ACADEMIC SENATE

Unadopted Meeting Minutes May 15, 2014 1:40-3:10 pm, CR 226

Members Present: R. Barrio-Sotillo, R. Dickes, D. Dionisio, G. Gardner, B. Gellert, A. Glanzer, J. Groper, C. Hastings, R. Mauk, P. Mayer, A. Mecom, K. Meza, C. Pollack, J. Queen, P. Renner, P. Rooney, M. Scott, R. Shamieh, F. Virani, Y. Ybarra, A. Young

Proxies: None

Members Absent: P. Kazanjian, G. Perkins, A. Ohanis

Resource, Non-voting: F. Strong

C&I Coordinator: None

Guests: Dr. Rick Perez

- 1. Call to order 1:45PM
- 2. Comments from the audience on agenda items only (5 minutes per speaker)
 - a. Dr. Perez
 - b. Library Petition
- 3. Approval of the minutes **MSC** May 1, 2014 minutes approved as amended.
- 4. President's report
 - a. Senate Officer Elections **MSU** 2014-2015 Senate officers elected by acclamation.
 - i. President: A. Young, 1st VP: Paul Mayer, 2nd VP: Cindy Pollack, Secretary: Roger Dickes, Treasurer: Cameron Hastings
 - **MSU** Advancement in Academic Rank for Shelly Thai to Assistant Professor Biology
 - c. President Interviews
- 5. Call for additional items

Add the President Interview discussion to the agenda

6. Approval of the agenda – approved as amended; Motion 2013-34 moved to top of Old Business; President interview discussion comes after 2013-34

7. New business:

- a. **MSC Motion 2014-17** The Senate adds the Library and Database Coordinator as voting members of the SLO committee. 2 seats
- b. **MSC Motion 2014-18** The Senate adds the SLO Coordinator as a voting member of C&I.
- c. **MSC Motion 2014-19** The Senate names the SLO/PLO database program the Learning Outcomes Database (LOD)
- d. Withdrawn (already in the by-laws) Motion 2014-20 The Senate adds the Library as a voting member of the SLO C&I committee. (typo SLO changed to C & I)

8. Old business

a. **MSC Motion 2013-34** The Senate adopts the CFT proposed resolution to the ACCJC. (Revise last clause in first paragraph: "...shared focus on the needs, interest, and success"; change organization name to GCC, 3rd para, p. 2) Send to CFT, DOE, and BOT

President Interviews:

MSF (Young/Gardner) Motion to allow the President, the VPI, and the VPS to participate in the hiring process after the committee has ranked the candidates, in a piloting capacity, for the current approved new hires to be interviewed during the spring and summer of 2014. Upon completion of the pilot at the end of the summer of 2014, any proposed changes to the hiring process shall go through the governance process.

6 – yes; 10 – nays; 3 - abstentions

b. Discussion & Review: (See Nov. 21 agenda)

- i. AR 4231 Grade Changes
- ii. BP 6140.3 Type of Courses Appropriate to Associate Degrees
- iii. BP 6340 Supervision of Instruction
- c. **Motion 2014-01** The Senate forms a taskforce to write a draft that would define the Senate's role and responsibility for establishing academic policies relating to academic transfer programs.
- d. Philosophy of GE
- e. Motion 2014-23 The Senate adopts the revision of faculty ethics statement.(See April 3 agenda)

Officer's Report

- f. 1st Vice President
- g. 2nd Vice President
- h. Treasurer

- i. Budget representative
- 9. Reports from the college standing committees
 - a. Academic Affairs
 - b. Administrative Affairs
 - c. Student Affairs
- 10. Reports from Senate Committees
 - a. Curriculum & Instruction
 - b. Distance Education
 - c. SLO
- 11. Accreditation report
- 12. Reports from task forces/ad hoc committees
- 13. Adjournment- 3:10 PM, minutes recorded by Roger Dickes, Senate Secretary.