**Minutes for Academic Senate**

**September 20, 2018**

**12:00PM-1:30PM in L-237**

(Jennifer Fowler takes notes for vacant secretary position).

Senators in Attendance: Rochelle Olive, Matthew Goldstein, Maurice Jones, Robert Pettyjohn, Andrew Park, Jennifer Fowler, Sue Altenbach, and Jeff Sanceri. Guests: Don Miller, Jayne Smithson, Jane McKenna, and Vanson Nguyen.

President Olive announces a quorum.

Agenda for today approved with amendment to the date. Maurice moved, Matthew seconded. Unanimous vote to approve.

**VPI Miller**

* Guided Pathways
  + Went over handout outlining the guided pathways framework.
  + Call for faculty co-leads went out several weeks ago. Interviews and final decision in progress. Announcement of co-leads selected will come no later than early next week. Classified staff selected: Anna O’Neal from the LRC and Muriel Montague from the Bursar’s Office.
  + Vote to approve the guided pathways framework. Maurice moved, Robert seconded. Unanimous vote to approve.

**Announcements**

* State Approved Economics AA-T. Please congratulate Dr. Bajrami.
* 2018 Strong Workforce Stars awards:
  + Silver Award-Diesel Mechanics.
  + Bronze Awards- Auto Body, Automotive Electronics Specialist, Aviation Maintenance Technology-Powerplant Technician, CIS and Dental Assisting.
* Andrew Park announced the online schedule of classes will have a logo for classes that are Zero Textbook Cost (ZTC). This puts us in compliance with SB 1359.
  + Maurice expressed concerns about academic freedom and full-time faculty meeting load. Discussion about the pros and cons of OER ensued.

**Action Items**

* Senate Appointment, Student Services. Person recommended isn’t in attendance so item is tabled.
* Senate Appointments, Participatory Governance. Faculty appointments are for two years now.
  + Appointments to Budget Committee: Diana Bajrami, Jane McKenna, and John Taylor. Maurice moved, Andrew seconded. Unanimous vote to approve.
  + Appointments to Health and Safety Committee: Sabeen Sandhu and Rachel Goodwin. Matthew moved with the proviso that the two past members will be reached out to by the Senate President, Jeff seconded. Unanimous vote to approve.
  + Appointments to Facilities and Technology Committee: Sabeen Sandhu and Rachel Goodwin. Jeff moved with the proviso that the two past members will be reached out to by the Senate President, Robert seconded. Unanimous vote to approve.
  + PRIEC: Andrew Park. Andrew moved, Robert seconded. Unanimous vote to approve.
  + Student Success Committee: Nila Adina, Betty Jelks, Edwin Towle, and Olga Fish. Vote tabled.
  + Professional Development Committee: Jane McKenna and Sabeen Sandhu. Ran out of time to vote.
  + College Council: No volunteers. Senate President will reach out to past members. Ran out of time to vote.
  + Accreditation Oversight Committee: Jayne Smithson. Ran out of time to vote.
* For next meeting: Discuss faculty prioritization, the new agenda request form, and re-election of secretary.

Motion to end meeting. Jeff moved, Matthew seconded. Unanimous vote to end meeting.