

Academic Senate
MINUTES
October 22, 2008
3:00 - 5:00 p.m. BC214

Members Present: Ignacio Alarcón (Chair), Jessica Aparicio, Armando Arias, Barbara Bell, Curtis Bieber, Susan Broderick, Cathie Carroll, Stephanie Durfor, Esther Frankel, Jack Friedlander, Tom Garey, David Gilbert, Kathy Molloy, Kim Monda, Marcy Moore, David Morris, Mimi Muraoka, Dean Nevins, Kathy O'Connor, Jan Schultz, Ana María Ygualt, Oscar Zavala

Guests: Chris Bates, Doug Hersh, Kelly Lake, Jason Miner, Bronwen Moore, Gail Reynolds, Alice Scharper, Guy Smith, Marilyn Spaventa, Jill Stein, Geoff Thielst, Laurie Vasquez, Mike Walker, Nina Warner, Sheila Wiley

1.0 Call to Order

1.1 Approval of agenda – so approved

1.2 Approval of minutes: 10-01-08

M/S/C To approve the Academic Senate meeting Minutes of 10-1-08 (Molloy/Nevins) 2 abstentions

1.3 Approval of minutes: 10-08-08

M/S/C To approve the Academic Senate meeting Minutes of 10-8-08 (Nevins/Broderick)

2.0 Information

2.1 Santa Barbara City College has been recognized by the Santa Barbara Mayor's Office with the Mayor's Award for Outstanding Effort for its enthusiastic expansion of opportunities through the School of Modern Languages and Disabled Student Programs and Services (Oct. 15, 2008)

2.2 Santa Barbara City College Theatre Group has won The Independent's "Best of 2008 Readers Poll" for Best Theater Group (Oct. 16, 2008)

2.3 Continuing Education will reduce from 2 to 1 dean; search for CE dean to start. The VP of CE job list is now closed. The intent is to have VP in place by January, 2009.

2.4 College Plan 2008-11 presented to Board of Trustees at Special meeting/Study session of October 16. BOT will vote on College Plan 2008-11 at October 30 meeting. (handouts)

Please note the ADA transition plan has been added to Objective 8.4.

2.5 Basic Skills Expenditure Plan has been submitted, and is in (the Academic Senate Groupwise) shared folder.

Ms. Molloy reminded everyone the expenditures in the plan were approved by the Academic Senate last spring.

2.6 Faculty Recognition Committee Nomination for Exemplary Program Award. Armando Arias liaison to FRC announced the Student Learning Outcome (SLO) Program as the committee's recommended nominee for Exemplary Program Award. The committee has also recommended Tom Garey as the nominee for the Hayward Award.

M/S/C To suspend the rules and move the FRC nominations to Action (Schultz/Molloy) 1 abstention

2.7 Jessica Aparicio's announcement about SACNAS event.

Student Senate representative Jessica Apricio and also VP of the on campus club SACNAS, the Society for Advancement of Chicanos and Native Americans in Science,

announced there would be another pie throwing fundraiser on November 6. The goal: to buy and build a robot to take along on mentoring activities.

- 2.8 Self-study for Accreditation Status. Accreditation Forums scheduled for November 5, 6. Kelly Lake updated everyone on the progress of the self-study by announcing that it is in great shape. The second draft was much better than the first and will soon be available online. You may not be able to read it all and from a faculty perspective we need to
- 2.9 Budget report from CPC

3.0 Action

- 3.1 Program Review Procedures.
 - a. Student Services Department Program Review Procedure (pgs. 16-21)
 - b. Instructional Department Program Review Procedure (pgs. 22-27)
- 3.2 Replacement Positions 2009-10
- 3.3 Faculty Recognition Committee Nomination for Exemplary Program Award. Armando Arias liaison to FRC announced the Student Learning Outcome (SLO) Program as the committee's recommended nominee for Exemplary Program Award. The committee has also recommended Tom Garey as the nominee for the Hayward Award. M/S/C To approve both FRC nominations (Molloy/Broderick)

4.0 Hearing/Discussion

- 4.1 Faculty Professional Development grants funding/process.
- 4.2 Spring Inservice to allow time for program reviews.
- 4.3 Curriculum Advisory Committee request to augment voting membership.
- 4.4 Replacement Positions 2009-10. (pg. 28) – see Action item 3.2
- 4.5 Program Review Policy Revision. (pg. 29)
- 4.6 Hearings of full-time faculty requests.

5.0 Reports

- 5.1 President's Report
- 5.2 Liaison Reports
- 5.3 EVP Report

6.0 Adjourn