**Committee Meeting Report**

**Committee** | **Academic Senate** | **Date** | **November 3, 2011 at 12:30pm in FSC**
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**Participants**

See attached Sign-in sheet

**Status of Prior Meeting Action Items**

**Meeting Objectives** (attach agenda as appropriate)

See the attached Agenda

**Meeting Outcomes** (to include assessment, evaluation, next steps/action items, anticipated and/or actual change/improvement)

Meeting called to order at 12:36pm

Agenda amended...ASO will speak before Professional Development

Minutes approved unanimously with two changes.

No public comments

Treasurer’s Report
- No report

ASO Report
- Commendation was read regarding Professor Joe Meyer.
- Professor of the Year award to return this year
- Dialogue with Metro MTA for Tap Card is ongoing
- Discussions undergoing to come up with ways to increase student employment. Student success means stabilizing the lives of students (including housing) so they can complete their academic studies.
- Academic Service Fair=booths on degrees/certificates offered. Faculty to talk to students about their academic careers and the benefits of these campus programs. Counseling (IGETC, transfer, educational plan) to be invited too. Planned for Tuesday, November 22 from 12-1:30pm. Will occur again in the Spring.

SGC
- No report

Budget
- No report

Planning
- Information item shared: 2011-12 College Priorities. 2010-11 priorities reorganized/reprioritized, with justifications provided. Primary focus=SLO assessment. 2 primary priorities and 8 secondary priorities.

Technology Steering
- Reviewing the operating agreement
- If interested to serve, talk to Pamela Atkinson or Kathleen Beaufait

Ed Planning
- EPC Operating Agreement noticed for consideration at next meeting
- Chronological Separation List was distributed as an information item. Includes all separations from 2006 to the present. Posted at SharePoint.
  Department Chairs Caucus working on the PPPP (position prioritization process)
- All open viability studies will be closed out

Curriculum
- District regulation E-65 on cross-listing=approved with yeas and one abstention
- Board Rule 6201.13 on residency=approved unanimously

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Template approved by Shared Governance Council, November 2, 2009
## Chairs Caucus
- No report

## Bylaws
- No report

## SLO Assessment
- 77% of rubrics have been turned in. 60% of classes have completed their assessments.
- Public acknowledgement of Christine Tinberg’s strong efforts.

## Accreditation/AtD
- First draft of midterm report is being written now, should be ready for Tuesday’s A-Team meeting. Updates to the draft will occur in December.
- AtD coaches will visit campus Monday and Tuesday next week. Agenda=progress and suggestions for action. Data Team (Assessment Tracking subcommittee of Basic Skills) will meet next week as well. Recommendations from Student Success Taskforce (to be approved next month) will be considered as well.

## Student Success
- Operating Agreement will go to SGC for approval
- Data Gathering team met last week.
- Basic Skills will meet again on Nov 14
- AtD data team will meet again on Nov 14
- Student Success will meet again on Nov 28
- Allocated SI funds to go to Math/English/OSS labs, with focus on First Year Experience students.

## District Academic Senate
- No report

## Academic Rank
- No report

## Elections
- No report

## Student Accommodations
- Meeting is tomorrow morning
- Issue from last meeting regarding unsafe door in Life Sciences was fixed.

## Book Program
- Kickoff event was yesterday.
- Next event=Monday, December 5, on self publishing of web comics and graphic novels

## Fellowship
- Thank you to Chemistry/Earth Sciences
- Next department=Child and Family Studies

## Professional Development
- Holiday Party in December
- Music Faculty Recital on Friday, November 4
- Thanks to Cal Lopez and April Pavlik for their Flex sessions last week.
- Flex reporting for adjunct is due December 15

### Old Business
- None

### New Business
- None

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