

Minutes
Academic Senate Meeting
Thursday, April 26, 2018

In attendance: Lina Soto, Serena Ott, Tim Engle, Scott Guth, Dana Miho, Abby Wood, Kristina Allende, Donna Necke, Vicki Greco, Hong Guo, Tamra Horton, Liesel Reinhart, Phil Wolf, Eric Kaljumagi, Joan Sholars, Eloise Reyes, Landry Chaplot, Linda Rogus, Jennifer Hinostroza, Logan Snyder, Beta Meyer, Eric Bladh, Jenny Leung, Janet Truttmann, Roger Willis, Barry Andrews, Carol Impara, Jean Metter, Patricia Maestro, Diana Felix, Michelle Shear, Joe Denny, Holly Cannon, Rita Van Dyke-Kao, Kelly Rivera, Melinda Bowen, Dianne Rowley, Chisa Uyeki, Scot Childress, Karla Rivas, Michelle Boyer, Jaime Hooper, Gene Ano, Luisa Howell

Absent: Martin Ramey, Sun Ezzell, Regina Martinez, Fred Kobzoff, Naluce Ito Rocha Santana, Tony Henry, Rebecca Walker, Jason Kordich, Hector Sanchez, Shari Wasson, Giovanni Lanaro, Ema Burman, Tiffany Kuo, Shelby White, Eugene Mahmoud, Lance Heard, Robert Augustus, Karla Hernandez-Magallon, Matthew Burgos

Guests: Cristina Hernandez, Michelle Dougherty

1. Opening Items

- A.** Call to Order: Meeting called to order at 11:31 am.
- B.** Public Comment: A minute of silence was observed for Dr. David K. Hall.

2. Consent Agenda

Motion to approve consent agenda items A, B, C, and D.

Moved to approve by J. Sholars. Seconded by B. Myer. Approved unanimously.

- A.** Approval of April 12 Full Senate Minutes
- B.** EDC Appointment: Dana Miho (Spring 2018, to replace Donna Necke from SCE)
- C.** Asian Pacific Islander Task Force Appointments (2018): Allie Frickert, HIST (Chair); Dafna Golden, GEOL; Ann Lee Grimstad, HIST; Linda Rillorta, SOC; Rae Shae Chen, CHIN; and Keiko Tsurumi, JAPN
- D.** Creation of Joint OER OpenStax Grant and Task Force
- E.** Joint OER OpenStax Grant and Task Force and Appointments: Hong Guo, Library; Sandra Weatherilt, Nutrition and Foods

Item E pulled from consent

3. Reports

- A.** President: Report given.
- B.** Vice President: Report given.
- C.** Legislative Liaison: Report given.
- D.** CTE Liaison: No report.

- E. Noncredit Liaison: Report given.
- F. Faculty Association: Report given.
- G. Associated Students: Report given.
- H. Curriculum & Instruction Council: Report given.
- I. Student Preparation & Success Council: Report given.
- J. Professional Development Council: Report given.

4. Action Items

AA. Joint OER OpenStax Grant and Task Force and Appointments: Hong Guo, Library; Sandra Weatherilt, Nutrition and Foods

Amended to add Martin Ramey as faculty co-leader
Amended to add Dianne Rowley, Assistant to Curriculum Liaison
Amended to add Julie Laverty, Faculty

Motion to approve with amendments.
Moved by L. Reinhart, seconded by B. Myer. Abstention: J. Sholars.
Motion carries.

A. Close Nominations for Senator-at-large Elections for 2018-2020

Moved by K. Allende, seconded by C. Uyeki. Approved unanimously.
Senator-at-large candidates are Scot Childress, Tim Engle, and Bruce Nixon.

B. A.A. Emphasis in Humanities Task Force Recommendations

Moved to approve by K. Allende, seconded by B. Myer.

Friendly amendment by L. Reinhart to add POLI 5 and POLI 7 to the A.A. in Humanities, seconded by J. Sholar. Chair of the task force is amenable to proposed amendment. Senators voted to accept the amendment. Opposed: K. Allende. Amended motion carries.

Motion to approve the A.A. Emphasis in Humanities Task Force Recommendations. Moved by L. Reinhart, seconded by B. Myer. Approved unanimously.

C. Authorization to Administer the 2018 LGBTQIA+ Campus Climate Survey

Moved by L. Reinhart, seconded by J. Sholars. Unanimously approved.

5. Discussion Items

A. Emeritus Status Conferral for Administrators

B. Dissolution of CTE Liaison position

C. Basic Skills Budget

D. AP 5012 - International Students

E. AP 5043 - Use of Social Security Numbers

F. Authorization to Administer the 2018 LGBTQIA+ Campus Climate Survey

Motion to suspend the rules and move to action item. Moved by L. Reinhart, seconded by J. Sholars. Unanimously approved.

6. Closing Items

A. Information and Announcements

B. Status of Assigned Resolutions

C. Status of Task Forces

D. Adjournment: Meeting adjourned at 12:17 pm.