



AGENDA

Tuesday, October 3, 2017

11:15 a.m. – 12:35 p.m. | Business Building Room 144

I. Call to Order and Approval of Agenda

Motion: J. Darwiche
Second: M. Tomasic
Passed at 11:16 am

II. Public Comments (Two-minute limit per person)

A. 2017-2018 Hayward Award Nominations, K. James

K. James announced the 2017-2018 Hayward Award. Nominations are due by Dec. 2nd 2017. This award is a senate award and it is open for full-time and a part-time. It is one method of highlighting our faculty and recognize their achievement.

Laura asked the senate members to support the Astronomy Club, which is looking for an advisor now. According to the rules this advisor should be a full-time faculty. The senate discussed the importance of changing this rule to include part-time faculty as club advisors.

III. Major Items of Business

A. Curriculum Committee Report, B. Antrim

Antrim Things updated what was accomplished by the committee. Few courses were reactivated and there was work on prerequisites. The committee made few updates regarding The Pathways Task Force.

Motion: J. Darwiche
Second: J. Resnick
Passed at 11:29 am

B. Academic Senate Budget Proposal 2017-2018, J. Hernandez

J. Hernandez provided the senate with details about the 2017-2018 budget proposal, which was discussed by the Executive Committee last week. He submitted the proposal for senate approval. The executive committee agreed to assign \$1500 to issue a senate newsletter. Nate announced a social event on Dec. 3rd.

Motion: B. Antrim
Second: B. Magallon
Passed at 11:35am

C. Second Read: AR 4124 Refunds

B. Magallon presented the second read of changes made to AR 4124. The main change was to replace he/she by they. She explained the color coding of the written material on this document, where the blue represents the added clarification, black is what we used to have before. There was a discussion about the legal language first. This is the first RA to be modified.

Motion: E. Meyer

Second: J. Hernandez.

Passed at 11:42 am

D. Pathways Taskforce Update, Guido del Piccolo

G. Piccolo presented an update about the Pathways Taskforce. The taskforce met three times. These three meetings can be considered as orientation and more background reading about what we need to do the community.

In addition, the scope and goals of the task force were discussed. There was a confusion about these two items. G. Piccolo read the objectives, the scope, and the function of the Pathways taskforce. The senate discussed few items like completion and what does it mean, addressing science education and the obstacles that students may face in choosing these courses to achieve their goals.

Nate was talking about involvement in the task force. He added that there will be a treat in Winter 2018. He added that this program will continue for more coming years, and we should be able to get more about departments' involvement.

E. Resolution on Support for DACA students

M. Moreno presented an update about the document discussed by the executive meeting last week. She summarized two important points: the first one about the deportation of these students, and the second one two years permit to allow students to work. The document was amended for some of the correction in the language.

Nate thank M. Moreno for her efforts in collecting money for the DACA program .

Motion: C. Deloach

Second: B. Mallogan

Passed at 12:20 pm

One abstention: A. Nestler

F. Resolution in Support of Hiring Full-Time Faculty According to 75/25 plan

Nate read the resolution presented by M. Moassessi. Few changes were made like capitalization "Supplemental Retirement Package", removing the hyphen between New and Faculty. Nate added that she didn't respond officially yet , but she is said between that she has a plan to hire between 7 and 10 faculty, since she is waiting for the retirement numbers

Motion: M. Mazorow

Second: J. Beardsley

Passed at 12:29 pm

IV. Consent Agenda. Any item pulled from the consent agenda will be discussed as the last major item of business above.

A. Minutes of 9/19/17

Motion: M. Moassassi

Second: B. Mallagon

Passed at 12:30 pm

B. Antrim Abstention

V. President's Report/Information Items

N. Donahue talked about the board's meeting tonight. He'll discuss the two resolution resolutions about the Full-Time hiring and DACA. He added that he is going to talk about the conference that he attended last Thursday. SMC paid for 11 faculty to attend the conference. This conference was excellent and provided the department chairs and human resources specialists with great ideas, which should be implemented in hiring new full-time faculty at SMC.

Announcements from the Floor

VI. Adjournment

Motion: J. Hernandez

Second: V. Narey

Passed at 12:35 pm