**Committee Name:** Faculty Senate  
**Date:** 03/17/2015  
**Time:** 3:00 pm – 5:00 pm  
**Facilitators/Location/Chair:** Sesnon House, Room 1804

<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Guests:</td>
<td>Steve Blohm, Dennis Bailey-Fougnier, Wanda Garner, Ian Haslam, Rachel Mayo, Terra Morris, Carrie Mulcarie, Isabel O’Connor, Georg Romero, Margery Regalado Rodriguez, Terrence Willett, Martin Vargas-Vega</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Topic, Time on Topic</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1.0 Call to Order</strong></td>
<td>Meeting convened at 3:02 p.m.</td>
</tr>
</tbody>
</table>
| **2.0 Minutes (from 03-03-15 meeting)** | Action:  
- Motion to approve FS Minutes of 03/03/2015  
- FS approves minutes |
| **3.0 Public Comments** | Comments:  
- Introduction of new people:  
  - Nancy Phillips new BELA rep  
  - Carrie Mulcarie w/Grants office  
- Introductions going around the room |
| **4.0 Standing Reports** | President (Michael Mangin):  
- CPC restructuring process still being drafted.  
  - Distributed letters from Dennis, VPSS, that describe the administration’s position on the recent conflict between ASCC and the college. |
<table>
<thead>
<tr>
<th>Topic, Time on Topic</th>
<th>Discussion</th>
</tr>
</thead>
</table>
| - Christopher: some discussion about seeking out a mediator, Vicki Fabbri in particular  
- Vicki: supports the idea of a mediator  
- Student representation on different campus committees is being reviewed  
- Per Christopher, FS is in good graces w/Student Services  
- Equity issues – good ideas presented at ASCCC Academic Academy |
| Vice President (Robin McFarland):  
- The CPC is continuing to refine the College Restructuring Process, which seeks to approach budget cuts with clear processes and creativity. |
| Secretary (John Govsky):  
- Recheck roster to make sure it’s all good  
- Distance Ed committee mtg. next Thursday at 3:30 at the TLC – staff development mtg.  
  - Need someone to sit in for John as he will be out of town. Timothy Frank volunteered. |
| Treasurer (Sheryl Kern-Jones):  
- Balance is a little bit up from last year |
| CCFT (Barbara Schultz-Perez):  
- CFT Convention is this weekend and sending about 7 people |
| CCEU (Dale Attias):  
- Not present |
| Watsonville (Rudy Puente):  
- Nothing to report |
| ASCC (Christopher Reinoldson):  
- Christopher defers most of his report to Martin  
- Update on where we stand with re: to Administration  
- Martin discusses ballot measures  
  - Bus pass ballot  
  - Each student will have to pay $40.00  
  - Every student would have to pay this fee, regardless of whether they commute by bus or not  
  - Has met with opposition from students who do not utilize the bus system |
<table>
<thead>
<tr>
<th>Topic, Time on Topic</th>
<th>Discussion</th>
</tr>
</thead>
</table>
|                     | - Some students are not in favor of this as it will increase their fees; esp. when they will not be utilizing them  
|                     | - Other students find it very useful  
|                     | - Decision to charge all students is linked with contract  
|                     | - Students will be voting on this and we should have results by April 7th |

SLO Coordinator (Marcy Alancraig):
- Recently attended Clovis accreditation  
- Big issue: how well are departments analyzing their SLO reports  
- Coincides with workshop next week for PCs  
- Workshop will be covering how to analyze your SLO reports  
- Cabrillo is way ahead in this as compare to others  
- Annual Report 71-75 percent of the courses have been assessed  
- 25% is causing us to basically get a "C" and we need to clean it up  
- SAC West, Rm. 202 March 26th Year of Instruction PC Training

Vice President of Instruction (Kathie Welch):
- Differential funding is gaining momentum at the state level  
- Scotts Valley lease will not be renewed as we can't fill our classes  
  - FA 15 we will offer online English & Math with orientations and exams at the SV Recreation Center classroom  
  - Discussions with San Lorenzo high school – interested in having certain Cabrillo classes at their school  
  - Santa Cruz high school is interested in classes as well  
  - SV high school may be interested

### 5.0 Unfinished Business

#### 5.1 Take the Temperature (10 minutes):
- FS picture

#### 5.2 College Budget Update – Michael - (10 minutes):
- Governor is putting another 1M into Equity Funds next year. Other elements of the governor's budget proposals look good for cc's look favorable….however:  
- Cabrillo is projecting a loss of about 380 FTES for 2016-17, a loss of close to $2m to the general fund.
<table>
<thead>
<tr>
<th>Topic, Time on Topic</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>6.0 New Business</strong></td>
<td><strong>Mentoring Project – Matt Halter (10 minutes):</strong></td>
</tr>
</tbody>
</table>
| 6.1                  | • Idea is that student has someone on campus to go to outside of instructor’s office hours  
|                      |    - Someone that is not giving them a grade and that has the ability to spend additional time with them  
|                      |    - Goal is to improve student success and retention  
|                      |    - Encourages more connectedness campus-wide between staff, faculty, and students  
|                      |    - 35-40 faculty and staff signed up to be mentors  
|                      | • Target students = 1st generation and 1st term students  
|                      | • Getting word out to high schools  
|                      | • Will have mentoring training for it on April 25th  
|                      | • Sent out faculty-wide e-mail with flyer re: mentor training  
|                      | • Will be collecting data to assess if the mentoring program is working |
| 6.2 Distance Ed Report - Francine (25 minutes): | • Access – Quality – Completion (PowerPoint presentation)  
|                      | • Help to enhance the ability for students to continue towards earning their degrees  
|                      | • Mobile technology has changed the way students learn  
|                      | • One of the challenges is that basic skills students struggle with online courses  
|                      | • Positive aspects are related to the ease of use and accessibility  
|                      | • Goal of Online Education Initiative (OEI) is to decrease number of years it takes a student to obtain a degree  
|                      |    - Allow students to enroll in high-demand courses  
|                      |    - Online tutoring is available  
|                      |    - Tutors have a minimum degree of BS in their area of interest  
|                      |    - Cost is unknown as yet – OEI is negotiating pricing w/Canvas for those in the readiness stage  
|                      | • Want to have it be another option for students so that more students can reach their educational goals in a reasonable timeline  
|                      | • Will be getting a document via e-mail re: creating accessible PDFs  
|                      | • www.Openstacks.org  
|                      | • Course design is huge in relation to student success rates  
|                      | • Discussion re: computer lab for student use  
|                      |    - For students that have no access to Internet or high speed Internet that allows certain functions with online courses  
<p>|                      | • Online Flex forms and Professional Learning Management System via MyCabrilloPD |</p>
<table>
<thead>
<tr>
<th>Topic, Time on Topic</th>
<th>Discussion</th>
</tr>
</thead>
</table>
| - More fluid way to do Flex forms, workshops, issue reports, etc.  
- Records, reports, forms are a part of a portfolio that follows w/you throughout career  
- Timeline: staff development will discuss time for rollout – pushing for Fall | • NOTE: Fran will send presentation |
| **6.3 Senate Goals and Challenges/Equity Conversation – Michael and CCFT Reps. (30 minutes):** | - Repeatability CCFT-Faculty Senate joint committee has met many times in the past few months  
- Michael passed out handout titled, “Resolution for Spring 2015 ASCCC Plenary” for Senators to review and possibly approve at the April 7 meeting. The resolution would allow students 4 successful enrollments in a family of courses, adding the word “successful” to current regulations.  
- A Senator observed that online registration is often much too difficult for our students to complete. This may be one major contributor to falling enrollments. |

**Equity Issues**

- PRO will invite Darlene Cooper of the RP Group to come and conduct a number of focus group sessions to get input re: Equity from the varying perspectives of students, faculty and classified staff members  
- Michael distributed RP Group handouts, including 10 ways faculty can improve student success, and 10 ways everyone can improve student success  
- Senate Quickwrite: Write answers to the equity questions on back of agenda – be specific or general – or define equity  
- Groups debriefed for 10 minutes, then shared ideas about student equity  
- Michael asked Senators to give him their notes and suggestions. They will be posted on the Senate website. |
<p>| <strong>7.0 Agenda Setting and Items from the Floor (10 minutes):</strong> | |</p>
<table>
<thead>
<tr>
<th>Information Requested – Action Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
</tr>
<tr>
<td>2.</td>
</tr>
<tr>
<td>3.</td>
</tr>
<tr>
<td>4.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Meeting Summary or Take Away:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Contact Matt Halter to volunteer for Mentoring.</td>
</tr>
<tr>
<td>2. Contact Instruction Office to attend the Online Teaching Conference in San Diego.</td>
</tr>
<tr>
<td>3. Continue conversations about equity.</td>
</tr>
<tr>
<td>4.</td>
</tr>
</tbody>
</table>