**Minutes**

**Academic Senate Adjunct Committee**

**23 November 2016 2.30-3.45pm**

**HSS 261**

**I. Call to order at 2:36 pm**

**II. No Public Comments**

**III. Roll Cal**

Attending: Joelle Adams, Michael Strathearn, Thomas S. Paccioretti, , Joseph Ferrerosa, , Delland Bartlett, Diane Arieff, Jacki Scott

Excused: Catherine Matheson, Juan Roberto Rodriguez, Susan Caggiano

**IV. Co-Chairs’ Report / Information Items**

Michael Strathearn brought the committee up to daye on the matters before the Academic Senate that affects Adjuncts. We discussed setting up linked pages (private) to the adjunct committee pages for sharing work.

The committee voted to support the Academic Senate’s motion to support the work to contract if necessary. (7-0-0, Ferrerosa/Bartlett)

**VI. Action Items**

a. Agree Minutes from Oct Meeting (Vote: all members aye (7-0-0, Ferrosa/Arieff) as presented

b. Progress on Committee Goals and Objectives for 2016-2017.

* 1. Fall 2017 Flex Day event: Joelle described the Flex day event and is continuing to work on the questionaires.
  2. Mentoring
     1. Plan Presentation to Department Chairs on 2 Dec 2016: Documents presented. To be at next Chair’s meeting.Discuss with Mitra and Peter.
     2. Design for Department Chairs: Rough outline presented
     3. Survey for Adjuncts: Committee discussed, needs further work and consideration.
     4. Agree Final Goals and Outputs of ProjectApplying: mentors/mentees, funding/flex, record hours, , set required contacts/hrs/tasks, define mentor and mentss, set up matching system, set up evulation of experience survey, set up how to do a long term review, discussed compensation
  3. Spring 2017 Flex Day event: Michael has emailed Board member, will be contacting V.P.s of H.R. (benefits) and Enrollment (enrollment issues)
  4. Secure funding
     1. Review goals in light of agreed Academic Senate Budget

We have secured a budget to support our projects defined in the approved senate budget.

c. Decide on date of next meeting: We will have a winter meeting. Winter and spring dates to be surveyed.

**VII. No Announcements**

**VIII. Adjournment** (7-0-0 Bartlett/Fererosa) 3:47pm