

MINUTES

Regular Meeting ♦ November 1, 2016

	LAST NME	FIRST NAME	DIVISION	TERM
X	Beyene	Aemiro	SEM	2018
E	Casas	Ralph	Health Occupations	2018
X	Clifford	Stephen	Liberal Arts	2017
X	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
E	Juntilla	Tim	Liberal Arts	2018
E	Krayer	Adelle	Health Occupations	2018
X	Lacy	Tor	SEM	2018
X	Lefebvre	Lyndsey	Part-Time Faculty Rep	2017
E	Lewellen	Michelle	Humanities/Social Science (President)	2018
X	Lundeen	Brittany	Counseling	2017
E	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
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
E	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

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X	Vega	Frank	Technology	2018
E	Voorhies	Ann	Health Occupations	2017
X	Worrel	Dara	SEM	2017
X	Namala	Solomon	CCFF <i>Liaison (Non-Voting)</i>	
X	Kang	Ryan	Student Liaison <i>(Non-Voting)</i>	

GUESTS: Don Garriott (For Liz Page), Dr. Kristi Blackburn, Sylvia Bello-Gardner, Renee De Long, Joseph Van De Mortel, Dr. Stephen Johnson,

1. CALL TO ORDER (11:05 A.M.)
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
 - a. Senator Lundeen: Some of the UCs will accept late applications for some majors.
 - B. UCs will not disclose what majors and campuses will extend deadlines until December 1, 2016. So encourage students to apply during the regular application period
 - b. Senator Griffin: The forensics team has been to several tournaments during October. Students won two gold medals and two bronze medals at the IVC Free Individual Debate Tournament.
 - c. Michelle is a grandma as of Wednesday night!
3. APPROVAL OF MINUTES
 - a. Review, correct and approve minutes of 10/25/16
 - B. Move to approve by Senator Ukita. Seconded by
4. APPOINTMENTS AND NOMINATIONS/ACTION ITEMS
 - a. Planning & Budget – 1 Faculty
 - B. Meets the 1st and 3rd Thursday of the month at 2-3:30
 - b. Web Standards – 1 Faculty
 - B. Fridays: may be able to attend meetings virtually.
5. STANDING COMMITTEE REPORTS
 - a. Professional Relations Committee
 - B. Voting for outstanding faculty is upon us. Look for ballot boxes at the library and student activities. Electronic voting is still available.
 - C. The committee is exploring what other parts of professional development they should be involved in beyond the outstanding faculty awards.

6. SENATE DISCUSSION/ACTION ITEMS

a. Enrollment Management Plan

B. Goal 1 Discussion

1. In regards to growing FTES, courses need to be at the College Standard of 71% Success Rate in order to increase sections
 - a. The wording of this is prescriptive
 - b. This is about growth, this will not include cutting courses
 - c. However if growth is to happen the success rate has to meet the 71%.
 - d. Suggested that the wording be more process oriented and advisory instead of prescriptive
 - e. Growth should be connected to state averages instead of the 71%
 - f. Possibly rephrase to something like:
 - i. In regards to growing FTES, courses should demonstrate progress toward the college standard of 71% success rate in order to increase sections
 - ii. Or tie it to unit plans
 - iii. Table this goal but needs to be worked out. Earmarked for future discussion
2. 9 week courses
 - a. Is it a guideline or a will there be a rule for individuals to move to a 9 week course.
 - i. This is more about encouraging working across departments to have 9 week (1st and 2nd session) match up so that students can take one class in the first session and then the second session

C. Overall questions

1. Chasing\reducing FTES
2. Pedagogy: Weekend college or a once a week course may not work for different departments. Pedagogy needs to be included in this plan.
3. There are things addressing new programs, but what about the older programs.
4. Online courses discussion to target students who need additional support and may be better off in an in person course
 - a. This should be a faculty driven process
 - b. If you are interested in the data about success rates in class by modality and department go to the IERP page
 - i. Click on Research and Data
 - ii. Click on Secure data
5. There needs to be other discussion before there is a vote in the senate.

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- a. Can this be sent out to the Deans and Chairs who can send to other constituents so additional voices can be heard.
- b. Senate Plenary Resolutions and information – Michelle Lewellen
 - B. Here is a link to the senate resolutions. Please send any feedback, questions or concerns to the executive board.
 - C. Senate plenary is November 3-5, 2016
 - D. Link to resolutions: <http://www.asccc.org/resources/resolutions>

7. REPORTS

- a. College President (Dr. Fierro)
 - B. Not present
- b. Student Senate Liaison (Ryan Kang)
 - B. Not present
- c. CCFF Liaison (Solomon Namala)
 - B. Check pay stub to see that the increase has kicked in
 - C. Note the different pay dates
- d. Secretary (April Griffin)
 - B. No report
- e. Senate Vice President (Scott O'Neil)
 - B. Check the resolutions and offer feedback.
- f. President (Michelle Lewellen)
 - B. Not present

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