Minutes of the 7 Sept. 2010 AS Executive Committee Meeting

Present: Jamey Anderson, Dianne Berman, Gregory Brookins, Mary Colavito, Tim Cramer, Guido Davis Del Piccolo, Tina Feiger, Nancy Hanson, Janet Harclerode, John Henderson, Janie Jones, Amber Katherine, Steven Kaufman, Lesley Kawaguchi, Lucy Kluckhohn Jones, Lisa Lewis-Burns, Laura Manson, Jennifer Merlic, Mitra Moassessi, Pete Morris, Melody Nightingale, Eric Oifer, Wendy Parise, Christine Schultz, Gary Todd, Esau Tovar, Sal Veas, Carol Womack.

Absent: Richard Tahvildaran-Jesswein

Guest: Alan Buckley.

I. Call to Order President Eric Oifer called the meeting to order 11:19 a.m.

II. Action Items:

1. Approval of the Minutes for June 1 & August 24, 2010

   There were no minutes for June 1. Minutes for August 24 were approved.

2. New Full-time Faculty Position Ranking Committee Appointments
   Eric asked committee chairs to recommend additional names. List has 5 new members.
   Membership will be: 12 faculty, 6 District.

3. Senate Committee Appointments
   Send forms to Eric or to Lisa; Eric will also add names of administrators to the committee lists.

4. Senate’s DPAC Sub-Committee Appointments
   Will go to full senate for approval.
   Rep still needed for College services and Facilities.
5. Senate Goals and Objectives, 2nd Read.

Goals should be achievable this year. Bring to Senate Assembly for discussion. Suggestion: Make the Goals parallel; add verbs to #3 and 4, e.g.:

3. Implement Faculty Orientation Pilot
4. Develop approaches to address cheating.

Change wording of #8: Develop technology plan.

Suggestion: add Library Chair to list of Goals. The Senate is in support of this, in principle. Since this is a work in progress, make it a long-range goal. Also, bring to the Senate a resolution reaffirming support of the creation of a Library Chair.

III. Information Items:
1. President’s Report - Eric Oifer
   a. ASR07-10 College of the Future Resolution (See included items: resolution, context, relevant links and questions from senate meeting)

Eric met with the IT Committee, because there must be mutual agreement. Eric added references to specific ARs (3211, 3230, 3231, 5100, and 5300); sent text to Erica; they are in agreement.

Questions:
Is open enrollment available with these offerings?
A: Intention is NO, because they are contact ed. for high school and nonresident students. But our students could enroll thru the outside agency. According to Jeff Shimizu, in order for these contract ed. classes to be legal, they cannot be offered to our resident students. We cannot make a profit. To include our students, the legislation would need to be changed.
Q: Is this circumventing title 5?
A: We are still supporting out of state and international students. This is just creating processes.
What does “explore” mean?

Comments:
We can’t accommodate students on wait list. Need to explore alternatives outside state budget.
Accreditation is not an issue unless we want to offer a BA.
“SMC-Private” is not being proposed.
New classes must be self-supporting. There’s a lot at stake for SMCs reputation if we offer classes purely for profit. Chemistry courses will not be offered, because labs are always busy, and we can’t take resources from the college. On the other hand, we have a lot of empty classes since we downsized.

This proposal will be on Exec. Agenda for a 2nd reading. Suggestion: broader discussion is needed; there are a lot of unanswered questions. Members are invited to send additional questions to Eric.

The District wants this discussion to go to the Senate and have mutual agreement. If the Senate vote loses, the District can still move forward. Erica LeBlanc will be invited to the next Assembly meeting.

Suggestion: The College of the Future Committee should go thru their minutes and describe what was discussed, develop a document, and bring it back to Exec. It would be useful to know what was explored and turned down prior to the writing of this resolution.

b. BRIC/TAP - representatives will be at the Senate Assembly meeting next Tuesday. BRIC/TAP will be on the agenda as an info item.

c. Senate Faculty Member of the Year Award? - deferred

2. Committee Reports: -- deferred
   a. Add Code Policy Recommendations - Greg Brookins, Chair Student Affairs
   b. Retreat Rights discussion - Jamey Anderson, Chair Personnel Policies

IV. Announcements - deferred

V. Adjournment 12:35 pm