



## ACADEMIC SENATE

Agenda for March 7, 2019, 3:00 pm to 5:00 pm, Main Campus Room 104

**A. Confirmation of the Agenda**

**B. Approval of the Minutes**

- a. February 7, 2019

**C. Audience comments.** *This section of the agenda is reserved for senate guests who wish to speak on items not on the agenda. Comments are limited to a total of three minutes for each person giving comments.*

**D. Consent Agenda:** *The following items on the consent agenda will not be discussed. If any senator wishes to remove an item from the consent agenda, the motion should be made during agenda confirmation, item A. above.*

- a. CTRAC minutes December 14, 2018
- b. Curriculum Committee minutes January 24, 2019
- c. Deactivations of VN-001, VN-001L, VN-002, VN-002L, VN-003, VN-003L
- d. CORs for PSY-023, PSY-033, SP-002, CD-012, CD-014, AUTO-28
- e. Add BUWE-84 to Associate in Science in General Business

**E. Discussion/Action Items:**

- a. Students missing class due to athletic activities
- b. Enrollment window of two weeks after start of semester
- c. Faculty position for the Coordinator of Health Sciences Department
- d. Faculty position for Art Instructor
- e. Hiring committees – see attached list
- f. Transcript evaluation – faculty members in related disciplines
- g. Updated Audit Course Form
- h. Appointment of OER Liaison for the college
- i. Updated 2-year Art Course Rotation
- j. Automotive AST degree
- k. Automotive Program Certificates – see attached ASAP
- l. Curriculum Calendar for AY 2019-2020
- m. Amended Programs / Certificates – see attached ASAP

**F. Information/Discussion:**

- a. CMCCD/MUSD Integrity Project
- b. Announcement to Students Regarding AB 705
- c. Update of CMC Tortoise Preserve
- d. Division Chairs – length of terms
- e. BP 4240 and AP 4240 Academic Renewal

**CMC Academic Senate 10 +1 Title 5 responsibilities delineated in CMC Board Policy**

Academic and Professional matters refer to the following:

- 1) Curriculum, including establishing prerequisites and placing courses within disciplines;
- 2) Degree and certificate requirements;
- 3) Grading policies;
- 4) Educational program development;
- 5) Standards or policies regarding student preparation and success;

- 6) District and College governance structures, as related to faculty roles;
- 7) Faculty roles and involvement in accreditation processes, including self-study and annual reports;
- 8) Policies for faculty professional development activities;
- 9) Processes for program review;
- 10) Processes for institutional planning and budget development; and

**Other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senate.**

- f. AP 3755 Marketing
- g. BP 3570 Smoking in District Facilities and AP 3570 Smoking on Campus
- h. BP 2315 Closed Sessions
- i. BP 2330 Quorum and Voting
- j. BP 2720 Communications Among Board Members
- k. Recent contracts
- l. Equity Mission Statement
- m. Guidelines for Excused Withdrawal

**G. Committee Reports:**

**a. Senate Committees**

- i. **Curriculum** - Avila, Berger, Blauwkamp, Brakebill, , Chlebik, Christensen, Delaney, Hernandez, Hopkins, **Llort**, Maclaughlin, Page, D. Pieper, H. Pieper, Sparling, White (Curriculum Program Assistant Roxanne Brazell).
- ii. **Library** - Allen, Chlebik, Danza, DeSantis, Friedt, **Hopkins**, Itnyre, Norton, Parkin, D. Pieper, Velasquez.
- iii. **Professional Standards and Ethics** - Danza, DeSantis, Itnyre, Steenberg, Walker.
- iv. **Educational Technology** - Anderson, Baird, **Berger**, Brakebill, Holley, Muchenje, Parkin, D. Pieper, Powell, Siciliano.
- v. **Cultural Education Enhancement** - **Allen**, Danza, Hopkins, D. Pieper, Downer.
- vi. **FLEX** - Brakebill, Danza, Friedt, **Maclaughlin**, D. Pieper, Sparling.
- vii. **Minimum Qualifications and Equivalency** - Avila, Basu, Brakebill, DeSantis, Friedt, Haig, **Hopkins**, Itnyre, Llort, McLaughlin, Parkin, Powell, Velasquez, Walker.
- viii. **Academic Integrity** - Avila, **Danza**, Parkin, Walker.
- ix. **Hospitality (ad hoc)** - Bridenbecker, Parkin, D. Pieper, Itnyre.
- x. **Early Alert and Intervention (ad hoc)** - Avila, Berger, **Danza**, D. Pieper, Velasquez.
- xi. **Transfer Center Advisory Committee** - Danza, Nafziger, H. Pieper, Sparling, Velasquez.

**b. District Committees:**

- i. **Academic Calendar** - Chlebik (alternate DeSantis).
- ii. **Student Success Planning Committee** - Anderson, Avila, Baird, Christensen, Haig, Holley, Hopkins, Muchenje, Nafziger, Norton, H. Pieper, Siciliano, Sparling, Velasquez (Abell).
- iii. **Budget Advisory** - Haig (alternate Parkin).
- iv. **Equal Employment Opportunity** - Avila (alternate Parkin).
- v. **Graduation** - Avila, Baird, Downer, Itnyre, D. Pieper, Velasquez.
- vi. **Scholarship** - Allen, Chlebik, Llort, Nafziger.
- vii. **Desert Studies** - Allen, Baird, Basu, Bridenbecker, **Delaney**, Friedt, D. Pieper, Powell.

- viii. **Technology** - Berger (alternate Parkin), Hopkins and Sparling serve by position.
- ix. **Professional Development** - Maclaughlin (alternate Brakebill).
- x. **CTE** - Blauwkamp, Brakebill, Chlebik, Friedt, Haig, Powell, Steenberg, White.
- xi. **Salary Advancement** - Muchenje, Llord.
- xii. **Foundation Board** - D. Pieper (alternate Haig).
- xiii. **Marketing Committee** - Parkin.
- xiv. **Institutional Effectiveness** - Berger, Haig.
- xv. **Facilities** - Friedt.

## **H. Reports**

### **a. Senate**

- i. **Officers (President, Vice President, Secretary, State Senate Representative, Educational Technology, Curriculum, Professional Standards and Ethics, Part Time Faculty Representative)**
- ii. **SLOA Coordinator**
- iii. **Senators**

### **b. Associated Students**

### **c. Administration**

### **d. Board of Trustees**

- I. Future agenda items and items to be carried over to the next meeting (these items are on hold [but not forgotten] due to time constraints and pressing time-sensitive matters). Future meeting dates: March 21, April 4, April 18, May 2, May 16. Meetings are Thursdays from 3pm to 5pm on the Main Campus, Room 104. Agenda by Haig.