

Minutes
 Senate Meeting
 Tuesday May 16, 2017
 Tower (Room T-450) 12:10 PM-12:55 PM

Present: Donald Moore, Fred Bourgoïn, Meryl Siegal, Suzan Tiemroth-Zavala, Louis Quindlen, Eleni Gastis, Blake Johnson, Scott Godfrey, Jill Neely, Kimberly King, Michael Mejia, Rajeev Banerjee, Arturo Davila-Sanchez, Chantal Martin, Kelle McMahon, Laura Bollentino.

Guests: John Yu, Marla Leech

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW UP ACTION
I. Call to Order	12:10	
II. Approval of Meeting Minutes	Senators Quindlen and Banerjee called and seconded the minutes. The approval was unanimous with one abstention: Senator Bollentino	
Laney Eagle	Michael Mejia for working so hard to rewrite the photography program and outdated curriculum	
III. 2016-17 Officers Reports a. President's Report (Moore) <ul style="list-style-type: none"> ● a. President's Report (Moore) ● · Facilities Master Plan ● · Enrollment Management ● · Elections ● · Appointments to 	<u>Master plan:</u> <ul style="list-style-type: none"> ● There will be different hearings this month to give thoughts about facilities and technology ● there is an additional engineering group to investigate further issues and cost because Steinberg is doing a very narrow focus District is moving forward with their version of enrollment management <ul style="list-style-type: none"> ● our own committee has rough draft of plan for Laney ● spring schedule comes out between now and fall.. ● enrollment management summit info on senate website Elections and appointment to committees:	Look on the website for progress reports

<p>Committees</p> <ul style="list-style-type: none"> ● Next Fall Senate Retreat August 10, 2017 TBA ● Location <p>a. DAS Representative's Report (Siegel)</p>	<ul style="list-style-type: none"> ● It was done electronically; probably a little late; ● It didn't have the constitutional amendment which was supposed to be on it for 4 part timers, so they will be provisionally installed and a vote will happen in the fall ● For committees: senate will make appointments in fall and if you are interested, contact Donald with interest <p>There will be a Senate Retreat on August 10, 2017 with the location TBA</p> <ol style="list-style-type: none"> 1. For Distance Ed requirements: Does your shell meet certain criteria? 2. Star Fish for student services and instructional side of the college; there should be a demo during flex week. BCC is piloting it now and faculty like Starfish because they can learn more about their students earlier in the semester and cell phone technology makes it accessible for all. 	<p>Contact Donald if you are interested in serving on a committee</p>
<ol style="list-style-type: none"> a. Assessment of Senate Goals 2016-17 b. Survey by IEC of Senate, results c. President Gilkerson discussion on reorganization d. Accreditation 1st Draft Report e. Faculty Handbook-Draft f. Shared Governance Manual g. Measure A funding Smart Classrooms and Infrastructure h. Enrollment Management Draft Plan i. Election- Approval 	<p>C. President Gilkerson:</p> <ul style="list-style-type: none"> ● follow-up report is due in November to ACCJC-integrated planning and resource allocation and assess processes ● Resource allocation ● Senate support moving forward: draft doesn't have much in it right now, but there are place holders in it; in fall the Senate will get it and officially accept it ● annual evaluation; assessment piece will be discussed at college council ● The Senate will provide feedback ● We are much further ahead in the process. ● Strong workforce, equity and SSSP? Why not integrated into strategic planning process; shared governance handbook; already adopted plan so this work is about the plan we had before ● Organization: What are our needs? Faculty prioritization has been figured out: there will be 6 spring hires; President 	

- Gilkerson has been very supportive of this and her first priority
- How are classified positions allocated? So we are not working at cross purposes
 - IT: do we have the infrastructure to support smart classrooms?
 - There is no one in outreach and we need to be thinking strategically;
 - What about the management hires? We don't want an over-bloated system, but we don't have enough people; there is no dedicated facilities person;
 - Amy Marshall should be finance and is doing both duties; custodial services and facilities rental;
 - There will be a VP for business services who can look at the global picture; we need three vice presidents; fund a portion from the district;
 - We need a director of technology, manage personal, to complete work orders, roll out of smart classrooms
 - Full-time dean of research and planning would also be good

*** I had to leave and go to my final exam. The rest of the notes from Senator Gastis

Further discussion on the above ideas with senate concerns and comments.

- There were concerns about purchase orders going through a VP
- There was support for an operations/facility director
- There was support for a director of technology

The faculty shared governance manual is going to College Council tomorrow, May 17.

Senator Quindlen moved to approve with further work needed-it is a work in progress; Senator King opposed and Senator Bollentino abstained.

	12:54	

<p>Donald Moore President</p> <p>Fred Bourgoin Vice-President</p> <p>Louis Quindlen Parliamentarian/Treasurer</p> <p>Suzan Tiemroth-Zavala Secretary</p> <p>Meryl Siegal DAS Representative</p> <p>Eleni Gastis Scholarship Committee Chair</p> <p>Stephen Corlett Chemistry <i>Senate Representatives</i></p> <p>Rajeev Banerjee Biology</p> <p>Russell Southall Business, CIS</p> <p>Bruce Lazarus Cosmetology</p>	<p>Roger Chung Ethnic Studies</p> <p>Heather Sisneros/ Jeff Haagenson Kinesiology/Physical Education</p> <p>Arturo Davila Sanchez</p> <p>Kimberly King</p> <p>Blake Johnson</p> <p>Mark Rauzon Liberal Arts</p> <p>Tracy Camp</p> <p>David Ross Mathematics</p> <p>Jay Lehman Music</p> <p>Vina Cera</p> <p>Jacqueline Burgess Part-Time Faculty</p> <p>Louis Quindlen</p> <p>Kelle McMahan</p> <p>Nick Kyriakopedi Career Technology</p>
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<p>Chantal Martin Culinary Arts</p> <p>Chris Weidenbach</p> <p>Meryl Siegal</p> <p>Eleni Gastis English</p> <p>Jill Neely</p> <p>Barbara Yasue ESOL</p>	<p>Education</p> <p>Laura Bollentino</p> <p>Terrance Greene</p> <p>Karen Talbot</p> <p>Evelyn Lord/Autumn Sullivan</p> <p>Student Services</p>
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