

CALL-TO MEETING  
**ACADEMIC SENATE**  
September 7, 2017  
1:40-3:10 p.m., LB 225

**Members:** R. Dickes, B. Flynn, R. Gellert, N. Ghodousi, C. Hastings, C. Herwerth, C. Kaba (For D. Dionisio), E. Kronbeck, D. Marterella, R. Mauk, P. Mayer, K. Meza, S. Navarro, G. Perkins, C. Pollack, J. Queen, M. Richer, P. Rooney, J. Smith, M. Scott, M. Taghdis, F. Viriani, Y. Ybarra, A. Young

**Resource, Non-voting:** F. Strong

**C&I Coordinator:** S. McLemore

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1. **Call to order**
2. **Comments from the audience on agenda items only (5 minutes per speaker)**
3. **Approval of the minutes for the Senate meeting of June 1, 2017**
4. **President's Report:**
  - a) **Institute Day – Friday, Sept. 8 – Parker Award Luncheon 12:00-1:30 SC 212**
  - b) **Reps to divisions: reminder to report & discuss**
  - c) **Call for new members of Senate Constitution and By-Laws Revision TF**
  - d) **Need volunteer for Senate Rep to serve on Team A**
  - e) **eLumen presentation – Daphne Dionisio & Beth Kronbeck**
5. **Reports from Officers and Committees (as needed):**
  - a. **Budget p. 4 - 6**
  - b. **Accreditation TF p. 7 - 9**
6. **Call for additional items (for future agendas)**
7. **Approval of the agenda**
8. **High Priority Items:**
  - a) **Motion 2017-19:** The Senate approves Senate Rules and Procedures 2017-2018 p. 1-3
  - b) **Motion 2017-20:** The Senate recommends that an annual budget of \$10,000 be established to fund the One Book — One College program, and that the office of the Dean of Library and Learning Services be responsible for administering that budget.
  - c) **Motion 2017-21:** The Senate approves the Dean of Library and Learning Support Services' request for application (RFA) for a Chancellor's Office grant to support the development of a Zero Textbook Cost Degree.  
(RFA submission deadline is September 28th, 2017)

- d) **Motion 2017-22:** The Senate recommends that Institute Day return to being scheduled on the Friday before the start of the fall semester.
- e) **Motion 2017-23:** The Senate approves the Program Review Committee's proposal to have each department, on a yearly basis, review and document discussion of performance data. A thorough Full Program Review will be completed every three (3) years. **The opportunity to perform** Annual Updates for Program Review **is** available and optional.
- f) **Motion 2017-24:** The Senate supports the removal of Standard III.A.6 from ACCJC Accreditation standards: “The evaluation of faculty, academic administrators, and other personnel directly responsible for student learning includes, as a component of that evaluation, consideration of how these employees use the results of assessment of learning outcomes to improve teaching and learning.” p. 10-13

**9. Old business**

- a. **Motion 2016-40** The Senate approves the Substantive Change Criteria. (10-20-16), (awaiting new regulations)

**10. New business**

**11. Adjournment**