## Committee Name: Faculty Senate

Date: 11/18/2014  
Time: 3:00 pm – 5:00 pm  
Facilitators/Location/Chair: Sesnon House, 1804

| Attending Members: | Eva Acosta, Arturo Cantu, Calais Ingel, Jay Jackson, Sheryl Kern-Jones, Brian Legakis, Jackie Logg, Michael Mangin, Robin McFarland, Dusty McKenzie, Diego Navarro, Lenny Norton, 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 |
| Guests: | Toni Alderson, Wanda Garner, Isabel O’Connor, James Weckler, Terrence Willett, Georg Romero, Joanne Noto |

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| Approval of Agenda 1 min. | **1.0 Call to Order**  
  - Meeting convened at 3:10 p.m. |
| Approval of Minutes 3 min. | **2.0 Minutes (from 10-21-14 and 11-04-14 meeting)**  
  Action:  
  - 10-21-14  
    - Dental Hygiene (DH) discussion – correction should reflect that enrollment in CC has decreased not in DH program  
    - DH was proposed to be cut in $\frac{1}{2}$  
    - Motion to approve minutes  
    - Minutes approved by FS  
  - 11-04-14  
    - Michael needs to amend notes; under section 5.2  
    - Remove South County from notes in minutes  
    - Motion to approve minutes  
    - Minutes approved by FS |
| Standing Reports 25 min. | **3.0 Standing Reports**  
  President (Michael Mangin):  
  - Plenary – was a good session – primarily focused on Governor’s initiative  
    - Success with getting students to complete programs  
    - State initiatives re: statewide assessment techniques  
    - PT initiative – one seat for PT representation – ASCCC doesn’t seem to want to address |
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<td><strong>Vice President (Calais Ingel):</strong></td>
<td>Pass</td>
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<td><strong>Secretary (John Govsky):</strong></td>
<td>Per Lenny, John is at a State conference w/Teacher’s Federation, trying to get more money for the college</td>
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<td><strong>Treasurer (Lenny Norton):</strong></td>
<td>We have money – all is good</td>
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<td><strong>CCFT (Barbara Schultz-Perez):</strong></td>
<td>Currently doing a comparative salary study to inform negotiations.</td>
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| **CCEU (Dale Attias):** | In middle of election  
Other seats that are changing  
Finishing up workshops that Laurel set up for us |
| **Watsonville (Eva Acosta):** | No report |
| **ASCC (Christopher Reinoldsen):** | VP of Student Senate is resigning to become a police officer for San Jose Police Dept.  
Second Harvest donation bins are all around campus – please donate food or money  
State meeting went well  
Faculty grants – Student Senate putting up grant funds for faculty projects  
Building (SAC East) access:  
- Student Senate is seeking legal consultation  
- Changes in hours of access to student center (students now only allowed there until 6 p.m.) and space deductions were made without consulting Student Senate  
- District is also talking to lawyers  
- FS member suggests seeking mediation rather than legal action |
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| SLO Coordinator (Marcy Alancraig): | - There is a new ACCJC requirement to disaggregate SLO data.  
- Napa Valley will be the first college to disaggregate data under new requirements; they are undertaking some projects to meet this new requirement. |
| Vice President of Instruction (Kathie Welch): | - Board is voting on the memorandum of understanding just signed with Dental Hygiene  
- Donor committed to some seed money with regards to DH program  
  - Donor was presented with an MOU in order to demonstrate their sustainability  
- There is interest in the state changing its funding formula so expensive programs would receive more funding – a differential funding model  
- Would allow a cohort to enter every year with no gap |

4.0 Unfinished Business

4.1 Repeatability Update - Michael (10 minutes):  
- Last meeting – very difficult issues to cover and discuss  
- Good news – the State has committed to studying the repeatability issue  
- Year after that, there will be a report presented at the Plenary  
- CCFT mtg. involved a debriefing re: resolution that we voted on  
- Craft together a resolution – desire to move forward with new resolution  
- Working draft for FS  
- Is FS in agreement to edit the working draft  
- Claire Thorson and Steve Schessler mentioned as CCFT reps  
- Calais, Michael and Robin  
- Group could come up with a draft to bring to FS  
- All in favor of that group working on the document and the concept of moving forward  
- All FS vote in favor of this group

4.2 Equity Plan Update – (20 minutes):  
- Draft is currently 73 pages:  
  - Sources of funding, goals, access, course completion, basic skills, degree & certificate completion,
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|                      | transfer, etc.  
|                      | - Identifies groups that are disproportionately impacted |
|                      | • Budget:  
|                      | - Retention campaign  
|                      | - Mentoring project  
|                      | - Math assessment help – supplemental help  
|                      | - 3 counselors  
|                      | - O2 committee – getting faculty involved |
|                      | • FS member question: Bilingual outreach – mention of $15,000 - what is this money for?  
|                      | - College cannot staff an additional position towards that effort, although it was lobbied for  
|                      | - Money that is not spent may get rolled over for an additional 3 months  
|                      | - The rollover money would not be applicable to a bilingual hire – not enough to cover a full academic year  
|                      | - FS would like to see exactly what’s [how much is] ongoing money vs. what is one-time funding |

### 5.0 New Business

#### 5.1 Senate Leadership Adjustments – (10 minutes):
- Calais will not be able to serve as FS President next semester  
- Robin will serve if Michael will stay for the spring and if FS votes that way  
- FS makes a motion to approve of the changes in FS leadership  
- All FS approve the changes set forth

#### 5.2 Senate Communication / Organization Discussion – (45 minutes):
- Plan is to go into break out groups to discuss possibilities for better, more efficient FS communication/organization  
- How to get important information from FS to where it needs to go and vice versa  
- President online video  
- Acronyms, not everyone knows what they mean – identify them  
- Introduce new people at Flex  
- More breakout groups creates more engagement among faculty  
- FS officer maybe should attend the Division meeting(s)  
- Highlight important points to take to each of the meetings  
- Possibly have other note takers
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| **Agenda Setting** 5 min. | **6.0 Agenda Setting (minutes):**  
- Continue communication conversation  
- |
| **Open Forum** | **7.0 Open Forum** |
| **Adjournment** | Meeting ended at 5:03 p.m. |

**Information Requested – Action Approved**

1. 1. Repeatability resolution conceptually approved and committee appointed to draft it
2. 2. Senate leadership plan approved
3. 3. 
4. 4. 

**Meeting Summary or Take Away:**

1. 1. 
2. 2. 
3. 3. 
4. 4. 