# Committee Name: Faculty Senate

Date: 11/04/2014  
Time: 3:00 pm – 5:00 pm  
Facilitators/Location/Chair: SAC West 202

### Attending Members:
- Eva Acosta, Arturo Cantu, John Govsky, Calais Ingel, Jay Jackson, Sheryl Kern-Jones, Brian Legakis, Jackie Logg, Michael Mangin, Robin McFarland, Dusty McKenzie, Diego Navarro, Lenny Norton, Jo-Ann Panzardi, Beth Regardz, Dan Rothwell, Pam Sanborn, Peter Shaw, Patricia Stokke, Sylvia Winder, Marcy Alancraig, Dale Attias, Barbara Schultz-Perez, Drew Kelley, Christopher Reinoldson, Kathie Welch

### Absent:
- Yasmina Porter

### Guests:

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| **Approval of Agenda** 1 min. | **1.0 Call to Order**  
  - Meeting convened at 3:07 p.m. |
| **Approval of Minutes** 3 min. | **2.0 Minutes (from 10-21-14 meeting)**  
  Action:  
  - Minutes for 10-21-2014 will be reviewed on November 18th |
| **Unfinished Business** 25 min. | **4.0 Unfinished Business**  
  **4.1 High School Tuition Waiver Kathie Welch (15 minutes):**  
  - More high school outreach is in the interests of the community and the college  
  - One thing we could do is to waive their fee (concurrent high school fees) for any course(s)  
  - It’s a pilot for Spring 2015  
  - Bring more student to Arts programs  
  - Meeting with counselors tomorrow  
  FS Comments:  
  - Enrollment is down  
  - Need to get them more engagement in the program  
  - Students (high school) not as drawn in to VAPA as they might be  
  - Concern about giving high school students an advantage that continuing students won’t receive |
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| **4.2 Equity Plan Update – Michael (10 minutes):** | - Many felt that the benefits will outweigh the drawbacks  
- Will the lack of maturity of the entering high school students affect their ability to do well in class. And then, if they don’t do well in their classes, how will this affect them at the college level  
- Motion to approve going forward with the pilot project – FS approved |
| **4.2 Repeatability Resolution – Brian (20 minutes):** | - A few different proposals are floating around. Three-year plan needs to go to the board for the December meeting.  
- There is about $600,000 in ongoing funds available beginning in 2014-15  
- PRO has conducted research that identifies disproportionally impact groups for whom equity funds need to be directed  
- The faculty plan, emerging out of the O2 group emphasizes professional development, skills in equity, etc.  
- November 18th – hope to be able to present a fully agreed upon draft for FS to review  
- Social justice of the Equity Plan – part of Gov. Brown’s prioritization in education  
- Comments:  
  - Where did number of 8% in 3 years come about? It’s a place-holder for now.  
  - Veterans and Foster Youth care are under-represented groups. The Equity Plan needs to address both of those groups.  
  - Many of the students in Santa Cruz are not prepared for college (per newspaper report this a.m.) |
| **4.2 Repeatability Resolution – Brian (20 minutes):** | - Where does this go once FS approves – intent is to take it to other FS around the state  
- Did not come up at any of the area meetings  
- ASCCC Executive Board is not ready to make drastic changes in regulations right now  
- Cabrillo is associated with the repeatability movement around the state  
- Commitment to life-long learning – 1/3 of the votes in the room  
- We should prioritize studying the impact of repeatability  
- 2/3 to 1/3 vote at ASCCC Spring Plenary defeating motion to reconsider repeatability. The rest of the resolution reaffirming support for lifelong learning passed easily.  
- Need data to convince them to reconsider the repeatability issue – data driven  
- Direct approach is not the way to go - need data and maybe a grass roots approach  
- Many feel that there is a lot of support around the state to go forward with challenging the restrictions  
- Need to vote and then decide what we’re going to do  
- Student senate – has no movement for this – information needs to be passed to the Student Senate  
- What can we do locally for our students to help them succeed in the current regulatory environment |
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<td>Santa Cruz ranks something like 5\textsuperscript{th} in the nation for artists</td>
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<td>- Students aren’t here to get a degree but rather learn how to do art</td>
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<td>- Repeatability regulation does a great disservice to our students, community, etc.</td>
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<td>There is a repeat petition for CTE courses that is limited to job-related changes requiring learning/update of skills set</td>
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<td>Gather up as many student failure and success stories – statewide</td>
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<td>Some students may need to take some classes again as there are many changes that may be incorporated into a course that is new information and they’ve taken a while to get through a program</td>
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<td>FS member: There is a political movement in this, no doubt, but I think that we should act on this now</td>
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<td>Vote: 11 (no) to 5 (yes) and 3 abstaining</td>
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5.0 New Business

5.1 ASCCC Fall Plenary Resolutions (10 minutes):
- A resolution is coming forward to create a seat on ASCCC Executive Board for part-time faculty. Needs a 2/3 vote.
- If any senators or anyone in the room has any input on this that you’d like us to take, please get it to Michael in the next 8 days

5.2 Presentations, Discussion, and Voting on New Contract Faculty Positions (45 minutes):
- Jay Jackson – discusses points regarding counseling and hiring for counseling
- EOPS position also discussed – currently services 244 students

- Math Dept. – Jennifer Cass
- Nursing Dept. – Dorothy Nunn

- Results of Senate ballot: Nursing #1, Math #2
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| Agenda Building & Summary 5 min. | 6.0 **Item (minutes):**  
  - Anyone who would like to work with PC or Deans, voluntarily re: repeatability, please let us know  
  - Encourage you to think about running for next FS |
| Adjournment | Meeting ended at 5:00 p.m. |

**Meeting Summary or Take Away:**

1. Support for pilot for South County high school students’ tuition fees waived  
2. Repeatability study group to form.
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