Senate Meeting 12-1-2011

Approval of Agenda - consensus
Approval of Minutes – consensus

Public comments – none

President’s Report
   A. Update – Budget: tier 1 and 2 will be pulled.
   B. BOT meeting next Wed. 12/7
   C. Executive Committee – authority approval – consensus
   D. Resolution on district bond project moratorium (action) – going through
the review at the district level; see the handout-draft: open for discussions—some concerns from ASO; comment about chancellor’s
memo; LACC ASO President is sitting as a resource on BOT this month.
   All in favor of this resolution: consensus

Treasurer’s Report
   - Approval of the Senate budget:
     - Consensus

Professional Development
   - Adjunct/Hourly flex due on Dec. 15. Leftover hours will be moved over to
     Spring. Full-time faculty cannot use the Mandatory flex day hours for
     adjunct.
   - Holiday Party 12/16; if unable to attend, please donate a bottle of wine.

SGC
   A. Budget – district will cover the tier 1&2
   B. Planning – working on the criteria for AUP
   C. Technology Steering – recommendation update: changing of the words
     and was forwarded to the President. Waiting to be approved.
     a. Questions about the lab/survey—what is the status?

SLO & Assessment
   - n/a

District Academic Senate
   1. Sense of the Senate – Das Resolution on Enrollment Priority/LACC
      substitute resolution (action)—see the data/handout
      a. Issue on how it would be possible to have a District-wide policy on
         enrollment; Pierce and ELAC were affected with a very high
         enrollment due to other campuses in the District not offering
         Summer session or offering very little.
      b. Reality: balance within our own campus, enrollment management
      c. Stop everything and go with our own campus policy vs going with
         the District policy which was proposed by ELAC.
d. Bimber: move to accept the substitute resolution; Ledkins: second

   e. Move to vote for the substitution: unanimous—amended the original resolution

   f. All if favor of the substitution: unanimous—Passes and going to DAS next week

Student Success
   - OA has been settled; voted on the co-chair; J. Nishimura (BS) and K. Webber (SS); everything on SharePoint

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Educational Planning
   1. Program viability review closeouts (action)
   2. Dance, Foreign Languages, CTEL, CSIT, Humanities, Architecture were also all approved.

Curriculum

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Department Chairs
   1. DC Handbook – update on timeline, faculty evaluation...everything posted on SharePoint and all the updates were approved at the last Chair's caucus
   2. Prioritize all the faculty positions: to be continued for discussion in February, goes to EPC, then to Senate—Question: once approved, how fast/soon are we able to replace the positions?

Constitution and Bylaws
   - none

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Accreditation/Achieving the Dream
   - nothing new on Accreditation—still working on the midterm report
   - AtD: funding—coaches mentioned that we need to spend money. On Monday, there will be a discussion on getting/find grant money. 
   - Policy review: look at the policy if there’s any hinderence on student success
   - If you have heard any complaints by the students, please email Ken Sherwood

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Academic Rank

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Elections
   - Committee will meet on Dec. 9 @1pm
   - Looking at the Senate Constitution & Bylaws; email us if you have thoughts or ideas

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Student Accommodations
- Meeting: Dec. 2 in OSS
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ASO
- Academic Services fair was a success! So wonderful to see the faculty and have all the support. Thank you from Jaden Ledkins on behalf of ASO. The next fair will be bigger and better with food, music, etc...
- Working on the resolution: new and updated, up for discussion
- Spring Elections: collaborating with other dept to have better success with the elections
- Increasing student jobs on campus: writing center closed, pi shop declining along with oss—looking to give opportunities for students to have some type of jobs on campus.
- **SI program suspended. Corey Rodgers made a decision. Found that it was no longer sufficient use of funding. Comments on why there isn’t any funding for tutoring—explanation on roles of dept that are related to this issue
- More discussions on what tutoring meant in the previous years at the district level—to raise FTES.
- Would like to officially to bring up at the next Senate meeting

Fellowship
- Cinema TV

Old Business

New Business

Announcements
- Next Senate meeting: February 16, 2012
- Holiday Party, Friday, December 16, 2011
- Faculty Learning Award
- Theatre shows—complimentary tickets