ALLAN HANCOCK COLLEGE
Academic Senate

Minutes for Tuesday, October 15, 2019
Boardroom (B100), 4:00 – 6:00 p.m.

1. Meeting called to order at 4:00 p.m.

AS PRESIDENT: T Passage

>**VOTING MEMBERS PRESENT**: H. Alvarez, G. Bierly, L. Bradbury, R. Bryant, A. Caddell, R. Chaudhari, A. Koch, H. Elliott, A. Fox, B. Friedrich, K. George, L. Haddad, C. Hite, M. Hull, M. McGill, R. Murtha, G. Phelan, A. Restrepo, M. Arvizu-Rodriguez, T. Roepke, M. Segura, C. Stevens, J. Tuan, N. Ward

>**STUDENT REPRESENTATIVE:** A. Leon

>**GUESTS**: D. DeGroot, L. Manalo

2. Public Comment: [5 per item] M. Arvizu-Rodriguez shared that College Night will be held on October 29th at 4:30 in the Gym with a full dinner. Transfer Day happens in the Commons and is a great day for students to engage with representatives from universities and get information on how they can transfer to CSU's.

LOAC thanked Senate members for supporting the LOAC pilot. The next LOAC meeting is October 25th, 11 to 1pm in A-403.

3. *Approval of Minutes (Ward)
Approval of the 10-01-19 minutes. Minutes were posted, and copies were made available.

Motion: R Bryant/L. Haddad
Discussion:

Yes: 23 - H. Alvarez, G. Bierly, L. Bradbury, R. Bryant, A. Caddell, R. Chaudhari, A. Koch, H. Elliott, A. Fox, B. Friedrich, K. George, L. Haddad, C. Hite, M. Hull, M. McGill, G. Phelan, A. Restrepo, M. Arvizu-Rodriguez, T. Roepke, M. Segura, C. Stevens, J. Tuan, N. Ward

No: 0
Abstain: 1 – R. Murtha

PRESENTATION

4. Student Activities Report: [10] (Robb)
Overview of the current ASBG Activities

This item was skipped because the presenter wasn't available.

5. New Library Catalog: [10] (Cohn)
Presentation of the new, statewide Online Library Catalog

K. Gordon presented information about the new library system. This cloud-based library services platform has already been adopted by the UC's and the CSU's and 110 of the CCC's. Hancock was selected as one of the 11 Community Colleges to implement a pilot program. The "go live" date is set for December 19th, after the fall semester ends. The new system is a complete and easy-to-use product with many features. The software has features that help research and is endorsed by the ASCCC. Most of the current databases will be accessible from the new catalog system. Contact K. Cohn if there are any questions.

CONSENT
(returning tabled items to be an action items at next meeting)

6. Approve Senate Appointments to Councils & Committees
(Reaffirming previous appointments and approving new ones)

Motion: R. Bryant/ R. Murthy

Yes: 24 - H. Alvarez, G. Bierly, L. Bradbury, R. Bryant, A. Caddell, R. Chaudhari, A. Koch, H. Elliott, A. Fox, B. Friedrich, K. George, L. Haddad, C. Hite, M. Hull, M. McGill, R. Murtha, G. Phelan, A. Restrepo, M. Arvizu-Rodriguez, T. Roepke, M. Segura, C. Stevens, J. Tuan, N. Ward

No: 0

Abstain: 0

ACTION:

7. *AP 7211 Equivalency to Minimum Qualifications [15] (Montanez-Rodriguez)
(*Voting on approving new language that largely adjusts minimum qualifications for community education instructors*)

Changes include making the language more effective and efficient within the parameters that are required. The Petition for Equivalency forms will be updated as well. C. Hite inquired whether this tool is currently used for concurrent enrollment faculty and if the process is the same. The response was yes. Questionable concurrent enrollment faculty applications are referred back to the department. Ideally, the application should come to the department first when initial concurrent enrollment documents are submitted. These applications are checked for signatures from the department. If there is no signature, they are sent back to the department. Petitions are to be reviewed within 24 hours. The local Hancock College Disciplines List supersedes the minimum qualifications standards set by the state. The CTE Toolkit has been approved in the spring that allows different kinds of training and allows for different considerations concerning GE education and specific discipline training. Send any questions to C. Montanez-Rodriguez.

Motion: R. Bryant / K. Musev

Yes: 21 - H. Alvarez, G. Bierly, L. Bradbury, R. Bryant, A. Caddell, R. Chaudhari, A. Koch, H. Elliott, A. Fox, B. Friedrich, K. George, C. Hite, M. Hull, M. McGill, R. Murtha, G. Phelan, A. Restrepo, T. Roepke, M. Segura, C. Stevens, N. Ward

No: 1 – L. Haddad
Abstain: 2 – J. Tuan, M. Arvizu-Rodriguez

8. *Academic Senate Goals for 2019-2020 [15] (ASE)
(Voting on the Senate goals for the current academic year)

Goal 1 - *Assess the college's climate surrounding shared governance. Foster the college's culture of shared governance.*

Motion for adopting Goal 1: R. Bryant / K. Musev

Yes: 24 - H. Alvarez, G. Bierly, L. Bradbury, R. Bryant, A. Caddell, R. Chaudhari, A. Koch, H. Elliott, A. Fox, B. Friedrich, K. George, L. Haddad, C. Hite, M. Hull, M. McGill, R. Murtha, G. Phelan, A. Restrepo, M. Arvizu-Rodriguez, T. Roepke, M. Segura, C. Stevens, J. Tuan, N. Ward
No: 0
Abstain: 0

Goal 2 - *Work with Human Resources to refine the faculty hiring process ~~and offer broader opportunities to those who apply~~ <u>in order to promote and support a diverse pool of applicants.</u>*

Motion to amend and adopt Goal 2: R. Bryant / A. Koch

Yes: 23 - H. Alvarez, G. Bierly, L. Bradbury, R. Bryant, A. Caddell, R. Chaudhari, A. Koch, H. Elliott, A. Fox, B. Friedrich, K. George, L. Haddad, C. Hite, M. McGill, R. Murtha, G. Phelan, A. Restrepo, M. Arvizu-Rodriguez, T. Roepke, M. Segura, C. Stevens, J. Tuan, N. Ward
No: 1 – M. Hull
Abstain: 0

Goal 3 - *~~Promote greater~~ <u>Improve</u> inclusivity <u>of both</u> ~~among~~ part-time and full-time faculty ~~as related to~~ <u>in</u> Senate ~~issues~~ <u>related matters.</u>*

Motion to amend and adopt Goal 3: M. Segura / M. Gill

Yes: 13 **-** H. Alvarez, G. Bierly, R. Chaudhari, H. Elliott, B. Friedrich, K. George, C. Hite, M. Hull, M. McGill, G. Phelan, M. Segura, C. Stevens, J. Tuan
No: 2 – R. Bryant, A. Koch
Abstain: 9 –A. Restrepo, L. Haddad, R. Murtha, M. Arvizu-Rodriguez, L. Bradbury, A. Fox, A. Caddell, T. Roepke, N. Ward

Motion to table Goal 3: R. Bryant / A. Koch

Yes: 24 **-** H. Alvarez, G. Bierly, L. Bradbury, R. Bryant, A. Caddell, R. Chaudhari, A. Koch, H. Elliott, A. Fox, B. Friedrich, K. George, L. Haddad, C. Hite, M. Hull, M. McGill, R. Murtha, G. Phelan, A. Restrepo, M. Arvizu-Rodriguez, T. Roepke, M. Segura, C. Stevens, J. Tuan, N. Ward

No: 0
Abstain: 0

The rest of the items were not discussed due to lack of time.

INFORMATION

9. President's Remarks [10] (Passage)

10. *CCPD Descriptions [20] (Restrepo/Ward)
 (Senate Discussion of edTAC, RAC, SEAP committee descriptions)

11. *Ed2Go Non-Credit Fee Based Courses [15] (Ramirez-Gelpi)

12. *Senate Policy on the Presentation of Items [10] (Passage)
(Propose new policy on presenting items to Senate)

13. *ASCCC Exemplary Program Award [5] (Passage)
(Application due November 4th at 5pm)
.

Other

Council and Committee Reports

Meeting adjourned at 6:00 p.m.

Minutes respectfully submitted by N. Ward, AS Secretary

*documents on Senate group site
**links provided on group site and/or in email