

23 February 2015 --Revised 030215

OFFICERS AND MEMBERS	SENATE PRESIDENT	EDUARDO A. CAIRÓ	Present
VICE PRESIDENT	KRIS PILON		Present
SECRETARY	PAT ROSE		Present
TREASURER	MANNY PEREA		Present
ADJUNCT FACULTY	MARK DODGE		Present
ADJUNCT FACULTY	RUDY AGUILAR		Present
ADJUNCT FACULTY	ALEXIS MOORE		Present
CTE: BUSINESS	AHNI DODGE		Absent
CTE: BUSIENSS	PATTIE LYNN		Present
CTE: ENGINEERING	DAVE CUATT		Present
CTE: ENGINEERING	JASON NORRIS		Absent
CEC	DANNY HAMMAN		Present
DSPS	BIANCA RICHARDS		Present
COUNSELING	SARA MIRANDA		Present
COUNSELING	JAMES ARAGON		Absent
ENGLISH	GLORIA HORTON		Present
ENGLISH	TIM MELNARIK		Present
ENGLISH	MARJORIE SMITH		Present
HEALTH SCIENCES	KRISTIN K. HYATT		Absent
HEALTH SCIENCES	BLANCA RODRIGUEZ		Absent
LANGUAGES	LOKNATH PERSAUD		Present
LANGUAGES	MELISSA MICHELSON		Present
LIBRARY	DOROTHY POTTER		Absent
LIBRARY	DAN HALEY (Alt)		Present
MATHEMATICS	ANN DAVIS		Present
MATHEMATICS	KATHLEEN UYEKAWA		Absent
MATHEMATICS	DAN GALLUP		Present
NATURAL SCIENCES	RUSSELL DI FIORI		Present
NATURAL SCIENCES/KINESIOLOGY	TERRY STODDARD		Present
NATURAL SCIENCES	MARTHA HOUSE		Absent
VISION & PERFORMING ARTS	MARK WHITWORTH		Absent
VISION & PERFORMING ARTS	ROD FOSTER		Present
VISION & PERFORMING ARTS	YOLANDA MCKAY		Present
VISION & PERFORMING ARTS	SARAH BARKER		Absent
SOCIAL SCIENCES	SHAROK BASTANI		Present
SOCIAL SCIENCES	FRANCIS NYONG		Absent
SOCIAL SCIENES	LAUREN ARENSEN		Present
SOCIAL SCIENCES	CHERYL BEARD		Absent

#### GUESTS

INTERIM SUPERINTENDENT/PRESIDENT	ROBERT MILLER	Present
ASSOCIATE VP, ACADEMIC AFFAIRS	KATHY SCOTT	Present
ASSOCIATE VP, STUDENT SERVICES	CYNTHIA OLIVO	Present
CLASSIFIED SENATE	ROSIE ROBERSON	Present

- I. **CALL TO ORDER:**
- II. **PLEDGE OF ALLEGIANCE:** Russ DiFiori
- III. **APPROVAL OF FEBRUARY 9, 2015 MINUTES:** The Minutes stand approved as submitted
- IV: **PUBLIC COMMENT: NONE**

**V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS:**

Name	Topic
N. Rutzen	<p>Nominations and Elections Committee Chair: N. Rutzen</p> <p><u>2015 Academic Senate Election Nominations:</u></p> <p>President: Eduardo A. Cairó (Social Sciences) Valerie Foster (Science &amp; Math)</p> <p>Vice President: Kris Pilon (E &amp; T) Shelagh Rose (Languages),</p> <p>Secretary: Patricia Rose (English) Stephanie Fleming (VMPA),</p> <p>Treasurer: Manny Perea (English) Jay Cho (Science &amp; Math);</p> <p>Nominations From The Floor: None Received.</p> <p><u>Two Orders of Business Presented For Discussion</u></p> <ol style="list-style-type: none"> <li>1. The Committee needs two Senate approved observers to attend and observe the March 19 Ballot Count: 12:30-3:30pm, Rm. C217.</li> <li>2. New committee members are welcomed and could be approved after the election but volunteer approval at this time would be disruptive to the committee process during mid-election.</li> </ol> <p>EMERGENCY MOTION made by M. Michelson requesting a moratorium on new Senate membership until the end of the semester.</p> <p>Discussion</p> <p>MOTION to extend discussion by 5 minutes moved/seconded by M. Michelson and K. Pilon. Motion passed by a majority vote. 16 Yes; 8 No.</p> <p>Discussion:</p> <p>Senate Committee chairs are to maintain established committee processes. Parliamentarian: Functionally, the Emergency Motion appears to be a negative motion. Opposition can be expressed by a “No” vote on Executive Committee Recommendation 4 The Nominations and Elections Committee process is “time sensitive”. Committee concerns could be addressed on a case-by-case basis to by Committee chairs.</p> <p>VOTE ON EMERGENCY MOTION: Motion did not pass by a majority vote.</p>
2.	<p>Bylaws Committee. Y. McKay, Chair.</p> <p>Re: Article 3. Handout provided for review and recommendation.</p>

3.	Commencement Speaker Committee: E.A. Cairó Eleven names/recommendations for Commencement Speaker have been forwarded to the Board of Trustees for their consideration.
	INTRODUCTION: NEW SENATE MEMBERS: Rosie Roberson: Representing Classified Senate Jay Cho: Representing Mathematics

## VII. EXECUTIVE COMMITTEE RECOMMENDATIONS

### E.A. Cairó: Correction: Recommendation3 is part of 2.

1	Recommendation for Academic Senate approval of Jude Socrates to represent Math & Science faculty on IEC Committee. MOTION requested by E.A. Cairó to accept the recommendation as presented. VOTE: MOTION passed.
2	Recommendation for Senate approval to Faculty Development Committee: Names: Valerie Foster (Science and Math) and Shelagh Rose (Languages); Julie Kiotas (Social Sciences); Philip Ricards (Social Sciences); Suzanne Anderson (Social Sciences); and Abby Delman (Social Sciences); Lynora Rogacs (Social Sciences); Melissa Michelson (Languages); Manny Perea (English); Charlotte M. Williams (Social Sciences); Danny Hamman (CEC)  Discussion: <ol style="list-style-type: none"> <li>1. Committees composed of many members are a problem for voting and meeting times and dates.</li> <li>2. The Senate Committee on Committees' website can post future meeting times and dates.</li> </ol> MOTION to suspend vote on Recommendation Number 2 until the Senate Bylaws Committee can address the representation of Committee volunteers by school/division and/or numbers. VOTE: Motion carried by a majority vote.
	No 3.
4	Recommendation for approval to Academic Senate Nominations and Elections Committee: Russell DiFiori (Science & Math); Krista Goguen (Library)  <b>MOTION</b> to amend the recommendation made and seconded by M. Dodge and M. Perea for the two appointments to be effective March 21, 2015 (after the 2015 Senate Election). Discussion: R. DiFiori volunteered to be an observer of the ballot count process. MOTION on amendment withdrawn. <b>MOTION</b> made and seconded by S. Miranda and B. Richards to appoint R. DiFiori and K. Goguen as observers of the Academic Senate Nominations and Elections Committee.  E.A. Cairó requested a vote on original Recommendation 4. VOTE: Motion Fails: Yes: None No: Passed unanimously.  <b>MOTION</b> made and seconded by R. DiFiori and M. Perea approving the names of R. DiFiori and K. Goguen as observers to the Academic Senate Election Committee. <b>VOTE:</b> Motion passed unanimously.
5	Recommendation for approval of Erika Ruvell (CTE: Business -- Graphics, E & T) as an adjunct Academic Senator. <b>VOTE:</b> Academic Senate approved recommendation unanimously as presented.
6	Recommendation for approval of Sara Miranda (Counseling) to the Academic Senate Ad Hoc Breakfast Committee. <b>VOTE:</b> Academic Senate approved recommendation unanimously as presented.

	Recommendations 7, 8, 9 will be voted on individually. Discussion received E. Kaiama probably applied for numerous hiring committees in anticipation of being approved for 1-2 of the committees.
7	Recommendation for approval of three volunteers to the <b>Executive Director, Strategic Communications &amp; Marketing</b> Hiring Committee: Names: Elizabeth Kaiama (Counseling); Kris Pilon (Business: E & T)  <u>E.A. Cairó Presented a motion for an individual vote.</u> E. Kaiama: No – by majority vote K. Pilon: Yes – by majority vote
8	Recommendation for approval of three volunteers to the <b>CalWORKS Specialist</b> Hiring Committee: Names: Joe W. Conner (Science & Math); Hillina Jarso (CalWORKS Counseling); Elizabeth Kaiama (Counseling)  <u>E.A. Cairó presented a motion for an individual vote by show of hands</u> <b>J. W. Conner: Yes: by majority vote</b> <b>H. Jarso: Yes: by majority vote</b> <b>E. Kaiama: Yes: by majority vote</b>
	Discussion/Recommendation: E.A. Cairó will contact HR regarding Hiring Committee volunteer deadline dates and could ask E. Kaiama to resubmit a volunteer request for consideration at the March 2 <sup>nd</sup> meeting. E.A. Cairó requested a re-count of votes for E. Kaiama on Recommendation 8.
9	Recommendation for approval of three volunteers to the <b>Director, Admissions and Records</b> Hiring Committee: Elizabeth Kaiama (Counseling); Wendy Lucko (E&T); Cecilia Medina (Counseling) <u>E.A. Cairó presented a motion for an individual vote:</u> <u>E. Kaiama:</u> No by a majority vote <b>W. Lucko: Yes: Unanimous</b> <b>C. Medina: Yes: Unanimous</b>
	The name of J. Aragon was accidentally left off of Recommendation 10 on the agenda.
10	Recommendation for approval of three volunteers to the Director, Financial Aid Hiring Committee Names: Amy Cheung (Counseling); Linda Hintzman (Math); Elizabeth Kaiama (Counseling); Cecilia Medina (Counseling); James Aragon. <b>Approved By Ballot Vote: A. Cheung, L. Hintzman and J. Aragon</b>

#### VIII: INFORMATION ITEMS (with possible action taken):

1	Request for Bob McLean and Mike Finkenbinder for Professor Emeritus status MOTION for approval requested by E.A. Cairó. VOTE: Motion passed unanimously.
2.	Approve Election Committee's nomination timeline. MOTION for approval requested by E.A. Cairó. VOTE: Motion passed unanimously.
3.	Student Equity Plan – Cynthia Olivo MOTION made and seconded by M. Michelson and T. Stoddard to limit discussion to 15 minutes with possible extension. VOTE Motion carries by a majority vote. • Discussion

	<p><b>MOTION</b> made and seconded by R. DiFiori and T. Stoddard to approve document as it stands without edits. (Discussion and Power Point Presentation)</p> <p><b>CALL FOR THE QUESTION</b> made and seconded by R. DiFiori and T. Stoddard</p> <p><b>VOTE:</b> No: 5 Yes: Majority. Motion passes. [Note: M. Smith told J. Benson she abstained]</p> <ul style="list-style-type: none"> <li>Discussion: this document will go through editorial changes before submission to the Chancellor's office.</li> </ul>
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#### IX. INFORMATION ITEMS (no action taken)

1	<p>Policy 6030: M. Perea and P. Rose This policy will address the needs of all constituency groups. A FT Professional Development Manager would be closely involved in area of student equity. AB2558 requires there be a shared governance oversight committee overseeing a comprehensive and professional development plan and would allow for regular reporting of this process to the Chancellor's office.</p> <p><b>MOTION</b> made and seconded for extension on discussion of five minutes made and seconded by V. Foster and T. Stoddard. <b>VOTE:</b> Motion Passed by a majority vote.</p> <p>Counseling Concern: Removal of the Diversity Coordinator The College Council Committees are consistent in representation of shared governance constituency groups.</p>
2	<p>Discussion on New Hiring Committee Procedure: E.A. Cairó E.A. Cairó proposed a "lottery" system for faculty committee volunteers. This idea will be presented to College Council. If it passes, the Senate would need to develop a committee lottery process.</p>
	<p><b>MOTION</b> made and seconded by M. Michelson and Y. McKay to extend discussion on the agenda by 15 minutes. <b>VOTE:</b> motion failed by a majority vote.</p>
	<p><b>T. Stoddard</b> asked about status of Faculty Development Committee after L. Wright left. Discussion: P. Rose said is current committee chair.</p>
	<p style="text-align: center;"><b>MEETING ADJOURNED AT THIS POINT ON THE AGENDA</b></p>

XII. **ANNOUNCEMENTS:** 2015 Spring Plenary Session: April 9-11, 2015 Westin SF

XIII. **ADJOURNMENT:**

**NEXT SENATE BOARD MEETING – IN CREVELING LOUNGE-- 2 MARCH 2015**