**Committee Name:** Faculty Senate  
**Date:** 04/07/2015  
**Time:** 3:00 pm – 5:00 pm  
**Facilitators/Location/Chair:** Sesnon House, Room 1804

### Attending Members:

### Guests:

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| **Call to Order**    | 1.0 Call to Order  
- Meeting convened at 3:06 p.m. |
| **Approval of Minutes 3 min.** | 2.0 Minutes (from 03-17-15 meeting)  
Action:  
- Motion to approve FS Minutes of 03/17/2015  
- Check to see if Diego’s name is on the FS minutes (*completed)  
- FS approves minutes of 03/17/2015 with minor changes |
| **Public Comments 7 min.** | 3.0 Public Comments  
Comments:  
- |
| **Standing Reports 20 min.** | 4.0 Standing Reports  
President (Michael Mangin):  
- Faculty volunteers for 4th Grade Experience being held on May 8th  
- VAPA is putting together something for the 4th Grade Experience  
- April 14th is the FS special meeting  
  - Interactive workshop, brainstorming, action teams, etc. |
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| -                   | - Sending out a survey in relation to the April 14\textsuperscript{th} meeting  
|                      | - Thursday night – History department’s Civil War event |

Vice President (Robin McFarland):  
- Developing survey to use as a platform for the April 14\textsuperscript{th} mtg.  
- Robin is in charge of the Graduation Party and will need some help with this  
- Michael, Barbara and Marcy will be attending the State Plenary Session

Secretary (John Govsky):  
- Website is all updated and current  
- Documents are posted

Treasurer (Sheryl Kern-Jones):  
- Paying a few overdue bills  
- Take a pulse in each of your departments to see what the interest is in April 14\textsuperscript{th} meeting

CCFT (Barbara Schultz-Perez):  
- Enrollment/retention topic discussion in their department recently  
- Focus on Watsonville Center (and the different types of student needs)  
- Working on enrollment strategies  
- Excited about the upcoming April 14\textsuperscript{th} meeting

CCEU (Dale Attias):  
- Beginning our negotiations in a couple of weeks  
- Watching budget reductions  
- Dale reads a prepared commentary regarding the classified reductions

Watsonville (Rudy Puente):  
- Nothing to report

ASCC (Christopher Reinoldson – Martin sitting in for Christopher):  
- Mentions May 16\textsuperscript{th} event  
- Also Student Services offers help for students filing taxes (plus there will be pizza available)  
- Student Services would like to work together with regards to the budget reductions
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|                      | - Elections for Student Senate will be occurring on April 20\textsuperscript{th} to 24\textsuperscript{th}  
- Financial code – 8,000 students to take it out  
- Martin is running for President for next year |

SLO Coordinator (Marcy Alancaig):  
- Assessment report – Departmental Assessment forms have a problem  
  - Right now we know which courses have been assessed but not which sections  
  - ARC is going to try and work w/CurricUNET to try and get that in there  
  - Faculty still have to write the paragraphs but it will not be displayed for reporting purposes  
  - Won’t change how the forms are being filled out individually; only how they display data for each department  
  - CurricUNET and DataTel don’t communicate with each other  
- Reason for attending State Academic Plenary: to hear about ACCJC news

Vice President of Instruction (Kathie Welch):  
- Nothing to report  
- Recognize Martin as a good student

### 5.0 Unfinished Business

#### 5.1 Categorical Hiring for the ASC Counselor - Dennis (10 minutes):  
- Joe Napolitano is retiring  
- Down to 1 counselor for the disabled students  
- Going to hire a replacement  
- Not many people with the credentials necessary for that type of student need  
- Categorically funded is dependent upon the funds available  
- Cannot operate with only 1 counselor in place  
- General Counseling SSA  
- FS comments:  
  - It is federally mandated that Cabrillo provide this service – makes this position a bit different than the others

#### 5.2 PIE (Program Improvement and Effectiveness – Update and Criteria #5 Working Group (10 minutes):
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|                       | • Michael refers FS to handouts  
|                       | • Please see Criteria and Metrics section  
|                       | • Community support revisited next year  
|                       | • Criteria 3, 5  
|                       | • Asking PCs, this year, to write up 2 paragraphs demonstrating the following:  
|                       |   - Claims of community support  
|                       |   - Revenue generated or operating a business through community support  
|                       |   - Performances, shows, and events attended by community members  
|                       | • Meg volunteers to help Michael  
|                       | • FS approves  

5.3 **Repeatability Resolution (10 minutes):**  
- Presented it at CCFT yesterday  
- Refer to 13.02 of resolution packet  
- Rephrasing advise from meeting  
- Trying to fix this problem  
- FS Comments:  
  - Chancellor’s office, esp. their lawyer(s), hate the term, “family” in reference to a group of courses  
  - May want to come up with a different phrase/term when describing this  
- All in favor of endorsing this proposal  
- FS approves – non opposed  

6.0 **New Business**  
6.1 **Basic Skills Committee Report – Rachel Mayo and Eric Grabiel (25 minutes):**  
- Powerpoint presentation with Q&A  
- Highlights and future directions of Basic Skills  
- Faculty team training re: growth mindset  
- 3CSN located in Los Angeles  
- Self-efficacy, reading and mindset  
- Fixed mindset vs. growth mindset  
- Reading Apprenticeship – full day event in October and a Flex activity  
- On Course (re-engagement & training)
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| **“Habits of Mind” April 24th Workshop at Cabrillo w/breakout sessions** | - Breakout sessions in the 800 building  
- Also reserved cafeteria area  
- Basic skills learning communities  
- Trending focus for basic skills  
- Current initiatives:  
  - Math PLUS offerings  
  - Focus on Reading  
  - High school – S4C  
  - Success coach – same idea as a mentor program  
  - Math focus – Math PLUS, FYE program  
  - Transcripts  
  - Acceptance of CSU placement test for ENGL 1A and Math  
  - Acceleration: ENGL 255 to 1A  
- FS Comments:  
  - How does Cabrillo identify students who may benefit from the above?  
  - How do we approach students and their needs if they aren’t aware of it or don’t come forward  
  - Need to try reaching these students before they reach the stage where they failing or need to withdrawal, etc. |
| **BOG will be effected** |

### 6.2 Restructuring Process Proposal from CPC (20 minutes):**

- Discussion of handouts to FS  
- Timeline is kind of vague  
- Process will get approved  
- Cuts in classified staff in 2016-2017 will be necessary during this period  
- Think tank will review proposals before it goes to CPC  
- Goal is to get the proposal drafts approved at CPC next week  
- Timeline is not been developed yet  
- Kathie’s comment:  
  - Budget needs to be reduced for 15-16 academic year  
  - Will be an ongoing process  
- CTE, Counseling, etc.  
- Page 4, under number 3 – appointment of participants for Think Tank
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<td>Ekua comments: we are acting in a political context and we can't ignore that</td>
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<td>A lot of voices out there in response to what's happening</td>
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6.3 **Plenary Resolution (15 minutes):**
- Will be there (State Academic Plenary) voting on stuff that is in the packet handouts
- Disciplines list changes
- Comments on any resolutions
- Per Marcy, statewide senate doesn't do anything without a resolution
- Dale: disappointed in Curriculum resolution
- Barbara: Learning Disabilities Specialist – having trouble reading this – is it a new job classification?
- Language of proposed changes

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**Agenda Setting and Items from the Floor 10 min.**

7.0 **Item Two (10 minutes):**
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**Adjournment**

Meeting ended at 5:02 p.m.

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**Information Requested – Action Approved**

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