

OFFICIAL MINUTES

Regular Meeting ♦ May 8, 2018

	LAST NAME	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
X	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
X	Maz	Andrew	Fine Arts	2018
X	Miller	Kirk	Fine Arts	2019
X	Moore	Deb	Library	2017
X	Moriarty	Cindy	Business Education	2018
X	Mulleary	Joe	Technology	2019
X	Mullins	Terrance	Humanities/Social Science	2019
X	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
X	Stieber	Michelle	SEM	2019
X	Ukita	Traci	Counseling	2019
X	Vega	Frank	Technology	2018
X	Voorhies	Ann	Health Occupations	2019
X	Worrel	Dara	SEM	2019
X	Rosenblatt	Stephanie	CCFF Liaison (Non-Voting)	
	Motesdeoca	Sarah	Student Liaison (Non-Voting)	

GUESTS: Robert Hammond for Ryan Hitch

1. CALL TO ORDER (11:05 A.M.)
 - Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
 - A. Ask for a change in agenda to add approval of ISLOs in meeting
 - B. Motion to add item to agenda from Senator Ukita, second from Senator Hoppe-Nagao
 - C. Motion Approved
 - D. Abstentions: Senator Falcon
 - B. Part-time Faculty Job Fair – Friday 5/4 9am-1pm
 - B. Fairly successful, some departments got a good number of applicants.
 - C. For next time make sure faculty from each division are represented
 - C. Classified Awards – Volunteers needed – Thursday 5/24 @ 11am
 - D. Retiree Luncheon – Student Center 5/8 4-6pm
 - E. National University Administration of Justice & Paralegal program
 - B. Pairing with Cerritos College to offer a Bachelors Degree in Paralegal.
 1. There are only two programs in CA that offer a bachelors in paralegal. Both are private universities
 - C. If this is successful may offer bachelors degree in administration of justice, nursing, and homeland security
 1. Nursing has met with National University and are optimistic for the potential to pair and offer a bachelors degree in Nursing
 - D. The big concern with this is not the offering of degrees or partnership with National University. The concern is that there was no information or notification about this possibility until Saturday before the BOT meeting
 1. No Coordinating meeting to review this. It was not included in the BOT agenda in the last coordinating meeting
3. APPROVAL OF MINUTES
 - A. Minutes for 5/1/18
 - B. Motion for approval from Senator O’Neil, Second From Senator Ukita
 - C. Abstentions: Senators Lovejoy-Robold, Mullins, Steiber, and Vega.
4. APPOINTMENTS AND NOMINATIONS
 - A. Hiring Committees for VP, Student Services – 3 faculty
 - B. Armando Soto, Sheila Hill, and Liz Page
5. STANDING COMMITTEE REPORTS
 - A. Enrollment Management – Michelle Lewellen
 - B. Coordinating – Michelle Lewellen
 - C. Student Equity – Michelle Lewellen
 - D. Planning & Budget – Michelle Lewellen
 - E. Board Meeting – Michelle Lewellen
 - a. Student presentations
 - b. Union rally
6. SENATE DISCUSSION/ACTION ITEMS
 - A. Student Learning Outcomes—Mark Fronke
 - a. Presented new drafts of ISLOs coming out of the SLO committee
 - b. Personal Responsibility/Knowledge
 1. develop the necessary attitude, change attitude to skills
 - c. Communicate and Expression
 2. To communicate effectively and appropriately
 3. Strike the word images

- 4.
5. They will **develop** verbal and nonverbal **delivery skills in an appropriate manner to communicate their ideas as well as evaluate the ideas of others in a wide variety of contexts**
6. There are some terms in the ISLO that are clunky or not accurately
- d. Can the committee remain open to suggestions to word-smithing for the rest of the week?
 7. We could submit an email vote at the end of the week, but there could not be discussion after the vote.
- e. Senator Ukita motions to approve ISLOs with the changes. Second from Senator O'Neil.
- f. Motion passes
- B. Resolution in Support of Minimum Qualifications and Local Standards for the Faculty – Tim Juntilla
 - a. Motion for approval Senator Griffin, Second from Senator Lundeen
 - b. Motion approved unanimously

EMP Goal F – Enhancing Organizational Effectiveness
- C. Resolution the Faculty Evaluation Procedure and the Tenure Granting Process – Tim Juntilla
 - a. Motion for approval from Senator Ukita, Second from Senator Griffin
 - b. Motion approved unanimously

EMP Goal F – Enhancing Organizational Effectiveness
- D. Part-time Senate Representation
 - a. Martin Salgado
 - b. Robert Hammond

Goal C – Promoting Leadership and Staff Development
Goal D – Improving Internal and External Communication
- E. Senator of the Year
 - a. Senators Hoppe-Nagao and Moore

Goal C – Promoting Leadership and Staff Development

7. REPORTS

- A. College President (Dr. Fierro)
- B. Student Senate Liaison (Sarah Montesdeoca)
- C. CCFE Liaison (Stephanie Rosenblatt)
 - B. Chancellor new funding model was released: 60-20-20 (60% FTES, 20% performance, 20% need based). This did not go through the legislature. Eloy Oakley did not attend all meetings, just sent staff.
 - C. Wont' know what the budget and online college will be until June 30.
 - D. All candidates for governor are in agreement with this budget
 - E. Thank you for coming out to the BOT meeting last week
 - F. Looking forward to next year
 - G. Any graduate level class can count for advancement
 1. @one has an option to count the courses as a graduate level class
- D. Secretary (April Griffin)
 - B. See you next year
- E. Senate Vice President (Scott O'Neil)
- F. Senate President (Michelle Lewellen)
 - B. Had a lot of fun doing this for the past 4 years
 - C. Thank you for the support
 - D. Miriam Tolson is here!

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