SMC ACADEMIC SENATE
Tuesday, June 6, 2012
11:15 a.m.-12:35 p.m.
Business Building Room 144

Present: Anderson Jamey; Antrim Brenda; Baudel Zeny; Beardsley Jason; Bernstein Teri; Bober Mary; Breedlove Karen; Brookins Greg; Cavanaugh Jamie; Chandler Fran; Colavito Mary; Davis Del Piccolo Guido; Feiger Tina; Geddes James; Goodfellow Candyce; Graziadei Keith; Harderode Janet; Hotsinpiller Matthew; Hunt Steve; Jaffe Sharon; Jerry Gina; Kawaguchi Lesley; Kineman Michael; Kluckhohn-Jones Lucy; Kraut Deborah; Lewis Brandon; Londe Stephen; Magallon Beatriz; Manson Laura; Merli Jennifer; Misaghi Angelina; Moassessi Mitra; Mobasheri Fereshteh; Morris Peter; Nestler Andrew; Nightingale Melody; Oifer Eric; Owens Michael; Rothman Vicki; Roque Elaine; Schultz Christine; Scott Jacki; Strathearn Michael; Tilley Rosilynn; Tovar Esau; Trujillo Marc; Veas Sal; Von der Ohe Christina; Villapando Alicia.

Excused: Adler Eve; Burson Patricia; Dalton_Carrie; Faber Georgia; Gallogly Ethan; Janie Jones; Jim Janie; Jim Martin; Mazorow Moya; Munoz Maria;

Absent: Boosheri Sara; Campbell Laura; Douglas Judith; Pacchioli Jim; Rogers John; Strazzbu Susan; Strong Lydia; Szekely-Garcia Claudia; Zehr David

Guest: Kidd Jo; Mejia Vanessa; Narrie Estela; Womack Carol

I. Call to Order
II. Public Comments
III. Action Items

1. Approval of the Minutes for May 22, 2012
   Minutes for May 22, 2012:
   - Discussion of Minutes should include reasons related to changes in AR4321
   - Question regarding the number required for quorum and the number reported for quorum and voting.
   - Change AR number to AR4321

   Vote Passed: Unanimously but with amendments

2. 2012-2013 Executive Committee Approval
   - Teri Bernstein: Equity and Diversity
   - Jamey Anderson and Mary Colavito will be chairing Program Review
   - Vote: Passed Unanimously

3. Election Results – Melody Nightingale, Chair of Elections and Rules
   - Beatriz Magallon won the run-off election in Counseling and will represent Counseling along with Vicki Rothman.
   - Elections in the Life Sciences: Christine Von der Ohe and in Mathematics: Sara Boosheri
   - 9 adjunct faculty were elected
   - Vote: Passed Unanimously

4. Sabbaticals – Elaine Roque, Chair of Sabbaticals Committee
   - 1-sabbatical (second call)
   - 6-fellowships
▸**Sabbatical:**
  • **Sara Brewer, Comm.**
    She will create an interactive Media Research iBook for her Media 1 courses.

▸**Fellowships:**
  • **Daniele Bolelli, History**
    He will finish his book on the history of religions.

  • **Gillian Grebler, Earth Science**
    She will write a paper that will tie her work she’s done on Israeli Courts, police interrogation and false confession evidence, tracing the field of law and language.

  • **Catherine Haradon, Earth Science/Anthropology**
    She will travel to Kenya and work with the Smithsonian Institution’s National Museum of Natural History.

  • **Yuria Hashimoto, Modern Languages**
    She will develop teaching materials and related activities for her students whose native languages are either Mandarin Chinese or Korean.

  • **Crystal Robbins, Theatre Arts**
    She will create an app for vocal warm-up.

  • **Odemaris Valdivia, CSIS**
    She will create practical exercises for her Accounting/CSIS 35 courses that don’t currently exist for bank reconciliation and customizing templates and forms.

▸**Vote: Passed Unanimously**

5. **2nd Read AR 3211.1 Procedure for Hiring Full-Time Contract Faculty** – **Jamey Anderson, Chair of Personnel Policies**

  • The changes made primarily address the (new) current online application process.
  • **Vote: Passed Unanimously**

6. **Global Citizenship Committee** – **Pete Morris, Chair of Global Citizenship Committee**

  • Two changes are noted within the Functions of the Global Citizenship Committee sections B and C.

    B. Solicits and reviews applications for Global Citizenship mini-grants and **Global Citizenship** professional development trips.

    C. Recommends specific **Global Citizenship** Study Abroad programs and faculty leaders to Academic Affairs and International Education, and advises on the

    • A further discussion about the formal process involved in global citizenship development will occur during the Fall semester.

  • **Vote to approve Global Citizenship Committee: Pass Unanimously**
IV. Information Items

1. Turn-it-in: The new Turnitin Trial from August 15th -December 15th, there will be departmental flex day activities related to this topic and more information will be provided. Faculty will have an account; more information will be forthcoming. It needs widespread support to be used; so please consider it as you put together your syllabus for the Fall Semester.

2. Self funded classes:
   - Since it is unclear exactly what the self-funded classes might look like in winter, no up or down vote has been called for. Rather, concerns and questions have been compiled based on discussions in senate, senate exec, departments and chairs’ meetings. Please let Academic Senate President Janet Harclerode know if you have further questions not expressed in this document.

   - Question: When will decision be made about Winter Session? **Response:** The decision should occur late summer or early fall, since the Chairs will need to know. At this point there is no plan for a Winter Session.

   - Question: What will the AS decision be regarding self-funded classes? **Response:** It depends on what it looks like. The Senate has one vote.

   - Question: Who is behind the planning of what it should look like and also who are the primary administrators working on this? **Response:** The Board and Dr. Tsang are very supportive of self-funded classes. Randy Lawson, Teresita Rodriguez, Georgia Lorenz, Academic Affairs and Student Affairs are all involved in the planning.

   - Question: Is it possible to keep the Senate informed during the summer? **Response:** This is an excellent idea.

   - Two comments/observations were also made:

   - SB1550: is currently in Committee. The Chancellor’s Office is in agreement with SB-1550, which speaks volume. SB1550 creates a voluntary pilot program for up to eight California community colleges at fee levels that cover actual costs for career and workforce training classes. (please refer to link for more information related to SB1550) [http://www.leginfo.ca.gov/pub/11-12/bill/sen/sb_1501-1550/sb_1550_cfa_20120417_103339_sen_comm.html](http://www.leginfo.ca.gov/pub/11-12/bill/sen/sb_1501-1550/sb_1550_cfa_20120417_103339_sen_comm.html)

   - The SMC advertisement as the “Number one Transfer School” seems to be at odds with our current financial difficulties and may not be appropriate or timely promotion.

3. Opening Day August 23,2012
   - The focus will be on GRIT and other college initiatives.
   - Dr. Tsang will provide the funding for the Opening Day lunch.

4. Full-time faculty hiring update
● Photography position on hold
● English will be hiring 2 faculty members.

VI. **Adjournment: 11:55am**

*To Report Absences Click [HERE](#)*

Next Scheduled Meeting: TBA