. Please get involved in phone banking and precinct walking
 - D. Working on increasing membership of both full and part time faculty
- c. Secretary (Dr. April Griffin)
 - B. No report
- d. Senate Vice President (Scott O'Neil)
 - B. No report
- e. President (Michelle Lewellen)
 - B. No Report

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