

Approved 10-31-2012

Meeting Minutes for Wednesday, October 24, 2012

West Campus, BC 214, 3:00 – 5:00 pm

Members Present: Angel Cardenas, Cindy Bower, Stan Bursten, Gordon Coburn, Steve DaVega, Melanie Eckford-Prossor, Jack Friedlander, Chris Johnston, Debbie Mackie, Jennifer Maupin, Paul McDowell, Bronwen Moore, David Morris, Kenley Neufeld, Dean Nevins (President), Kathy O'Connor, Justin Perocco (student rep), Gail Reynolds, Sally Saenger, Jan Schultz, Patricia Stark, Laurie Vasquez, Dan Wrentmore

Members Absent: Cornelia Alsheimer (IA/Senate Liaison)

Guest(s): Blake Barron, Esther Frankel, Lori Gaskin, Michelle Gottwald, Diane Hollems, Mindy Mass, Bruce Oda, Art Olguin, Betty Pazich, Alice Scharper, Marilyn Spaventa

1.0 Call to Order

1.1 Public comment

No request was made or received.

1.2 Approval of the Agenda

M/S/C To approve the current meeting agenda (O'Connor/Saenger)

2.0 Unfinished Business - Action

none

3.0 Action

none

4.0 Unfinished Business - Discussion

none

5.0 Discussion

5.1 Full-time faculty replacement presentations

3:00 COMP (Mindy Mass)

3:20 Radiographic Tech (Bruce Oda)

3:40 ADN (Nursing) (Michelle Gottwald)

4:00 CIS (Esther Frankel)

4:20 Biological Sciences (Blake Barron)

4:40 Biomedical Sciences - Microbiology (Blake Barron)

The presentations for replacement faculty were made and held in the order listed by the noted department chair.

5.2 Minimum Qualification screening by Human Resources

HR has volunteered to do the pre-screening for Minimum Qualifications. The proposal would reduce some of the workload of the faculty screening committee, when a full time faculty member needs to be hired by the college. If the Academic Senate is in agreement, anything clearly not meeting the Minimum Qualifications would be set aside; anything questionable would be reviewed by a dean, the department chair, Senate President and Executive Vice President. Everything that met the Minimum Qualifications would go directly to the committee. Because there are greatly differing opinions on this, President Nevins requested that Senators take this proposal process to their divisions to talk to their departments, to find out what they would want to do, in preparation for when the Senate holds its discussion on the proposal.

5.3 Participation in ACCJC sponsored consortium for ISLO measures

This would be an 18 month project with 6 to 10 regional Community Colleges, and the CSU that receives transferring students from their college. To work to align degree outcomes for selected AA-T and AS-T degrees with expectations for 3rd year students in bachelor's degree programs at the CSU.

A placeholder would be okay. Dr. Friedlander was requested to provide more information to the Senate.

6.0 Adjourn