

Meeting Minutes

Date: 12 November 2015

Time: 12:30 to 1:30

Location: IWV 604, MESCC 228, BESCC 197, KRV 5

Type of Meeting: Academic Senate Regular Meeting

Purpose of Meeting:

Meeting Facilitator: Laura Vasquez

I. Call to Order 12:36:09; No Quorum

II. Open Forum: None

III. Roll Call: Mary O'Neal, John Stenger-Smith, Scott Cameron, Matthew A. Crow, Lucilla Gonzalez-Cirre, Christine Abbott, Mary Peoples, Tom Heck, Sarah King, Valerie Karnes, Lisa Fuller, Julie Cornett, Yihfen, Chen, Matt Hightower, Joe Slovacek, Gary Enns, Dennis Jensen, Deborah Rundell, Jan Moline, Matt Jones, Michael Metcalf, Cliff Davis, Melanie Jeffrey Penny Talley, Dawn Ward, Sharlene Paxton, Frank Timpone, Tyson Huffman, Ben Beshwaite, Guck Ooi, Vivian Baker, Nakysa Cummings, Christine Swiridoff, Kim Kelly, Matt Wanta, Tom Foggia, Lisa Darty, Ana Gonzalez, Jaclyn Kessler, Annette Hodgins, Suzie Ama, Bonita Robison, Missy Gross,

Guests: Nolan Havig (student)

IV Adding Agenda Items: CIC Report

V Approval of Minutes (Minutes of 27 August were approved with changes)

VI Closed Session: None

VII. Discussion Issues:

- a) Faculty voted unanimously to move from Moodle to Canvas. This will now go to District since it is a district wide decision.
- b) There was a discussion of college hours. The student representative will report back the results of a survey. John Stenger-Smith strongly suggested that all 5 unit classes be exempt from college hour; not all high unit classes are scheduled on MWF
- c) There were 7 position requests. There will be 1 or 2 hiring positions granted. Prioritization will be the same as last year: Chairs will rank and Senate Exec will report.
- d) Most of the state resolutions passed: the opposition of 'for profit' honors programs, and workforce development. The resolution demanding a response from ACCJC failed due to the prediction of ACCJC not ever responding.

- e) John Stenger-Smith is stepping down as College Council Representative and Senate Secretary. A temporary replacement is needed for Spring 2016. All new officers and reps will be elected in the Spring 2016 for the normal 1 year sentence.
- f) College Council: AUPs were presented, and the senate was disappointed that 'no questions' are permitted.
- g) Treasury: \$1828
- h) SLO update: A college wide Moodle is being developed for SLO assessments. Faculty were encouraged to use this Moodle rather than the piece of fecal matter that is called CurricUNET.
- i) Treasurer reports that there is 1678.00 in the account.
- j) Petitions: 1 petition was tabled pending further information 2 were approved. The need for a resolution was discussed as one student had to wait 4 years to petition (the course was no longer offered) and it affected the student's employment. It was suggested no sooner than 18 months be the language of choice.
- k) PedTech: The committee recommends moving to Canvas. There will be a Summer pilot course(s), more classes in the Fall of 2016 and most by Spring 2017. There was some discussion about whether classes will be gained or lost due to migrating to canvas. The all powerful state authority for online classes uses canvas. Justin Witt would be the local support for Canvas (as he is for Moodle)
- l) An update on the Fire Alarms was requested

XII. Meeting was adjourned at 1:14:32 pm.