

Meeting Minutes of the Academic Senate

Grossmont College

4/30/2018

11:00 AM – 12:20 PM

I		CALL TO ORDER 11:04 am				
	A.	Public Comment	None			
	B.	Motion to approve the Agenda	1st	Shirley Pereira	2nd	Nemie Capacia
	C.	Approval of Minutes 4/16/2018	1st	Shirley Pereira	2nd	Nemie Capacia
II.		PRESIDENTS REPORT				
	A.	None				
III.		ACTION ITEMS				
	A.	None				
VI.		COMMITTEES				
	A.	None				
V.		INFORMATIONAL ITEMS				
	A.	<p>Roles and Responsibilities of the Academic Senate Virginia May/Rebecca Eikey</p> <p>As a suggestion to our college from the IEPI team that we discuss the roles and responsibilities of the Academic Senate in regard to our shared governance re-org, we are currently looking at how our as senate should be running. Here is these two ladies to present from two of our AS areas.</p> <p>Starting with scenarios</p> <p>Scenario #1 –</p> <p>The administration met over the summer to discuss college reorganization. When faculty returned in the fall, they were presented with a draft plan which merged discipline departments into new divisions. The merged division offices were to be separated into two locations. In one location would be the classified staff and the faculty mailboxes and in the other location would be the offices of the division deans. The stated purposes of the draft plan were to 1) enable student services and instruction to work together in an integrated fashion, 2) commingle faculty from the general education and vocational education disciplines, and 3) balance the workload of the division deans.</p> <p>See PPT.</p> <p>Scenario #2-</p> <p>The chancellor is excited about distance education and creates a new district committee charged with developing and implementing procedures on technology mediated instruction. The chancellor then decides that there should be four representatives from each constituency group to serve on the committee and asks the academic senate president to appoint four faculty</p>				

members. The academic senate president asks for collegial consultation on the formation of the committee including the charge, membership, and reporting responsibilities.

See PPT.

Why do we have academic senate? What's the purpose? State legislation said there should be an academic senate for collegiate consultation with chancellors and administration.

Answers:

Help to direct academics and drive collegial consultation.

Senate powers are derived from Education Code and Title 5

California Education Code:

- Laws resulting from legislation
- Requires legislation to be changed
- Always trumps title 5
- Amended by AB1725 in 1988

Primary function is making recommendation in the areas of curriculum and academic standards

Title 5 regulations for the community college

- Division 6 - applies to California Community Colleges.
- Established by the Board of Governors from authority granted by the California Education Code.
- Regulation with the force of law.

Primary function is to make recommendations with respect to academic and professional matters

Title 5 is the 10 + 1.

1. Curriculum, including establishing prerequisites
2. Degree & Certificate Requirements
3. Grading Policies
4. Educational Program Development
5. Standards & Policies regarding Student Preparation and Success
6. College governance structures, as related to faculty roles
7. Faculty roles and involvement in accreditation process
8. Policies for faculty professional development activities
9. Processes for program review
10. Processes for institutional planning and budget development
11. Other academic and professional matters as mutually agreed upon

Collegial consultation – The district Governing Board shall rely on the advice of the AS. Or reach an agreement. By written resolution. Or stick with current process. Board has final say and are responsible for the college. Only in exceptional and compelling reason can they divert.

With Collegial consultation exceptions

- The Board has the final say.
- The Board is never prohibited from acting.
- " Exceptional circumstances" and "compelling reasons" vs. "compelling legal, fiscal, or organizational reasons."

If a recommendation is not accepted, the governing board or its designee, upon request of the academic senate, shall promptly communicate its reasons in writing to the academic senate.

If Exceptional Circumstances and compelling reasons are used, then as instances where a recommendation is not accepted the reasons for the board's decision must be in writing and based on a clear and substantive rationale which puts the explanation for the decision in an accurate, appropriate, and relevant context. It can also pertain to legal liability or fiscal organizational reasons.

More powers

- Academic Senate may assume responsibilities and perform functions as may be delegated by the Governing Board.
- Appointment of faculty members to college committees shall be made by the Academic Senate in consultation* with CEO or designee; collective bargaining agent may seek to appoint faculty (per local policies and collective bargaining agreements).

Other matters under senate purview

- Equivalence to the minimum qualifications (Equivalency) - Ed Code sec. 87359
- Faculty hiring processes – Ed Code sec. 87360
- Administrative retreat to faculty (determining minimum qualifications areas) – Ed Code
- Establishment of the curriculum committee – Title 5 sec. 55002

Senate and the larger governance context

- Senates are the governance body to make recommendations to the board or president on academic and professional matters arising from faculty expertise.
- College Councils (or similar bodies) are overarching governance bodies with representation from faculty, students, staff, and administrators that provide guidance and recommendations to the president on college planning, budget, and operational matters (facilities, budget allocations, etc.).
- College Council purview does not (or should not) supersede senate purview.
- Senate recommendations are made directly to presidents and boards and should not be subject to College Council approval. Academic senate is a well established legislative appointed committee.

Effective participation. TITLE 5 §51023.7 (a)

- The governing board shall adopt policies and procedures that provide students the opportunity to participate effectively in district and college governance Student representative can be involved with certain committees like curriculum and anything else that would have significant effects on students.

This helps by utilizing student perspective and establishing the with students and also relationship with classified senate.

- Establish practices and processes regarding Shared Governance or Participatory Decision-Making **before** they are needed!
- College Governance Handbook
- Academic Senate Handbook
- Academic Senate Role and Administrative Role

Guided pathways.

Faculty Role

- What should be done by faculty?

- Remember the 10+1

Faculty Reassigned Time

- How will it be determined?
- How will it be allocated?
- Academic Senate role and Right of Assignment
- Position descriptions
- Recruitment/Advertising/Screening/Interviews/Selection

Resources

- ASCCC Website – www.asccc.org
- Examples of college governance handbooks
 - Sacramento City College Governance Guide: <http://www.scc.losrios.edu/prie/institutional-effectiveness/governance/>
 - Los Angeles City College Integrated Planning and Governance Handbook: <http://effectiveness.lacitycollege.edu/cc/accreditation/Planning%20Documents/LAC%20Integrated%20Planning%20Handbook%20APPROVED%20July%201%20202015.pdf>
 - ASCCC Resources for Local Senates
 - <http://www.asccc.org/communities/local-senates/leadership-resources>

Contact Information

- Rebecca Eikey: rebecca.eikey@canyons.edu
- Ginni May, Sacramento City College: mayv@scc.losrios.edu
- Academic Senate for California Community Colleges: submit inquiries to info@asccc.org

Meeting Adjourned	12:20 pm
Next Meeting	May 7, 2018

ATTENDEES

SENATE OFFICERS		DIVISIONAL SENATORS		DIVISIONAL SENATORS	
TATE HURVITZ	X	DIANA VANCE	X	SCHORSCH KAFFENBERGER	
STEVE DAVIS	X	JESSICA WOODS	X	PRICILLA RODGERS	
BETH KELLEY				JESSICA OWNES	X
PEARL LOPEZ		ANGIE GISH	X	JULIE MIDDLEMAS	
LIZ BARROW	X	ROBIN SEPULVEDA	X	FELICIA KALKER	X
RICHARD UNIS	X	JOEL CASTELLAW		NEMIE CAPACIA	X
DIVISIONAL SENATORS		DENISE SCHULMEYER	X	RAYMOND FUNK	X
PT: KEN ARD		ROXANNE TUSCANY	X	SHIRLEY PEREIRA	X
PT: TERRY REILLY	X	JANET GELB		MIKE LINES	
PT: TIFFANY GLEN-HALL	X	CLIFTON QUINN	X	EVAN WIRIG	
DIVISIONAL SENATORS		ANDRE ANDERSEN		JEANETTE CALO	
TINA YOUNG		STEPHANIE DECKER		DEREK CANNON	
MICHAEL STEWART		DAVE DILLON	X	LISA MALOY	X
SHARON LeSURE	X	SARAH MOORE	X	CHRISTI VICINO	
JAMIE SHATWELL	X	M. DENISE ACEVES	X	AMANDA ROBBINS	X
JENNIFER CARMEAN		JAMES CANADY	X	ZOE CLOSE	X
PATRICE BRASWELL		SUE GONDA	X	JUNE YONG	
BRIAN CARTER	X	JAMES FORAN		SCOTT MCGANN	
BRODNEY FITZGERALD	X	DAVID MULLER		JOE BRAUNWARTH	
PHILIP BLANCO		MARK GOODMAN	X	PEGGY WELLS	
ISAEEL CARDONA-GERENA		JUDD CURRAN	X	CAREY FLORES	X
GREGG ROBINSON	X	ORALEE HOLDER		BETH DUGGAN	
LARA BRAFF	X	JOAN AHRENS	X	BRIAN RICKEL	X
MARIA PAK	X	SARAH MARTIN	X	MARION DeKONING	X
JANETTE DIAZ		HELEN LIESBERG		PAUL VINCENT	X
SHINA ALAGIA		BARBARA LOVELESS		CLAIR LIU	
CRAIG MILGRIM		JIM SYMINGTON		VIRGINIA YOUNG	
MICHELE PERCHEZ	X	RANDY ABSHIER	X	Jacqui Valdivia	X
BRIAN KELIHER		CHERYL KERNS-CAMPBELL			
BARB GILLESPIE		ANGELA FERES			
LINDA SNIDER		BONNIE HARRIS			
GUESTS				Total Senators	43
Bryan Lam		Cary Willard			
Kyleb Wild		Loren Holmquist			
Bill McCreavy		Agustin Albarran			
		Barbara Gallego			