

ALLAN HANCOCK COLLEGE

Academic Senate

Minutes for Tuesday, October 3, 2017
Boardroom (B100), 4:00 – 6:00 p.m.

1. Meeting called to order at 4:05 p.m.

AS PRESIDENT: M. Allegre

VOTING MEMBERS PRESENT: H. Alvarez, G. Bierly, C. Diaz, H. Elliot, P Estrada, A. Fox, R. Mabry, B. Murtha, M. Arvizu-Rodriguez, J. Scarffe, C. Stevens, J. Tuan, V. Tobin, K. Treur, N. Ward, M. Yavari,

STUDENT REPRESENTATIVE: A. Shea

GUESTS: D. DeGroot, L. Manalo, L. M. Solis, Y. Teniente, B. Curry

2. Public Comment:

3. Mentorship Initiative [15] (Humphreys)

Dave Humphreys presented information on the new mentorship initiative on campus. The goal is to pair lesser experienced persons with more experienced persons. Through this initiative, they are looking at new ways of seeing that relationship and hoping to discover innovative strategies. His partner, DebHumphreys, presented a business model to mentorship and has been doing this for several years. She spoke about the aerospace industry and how they worked with engineers in mentorship programs. This initiative is sponsored by Dr. Walthers, and steering and design teams are being established to look at various structures and aid in developing a new approach to mentorship opportunities between faculty, administration and staff. Design teams and plans should be in place and we should be able to pilot this initiative by the spring semester. In general, this is an opportunity for personal growth that can lead to professional growth and expanded relationships. It should be a system wide approach with a large perspective of best practices and they will be working with IE to measure and report the success of the project.

ACTION

3. *Approval of Minutes (Ward)

Approval of the 9-5-17 minutes.

Motion: G. Bierly / M. Yavari

Discussion:

Yes: 13

No: 0

Abstain: 3 – P. Estrada, A. Fox, M. Arvizu-Rodriguez

CONSENT

4. * BSI/Student Equity/SSSP Integrated Plan [10] (Teniente)

(consideration of integrated plans for approval) The proposal form is still being developed and will be presented at a later date. J. Tuan recommended revisions to pg 12 to reword section 3C 3SP & Equity

columns: "Provide funding for faculty to develop comprehensive SEPs for disproportionately impacted students and provide funding for support staff to assist in coordination efforts."

5. Emeritus Faculty [5]

(approval of eligible 2016-17 retirees for emeritus status) The current list is a complete as possible.

6. AP&P October Curriculum Report [10] (Manalo)

(approval of October 10, 2017 summary curriculum report)

Motion: C. Diaz / G. Bierly

Discussion:

Yes: 16

No: 0

Abstain: 0

Additions to the Agenda - A two thirds vote is needed to add and take action on these two items.

Motion to allow members to take vote on these two items due to exigent circumstances

Motion: M. Navari / J. Scarffe

Discussion:

Yes: Yes:16

No: 0

Abstain: 0

7. ASCCC Letter Opposing AB 705 [15]

(consideration of the ASCCC position on the legislation) The letter opposing AB 705 was passed around to the group to review. The motivation of the bill is to move students through college quickly. First argument: In order to conduct the placement research required by AB 705, colleges may be forced to remove prerequisites from courses, collect data on failure rates, and then re-impose prerequisites.

Second argument: The bill requires this to be implemented by January.

Third: Bill states that students have to take transfer level math and English in their first year. This undermines local multiple measures efforts and the very real needs of many of our students for intensive and focused remediation and/or for enrolling part time for financial or personal reasons. .

Motion made to support the letter and oppose the proposed bill

Motion: M. Yavari / G. Bierly

Yes: 14

No: 0

Abstain: 2 - M. Arvizu-Rodriguez / H. Alvarez

8. DACA Resolution [15]

(consideration of the ASCCC position on the legislation) The Board of Governors passed a resolution. The State Academic Senate will likely adopt a resolution in November, 2017. AHC passed a resolution that was less politically charged than the Board of Governor's. Revisions to the local resolution were suggested and include:

Whereas, the California Community College (add "system")...

Revise - Whereas, Allan Hancock College (AHC) and then use AHC in the following 2 Whereases.

Canuse AHC thereafter.

Revise the last Whereas and remove “Steadfastly.”

Motion to support the letter and oppose the proposed bill.

Motion: J. Tuan / M. Yavari

Yes: 16

No: 0

Abstain: 0

INFORMATION

9. President’s Remarks [10] (Allegre)

Strong Workforce Program proposals went out to CTE Faculty and are due in November.

The More and Better CTE event is Oct. 23rd from 8:30 to 12:30 in O-112.

OER Workshop in the Boardroom on Oct 20th from 10am to 3pm.

10. SP Grade for Noncredit [10] (Rameriz Gelpi)

At this time there is no grading for noncredit courses. It shows up as UG – ungraded. AEBG now requires that we show learning gains to noncredit courses. S. Rameriz Gelpi is looking for a recommendation from AS members allow for a grade of SP – satisfactory progress-- be implemented, especially courses that are feeders to credit programs. L. Manalo is recommending that this is a college-wide decision because of impacts to credit programs. It was asked if a non-credit course could be a prerequisite to a credit course and the answer was that the Chancellor’s office and ASCCC is looking into it. There is nothing in title 5 that says we cannot use this option. The implications include adding all non-credit courses to the catalog and out of area students might not be able to access that course. Or maybe it could be used in place of an AP class. State Academic Senate has a resolution to develop guidelines for this. Please share with your department for input.

11.* BP/AP 7218 Selection of Department Chairs [10]

This item was sent to us by the Human Resources Council. The BP has no changes. The AP has a few changes. The sentence regarding eligibility to vote was clarified. Please share with your department for input.

12. * Guided Pathways Self-Assessment [20]

Group met last Tuesday to draft this document. We were mostly in a “scaling in progress” or “in adoption” on most items. We should have a draft this document at the next meeting. The next step is to develop a multi-year work plan.

Other

Council and Committee Reports

Meeting adjourned at 5:40 p.m.

Minutes respectfully submitted by N. Ward, AS Secretary

*documents on Senate group site

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