SMC ACADEMIC SENATE
Tuesday, February 21, 2012
11:15-12:45 p.m. Business Building Room 144

Present:  Adler Eve; Anderson Jamey; Antrim Brenda; Baudel Zeny; Beardsley Jason; Boosheri Sara; Breedlove Karen; Campbell Laura; Cavanaugh Jamie; Chandler Fran; Colavito Mary; Davis Del Piccolo Guido; Douglas Judith; Farber Georgia; Feiger Tina; Gallogly Ethan; Geddes James; Goodfellow Candyce; Graziadei Keith; Harclerode Janet; Hotsinpiller Matthew; Hunt Steve; Jaffe Sharon; Keto Lisa; Jones Janie; Kawaguchi Lesley; Klineman Michael; Kluckhohn-Jones Lucy; Kraut Deborah; Lewis Brandon; Londe Stephen; Magallon Beatriz; Mazorow Moya; Merlic Jennifer; Misaghi Angelina; Mobasheri Fereshteh; Morris Peter; Munoz Maria; Nestler Andrew; Oifer Eric; Rothman Vicki; Roque Elaine; Schultz Christine; Strathearn Michael; Tilley Rosilynn; Tovar Esau; Villapando Alicia; Zehr David.

Excused:  Bernstein Teri; Bober Mary; Brookins Greg; Burson Patricia; Dalton, Carrie; Nightingale Melody; Pacchioli Jim; Trujillo Marc; Veas Sal; Von der Ohe Christina

Absent:  Kravitz Peggy; Manson Laura; Martin Jim; Moassessi Mitra; Rogers John; Scott Jacki; Sterr Susan; Strong Lydia; Szekely-Garcia Claudia

Visitors: Mejia, Vanessa; Anderson Rebecca; Owens William M.; Aparicio Miguel

I.  Call to Order at 11:20 p.m.

II.  Public Comments:  None

III.  Action Items

1.  Approval of the Minutes for December 13, 2011
   Moved:  Janet Harclerode
   Unanimously approved

2.  Appreciation to Dean Leonard Crawford and Modern Languages Lab Tutoring Coordinator Peter Sierra
   SMC Academic Senate recognized them as they leave the college for being “nonfaculty faculty.”  Leonard Crawford thanked the senate; Miguel Aparicio recognized Peter Sierra as a “total professional.”

IV.  Information Items

1.  Global Council to narrow down topics for next year’s theme (February 23rd 11:15 a.m. in HSS 301) – Pete Morris

2.  SLO/ILO Proficiencies – Christine Schultz, Co-Chair of Institutional Effectiveness reported out that the fall 2011 participation was high in large part due to the drop-down menu which made entering the data much
faster.

3. Full-time Faculty Hiring (13 positions) – 10 new positions and 3 carryovers from last year. Positions are beginning to close.

4. Student Success Task Force SB 1143 Updates
   a. Letter from Chancellor Jack Scott
   b. ASCCC Updates and Discussion
   c. Letter from ASCCC President Michelle Pilati
   d. FACCC Resources

5. Disciplines List Updates (ASCCC) – Lesley Kawaguchi mentioned that there is statewide discussion of putting Kinesiology forward

6. Wait List Pool -- Discussion that there has been mostly positive feedback with less panic from students, though there is the need to clarify student expectation and the “ethics” of faculty who choose to not use the list in adding students to a class. Who should students complain to? Jenny Merlic will agendize this for the March Chairs’ meeting.

V. Announcements

1. Spring Technology Workshops – Keith Graziadei passed out hard copies of the flyer from the Student Success Committee

2. Spring 2012 Student Services Workshop and Events Calendar – Brenda Antrim mentioned the Library workshops

VI. Adjournment at 11:52 p.m.

Next Scheduled Meeting: March 13, 2012