

**CALL TO ORDER:** Dr. Michael Flaherty called the meeting to order at 2:36 p.m.



**Members Present:** Geri Brewer, Serpil Caputlu, Christopher Clem, Beth Dunn, Michael Flaherty, Rebecca Fournier, Geoff Hiller, Sandra Hughes, Robert Jaimes, Lauren Kosrow, Larry Manno, Edward Konstanty, Kristi Reece, Dennis McNamara, Julianne Murphy

**Ex-Officio Members:** Susan Campos, Jodi Koslow Martin, Jennifer Davidson, Kevin Li, Paul Jensen, Laura Del Campo

**Non-Voting Members:** Hilary Meyer, Michael Garrity, Katrina Mooney

**Guests:** Mary Rita-Moore, Selma Mehmedagic, Sheldon Turner, Shelby Turner, Derrell Carter, Derek Salinas-Lazarski, Sacella Smith, Alicja Kapusciaz, Tim Nystrom, Ayelet Miller, Angela Staunton, Belkis Torres-Capeles, Kurian Tharakunnel, Tiffany Irby, Michele Everett, Brenda Jones-Watkins.

## APPROVAL OF MINUTES

Dr. Flaherty asked for a motion to accept the minutes of the October 15, 2019 Academic Senate Meeting. So moved by Larry Manno and seconded by Dennis McNamara. Motion carried.

## COMMITTEE REPORTS

**A. College Curriculum:** Julianne Murphy reported that the committee met on November 7<sup>th</sup> and had a total of 88 course revisions, 4 revised curriculum and 1 new curriculum. This would bring the total to 579 course outlines revised.

*Dr. Flaherty asked for a motion to approve curriculum. Debra Krukowski made a motion to approve curriculum, seconded by Sandra Hughes ♦ Motion carried.*

Julianne also stated they would be taking the next steps toward the GECC credentialing.

**B. Academic & Scholastic Standards:** Beth Dunn proposed voting on the revision of bylaws. These changes include adding non-voting resource members and administrative representation to her committee. All voted in favor to approve the changes.

**C. Student Development:** No Report

**D. Academic Support:** No Report

**E. Campus Quality:** No Report

# Academic Senate Report

November 12, 2019

F. **Professional Development:** Serpil Caputlu stated that their last meeting will be held on November 19<sup>th</sup> to finalize the events of the January 2020 Faculty Workshop.

G. **Assessment:** Lauren Kosrow gave updates on the continuing work of the assessment committee work.

H. **Technical Advisory/Distance Learning:** No Report

## Operational Assembly Report

Mike Garrity shared updates from the following committees: Academic Affairs reported a dual credit growth of 67 percent in student enrollment over the last 3 fiscal years. Business Facilities is working on the new fiscal year budget planning. Technology stated that the Facts Plan upgrade went live and students who were experiencing time out issues should no longer have that problem. Diversity will be working with an outside consultant to gain recommendations and approach strategies with focus groups beginning early 2020. Human Resources submitted the Performance Standards to the Executive Team for review. Also the Electronic Resource Guide is now available campus wide through the employee portal. The Workforce Equity Initiative (WEI grant) has a questionnaire available for students who are interested in the program. Colleague is also being used to identify prospective students.

## NEW BUSINESS

Shelley Tiwari and Sheldon Turner showed a presentation which included an overview and update of the Guided Pathway's initiative.

## ADJOURNMENT

*Motion to adjourn. Second. Motion Carried.*

Dr. Flaherty adjourned the meeting at 3:30 p.m.

Respectfully submitted: *Sandra Hernandez*  
Sandra Hernandez

Minutes Approved: *Dr. Michael Flaherty*  
Dr. Michael Flaherty