

# ACADEMIC SENATE MEETING

December 4, 2018 | 11:30 a.m. – 12:30 p.m. | Faculty House

## 1. Call to Order:

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Vice-President Jamie Blair called the meeting to order at 11:30 a.m.

**Senate Members:** (See Voting Tallies Chart at the end of these minutes for arrival and departure times and member voting records.) Kaveh Agahi, Associated Students Representative; Carol Barnes, Counseling Senator; Vice-President Jamie Blair, Senator at Large; Cameron Brown, Athletics and Kinesiology Senator; Eric Cuellar, Senator at Large; John Dale, Library Senator; Matt Denney, Technology Senator; Rendell Drew, Senator-at-Large; Cynthia Ely, Part-Time Senator; Immediate Past President Lee Gordon, Senator at Large; Anna Hanlon, Curriculum Chair; Kelly Holt, Senator-at-Large; Darryl Isaac, Consumer Health Sciences Senator; Secretary Marilyn Kennedy, Literature and Languages Senator, PDI Chair; Doug Lloyd, Math and Sciences Senator; Leland Means, Visual and Performing Arts Senator; Jeanne Neil, Business and Computing Senator; Clyde Phillips, Student Services Senator; Irini Rickerson, Senator at Large; Brent Rudmann, Social and Behavioral Sciences Senator; President Loren Sachs, Senator at Large; Will Thai, Part-Time Senator.

Senate Members Absent: Kaveh Agahi, Jeanne Neil, Clyde Phillips, Will Thai.

Guests: Kevin Ballinger, Lori Cassidy, Tara Giblin, Jaki Kamphuis, Kate McCarroll, Madjid Niroumand, Rich Pagel, Charlene Reed, John Taylor.

## 2. Approval of the Agenda:

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Motion 1: Senator Drew moved to approve the agenda; motion seconded; motion approved with one abstention.

## 3. Approval of the Minutes for November 20 and November 27, 2018:

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Motion 2: Senator Drew moved to approve the November 20, 2018, minutes; motion seconded; motion approved with one abstention. Revisions requested for the November 27, 2018, minutes, which will be updated and brought back next week.

## 4.

5. Instructor - Kinesiology, Women's Basketball: Hiring Manager: Michael Sutliff, Jodie Legaspi, Charles Cutenese, Chris Ketcham, Jason Kehler
6. Instructor - Public Health: Hiring Manager: Michael Sutliff, Anna Hanlon, Guido Sendowsky, Awaiting Faculty Member Name, Kelly Daly
7. Instructor - Film & Television: Hiring Manager: Larissa Nazarenko, Erik Forssell, Jamie Hitchings, Kevin O'Hara, Scott Broberg
8. Instructor - Dental Assisting: Hiring Manager: Jane McLaughlin, Joy Myers, Darryl Isaac, Karen Prioleu
9. Instructor - ESL, Non-Credit: Hiring Manager: Michael Mandelkern, Kathy Franz, Cheryl Bucholtz-Magallon, Jaki Kamphuis, Sara Head

B. Intersession Committees - Volunteer Faculty Pool:

Mansour Abdoli, PT-Faculty; Jessica Ayo Alabi, FT-Faculty; Eddie Bairam, PT-Faculty; Heather Coddling, FT-Faculty; Erik Forssell, FT-Faculty; Brenna Jones, PT-Faculty; Chrissie Lee, PT-Faculty; Gary Metzker, FT-Faculty; Halleh Nia, PT-Faculty; Brent Rudmann, FT-Faculty; Jingfang Satow, PT-Faculty; Jim Sugden, FT-Faculty; Mariana Voicu, FT-Faculty; Mary Zilkie, PT-Faculty

## 6. Officer, Senator, and Committee Reports:

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### A. President's Report: President Loren Sachs

Guided Pathways Committees/Membership: President Sachs requested that President Ballinger provide the member names of

Senator Lloyd stated that the first meeting was a review of the tasks and timelines; the second meeting focused on design principles as seen on page 6; the third meeting reviewed what other schools had done. The most recent meeting discussed clusters, buckets, and meta-majors, but the name/names are not determined yet. On page 7 is information on what the committee will be doing and its timeline.

Senator Lloyd stated that the committee's task is "to make the drafts and present ideas on how to organize our existing programs on campus to be more efficient for students. We will also map the

- Coordinator Jaki Kamphuis stated that Guided Pathways will be presenting a session at FLEX Day and if there are faculty concerns she can address those at the FLEX day presentation and also in the Steering Committee, so senators should forward any concerns that they would like to be addressed to her.
- Curriculum Chair Hanlon stated that she would like to see the name of the Curricular Pathways committee changed, as well, and

Coordinator Hanlon and the Senators recommend keeping these columns/data points in the public postings: PSLO name, PSLO statement, award, percent of success roll ups from the CSLO statements, closing the loop and/or plan for improvement. Graphics and links to appropriate departments will be included is possible.

Motion 4: Senator Dale moved to adopt the example dashboard report style with the points recommended above; motion seconded; motion approved unanimously.

## **8. Adjournment:**

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President Sachs adjourned the meeting at 12:30 p.m.

## Approval of the Minutes: December 11, 2018

MINUTES: First draft written by Ricky Goetz, Senate Administrative Secretary. Revision of first draft and Senate-approved drafts written by Senate Secretary, Marilyn Kennedy, who also distributes the final Senate-approved version to the Chancellor, Board of Trustees members and secretary, union presidents, GWC and Coastline Academic Senate presidents, OCC College President and faculty as per OCC Senate bylaws.