

ALLAN HANCOCK COLLEGE

Academic Senate

Minutes for Tuesday, March 6, 2018
Boardroom (B100), 4:00 – 6:00 p.m.

1. Meeting called to order at 4:07 p.m.

AS PRESIDENT: M. Allegre

VOTING MEMBERS PRESENT: M. Arvizu-Rodriguez, G. Bierly, R. Bryant, A. Caddell, Chris Diaz, K. Dutra, H. Elliott, B. Friedrich, C. Hite, M. Hull, D. Madrid, P. McGuire, B. Murtha, G. Phelan, A. Restrepo, T. Roepke, K. Runkle, V. Tobin, J. Tuan, M. Yavari, D. Yundt

STUDENT REPRESENTATIVE: Ramon D. Morales Rios, Catharine Asuncion (guest)

GUESTS: Lynn Becerra-Valencia, Bob Curry, Dave DeGroot, Larry Manalo, Chris Nartatez, Kevin Walthers, Melinda Nish

1. Call to Order: Marla announced that the team site is up and operational on Outlook. All members should have access to Senate documents and should contact Marla if they do not.

2. Public Comment: Chris Nartatez attended as a guest to discuss SB 54 and AB21. There was discussion about what faculty should do if federal immigration officers present at a class, demanding that a particular student be identified. Faculty should not identify such students unless it involves a criminal matter; such officers should be referred to the president's office. In the near future, formal procedures will need to be put in place and staff training and professional development will be needed.

Dr. Walthers attended as a guest to discuss questions raised about efficiency, scheduling, and caps/minimums on the number of students enrolled in classes. He stated that conversations are ongoing about these matters as current practices are not sustainable with enrollment numbers down while the number of fulltime faculty is up. Budget concerns are prominent, as proposed new funding formulas for community colleges favor large urban districts. Dr. Walthers assured the senate that the administration will not act without conversing and consulting with the faculty. M. Allegre pointed out that the topic falls within the purview of Faculty Senate as a matter of academic quality.

3.*Approval of Minutes (Murtha)

Approval of the Feb. 6, 2018 minutes.

Motion/2nd: G. Bierly/R. Bryant

Discussion:

Yes: 16- G. Bierly, R. Bryant, A. Caddell, Chris Diaz, K. Dutra, H. Elliott, C. Hite, M. Hull, P. McGuire, B. Murtha, G. Phelan, T. Roepke, K. Runkle, V. Tobin, J. Tuan, M. Yavari

No: 0

Abstain: 4 – D. Madrid, A. Restrepo, D. Yundt, B. Friedrich

ACTION

4. 2019-20 and 2020-21 Academic Calendars

Motion/2nd: Bryant/Bierly

Yes: 20 - G. Bierly, R. Bryant, A. Caddell, Chris Diaz, K. Dutra, H. Elliott, B. Friedrich, C. Hite, M. Hull, D. Madrid, P. McGuire, B. Murtha, G. Phelan, A. Restrepo, T. Roepke, K. Runkle, V. Tobin, J. Tuan, M. Yavari, D. Yundt

No: 0

Abstain: 1 - Yavari

Discussion: It was pointed out that there were minor edits in the descriptions on the calendar but no changes to the dates. In upcoming meetings of the calendar committee, the possibility of holding a 6-week Winter intercession will be discussed.

5. Program Review Annual Update (review and approval of revised PRAU)

Discussion: M. Allegre noted changes made to the form, including (1) adding a column to include state averages in II(b), (2) providing sources/contacts for obtaining accurate cost information, (3) . P. McGuire explained that the goals of the team revising the document were to get data in a single location, make that data useful, particularly in the process of acquiring resources, and tie the data to the mission and goals of the departments. The possibility of “locking in” the form (or freezing substantive revisions) for a 2-year period was discussed. McGuire suggests we not do that yet, leaving some latitude to departments to make changes. An objection was registered that the document elevates certain objectives of the college (degrees and certificates awarded) by using them as metrics, thereby shortchanging other measures of college success. The form will be used for the current year’s annual update.

Motion/2nd: Yavari/Bryant

Yes: 17 - G. Bierly, R. Bryant, A. Caddell, K. Dutra, H. Elliott, B. Friedrich, M. Hull, D. Madrid, P. McGuire, B. Murtha, G. Phelan, A. Restrepo, T. Roepke, K. Runkle, V. Tobin, J. Tuan, M. Yavari

No: 1 - Hite

Abstain: 1 – Chris Diaz

6. AP 5520 Student Disciplinary Procedures (review and approval of revised board procedures)

Discussion: Discussion focused on item 15>Multiple Submissions, questioning the fairness of forbidding students from submitting their own work in specific circumstances. A proposal was made to strike the section from the document. A suggestion was made that, as an alternative, individual instructors could specify such rules on their course syllabus. It was noted that to be consistent with the academic practice we demand from students, the document should cite the source of the language used. A motion was made to strike the section from the document.

Motion/2nd: Mina/Bryant

Yes: 11 - M. Arvizu-Rodriguez, G. Bierly, R. Bryant, H. Elliott, B. Friedrich, M. Hull, G. Phelan, A. Restrepo, K. Runkle, J. Tuan, M. Yavari,

No: 3 – Hite, Murtha, Tobin

Abstain: 5 – Madrid, Caddell, Roepke, Dutra, Diaz

Discussion: turning to the rest of the document, M. Allegre identified some minor changes she made to the document and noted the inclusion of item 30 restricting use of recording devices in the classroom. It was suggested that changes be made in the document’s format to make it more conducive to printing in the catalog and more useful for student and counselors. A motion was made to approve the document with changes cited.

Motion/2nd: Yavari/Bryant

Yes: 19 - M. Arvizu-Rodriguez, R. Bryant, A. Caddell, Chris Diaz, H. Elliott, B. Friedrich, C. Hite, M. Hull, D. Madrid, B. Murtha, G. Phelan, A. Restrepo, T. Roepke, K. Runkle, V. Tobin, J. Tuan, M. Yavari,

No: 0

Abstain: 0

7. BP/AP 5500 Standards of Student Conduct (review and approval of revised board policy and procedures)

Board Policy (BP)

Discussion: It was suggested that the document refer to relevant Education Code sections in its policy for expulsion. It was also suggested that a stricken reference to this information being “widely available” be reinserted.

Motion/2nd: Bryant/Restrepo

Yes: 17 - M. Arvizu-Rodriguez, R. Bryant, Chris Diaz, K. Dutra, H. Elliott, B. Friedrich, C. Hite, M. Hull, D. Madrid, B. Murtha, G. Phelan, A. Restrepo, T. Roepke, K. Runkle, V. Tobin, J. Tuan, M. Yavari,

No: 0

Abstain: 0

Academic Procedure (AP)

It was emphasized that the individual who makes the initial decision on disciplining the student cannot play any role in deciding the appeal.

Motion/2nd: Bryant/Friedrich

Yes: 15 - M. Arvizu-Rodriguez, R. Bryant, Chris Diaz, H. Elliott, B. Friedrich, C. Hite, M. Hull, D. Madrid, B. Murtha, A. Restrepo, T. Roepke, K. Runkle, V. Tobin, J. Tuan, M. Yavari,

No: 0

Abstain: 0

INFORMATION

8. President's Remarks [15] (Allegre)

The part-time faculty encouraged faculty support for the March for Our Lives for Gun Control on March 24, 2018.

A survey on campus/work climate is being distributed in conjunction with the new LEAP mentoring program. The program leaders are seeking data to use in measuring campus climate before and after the program operates (so don't freak out.)

Marla is still seeking a reader for commencement. See her.

Marla is being evaluated in her role as president of senate faculty. She encourages all to participate.

The issue of the Technology Advisory Council is being brought to College Council for discussion.

The Guided Pathways Workplan is due on March 30, 2018 with the Senate Faculty President's signature. She may be emailing senators for authorization to allow Senate Executive board to vote on approval.

9. BP/AP 7600 Campus Police

Senators need to review these documents which are concerned with police. Matters are not part of the 10+1 but senate input is sought as an affected constituency.

10. AP 5011 Admission and Concurrent Enrollment

Senators need to read and review.

Meeting adjourned at 6:15 p.m.

Minutes respectfully submitted by R.Murtha, AS Secretary

*documents on Senate group site

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