

ALLAN HANCOCK COLLEGE
Academic Senate

Minutes for Tuesday, November 15, 2019
Boardroom (B100), 4:00 – 6:00 p.m.

1. Meeting called to order at 4:00 p.m.

AS PRESIDENT: T Passage

VOTING MEMBERS PRESENT: H. Alvarez, G. Bierly, R. Bryant, A. Caddell, R. Chaudhari, H. Elliott, A. Fox, B. Friedrich, K. George, C. Hite, M. Hull, A. Koch, M. McGill, G. Phelan, A. Restrepo, T. Roepke, M. Segura, C. Stevens, N. Ward, L. West

STUDENT REPRESENTATIVE: A. Leon

GUESTS: D. DeGroot, L. Manalo

2. Public Comment: [5 per item]

EOPS CARE Counseling is looking for faculty donating to the annual Turkey Feast campaign. Please consider supporting Thanksgiving meals for students.

3. *Approval of Minutes (Ward)

(Approval of the 10-01-19 minutes. Minutes were posted, and copies were made available.)

Motion: G. Bierly /R. Bryant

Discussion:

Yes: 19 - H. Alvarez, G. Bierly, R. Bryant, A. Caddell, R. Chaudhari, H. Elliott, A. Fox, B. Friedrich, K. George, C. Hite, M. Hull, A. Koch, M. McGill, G. Phelan, A. Restrepo, M. Segura, C. Stevens, N. Ward, L. West

No: 0

Abstain: 1 – T. Roepke

PRESENTATION

4. *Ed2Go Non-Credit Fee Based Courses [10] (Ramirez-Gelpi)

(Renew previous fee based programs offered through Ed2Go ACTION)

This item was skipped due to the presenter being unable to attend this meeting.

Motion to Table this item to be presented at a future date: R. Bryant / T. Roepke

Yes: 20 - H. Alvarez, G. Bierly, R. Bryant, A. Caddell, R. Chaudhari, H. Elliott, A. Fox, B. Friedrich, K. George, C. Hite, M. Hull, A. Koch, M. McGill, G. Phelan, A. Restrepo, T. Roepke, M. Segura, C. Stevens, N. Ward, L. West

No: 0

Abstain: 0

ACTION:

5. * Academic Senate Goals for 2019-2020 [20] (ASE)

(Voting on the senate goals for the current academic year)

The first two items on the Goals were approved at the last meeting. We are looking for input on the additional items listed.

Goal #3: Improve the inclusivity of both part-time and full-time faculty in Senate related matters.

Motion: B. Bryant / G. Bierly

Yes: 20 - H. Alvarez, G. Bierly, R. Bryant, A. Caddell, R. Chaudhari, H. Elliott, A. Fox, B. Friedrich, K. George, C. Hite, M. Hull, A. Koch, M. McGill, G. Phelan, A. Restrepo, T. Roepke, M. Segura, C. Stevens, N. Ward, L. West

No: 0

Abstain: 0

Goal #4: Promote greater and timely awareness of community and academic partnerships that support student learning opportunities.

Motion: B. Bryant / T. /Roepke

Yes: 18 - H. Alvarez, G. Bierly, R. Bryant, A. Caddell, R. Chaudhari, H. Elliott, A. Fox, B. Friedrich, K. George, C. Hite, M. Hull, A. Koch, G. Phelan, T. Roepke, M. Segura, C. Stevens, N. Ward, L. West

No: 0

Abstain: 2 – M. McGill, A. Restrepo

Goal #5: Advocate to improve the efficiency of the AP&P curriculum processes and workflow through the Office of Academic Affairs.

Motion: T. Roepke / C. Hite

Yes: 19 - H. Alvarez, G. Bierly, R. Bryant, A. Caddell, R. Chaudhari, H. Elliott, A. Fox, B. Friedrich, K. George, C. Hite, M. Hull, A. Koch, G. Phelan, A. Restrepo, T. Roepke, M. Segura, C. Stevens, N. Ward, L. West

No:

Abstain: 1 – M. McGill

Goal #6: Promote to students the skills required to succeed in college.

Motion: G. Phelan/R. Bryant

Yes: 7 - R. Bryant, A. Caddell, R. Chaudhari, A. Fox, M. Hull, M. McGill, G. Phelan

No: 8 - G. Bierly, H. Elliott, A. Koch, K. George, A. Restrepo, T. Roepke, C. Stevens, N. Ward

Abstain: 5 - C. Hite, L. West, B. Friedrich, H. Alvarez, M. Segura

INFORMATION

6. President's Remarks [10] (Passage)

T. Passage reminded faculty that the Course Maximums spreadsheet needs to be completed and sent to Christy Lopez.

7. *CCPD Descriptions [40] (Restrepo/Ward/Curry/Passage)

(Senate Discussion of edTAC, RAC, SEAP committee descriptions)

Catalog Committee - This is a draft of a new committee to guide the development and design of the annual catalog. A. Restrepo recommended that three faculty be added to the list of members. N. Ward recommended that a representative from Guided Pathways should be included.

edTAC Committee – A. Restrepo spoke to the history of TAC and the role of this committee in faculty having a voice in educational technology in the classroom. He is looking for additional faculty to be represented. This committee meets the 2nd and the 4th Tuesdays of the month at 1:00 pm in L-215.

Resource Allocation Committee – this is a new committee that was formed as part of the integrated planning process that prioritizes resource requests with available funding sources.

Student Success Committee – this outlines the Student Services Council and Student Learning Council functions and membership. L. West inquired about membership being changed to include a faculty member and a representative from the tutoring center. H. Alvarez stated that this had not been vetted in the 3SP committee. L. Manalo commented that CTE faculty are not represented in the membership list. M. Segura pointed out that the CSEA union is represented and not the PFA or the FA. T. Roepke stated that this CCPD has not fully been presented or vetted in the college process.

Motion to Table the Student Success Committee description: L. West / H. Alvarez
Yes: 20 - H. Alvarez, G. Bierly, R. Bryant, A. Caddell, R. Chaudhari, H. Elliott, A. Fox, B. Friedrich, K. George, C. Hite, M. Hull, A. Koch, M. McGill, G. Phelan, A. Restrepo, T. Roepke, M. Segura, C. Stevens, N. Ward, L. West

No: 0

Abstained: 0

8. * Senate Policy on Presenting Items to Senate [10] (Passage)

L. West recommended a revision to the language to state that “any item without a person present may be tabled by the Senate.”

Motion to amend the policy: C. Hite / G. Bierly

Yes: 20 - H. Alvarez, G. Bierly, R. Bryant, A. Caddell, R. Chaudhari, H. Elliott, A. Fox, B. Friedrich, K. George, C. Hite, M. Hull, A. Koch, M. McGill, G. Phelan, A. Restrepo, T. Roepke, M. Segura, C. Stevens, N. Ward, L. West

No: 0

Abstained: 0

9. * AP 4020 Curriculum Development Policy Revisions [10] (Manalo)

(Examine changes to curriculum development in regards to unit calculation)

L. Manalo presented the revisions to AP4020 that clarify how units are calculated. He warned faculty about using the “Integrated Lecture/Lab” because of issues with CSU transfer.

10. * ASCCC Resolutions for 2019 Fall Plenary [10] (Passage)

(Reviewing the resolutions to be voted on at the 2019 Fall Plenary)

T. Passage will be attending the 2019 Fall Plenary D. DeGroot, look through this document and email him if there is anything that senate members feel strongly about.

Other

Council and Committee Reports

Meeting adjourned at 6:00 p.m.

Minutes respectfully submitted by N. Ward, AS Secretary

*documents on Senate group site

**links provided on group site and/or in email