Biju Raman- President

David Silva -Vice President MINUTES

Peter A. Martinez-Secretary

Tuesday, October 08, 2013

34 in Attendance: Brown, The-Min, Burgeson, Sharron, Castillo, Richard, Irma Dagnino, Kevin Eoff, Maria Gamez, Alejandro Garcia, Michael Gaubeca, Victor Hernandez, Lorenzo Lujano, Martinez Peter, Medina, Carlos, Munguia Eva, Osayande Solomon, Peterson Scott, Raman Biju, Redwine Karen, Rhoades Michael, Rinaldi Henry, Rivera Hortensia, Rivera Machi, Robertson Robert, Sher Sandra, Shibalovich Paul, Silva, David, Smith Willie, Snider Gregory, Stoeckle Sioux, Turner June, Wallace Bruce, Tribelhorn John, Lilly Edgerton Dennese, Copple Derek, Maria Lopez.

- I. Call to Order: The President called the meeting to order at 3:01pm
- II. Pledge of Allegiance: The President recited the Pledge of Allegiance.
- III. Public Comment: Welcoming of Eva Munguia!
- V. Motion to adopt the Minutes

First: John Tribelhorn Second: Victor Hernandez

Unanimous

VI. Motion to adopt the Agenda, along with the addendum:

First: Dennese Lilly Edgerton Second: David Silva

Unanimous

Officers Report

President attended ACCJC meeting in Sacramento. Summary stated was focusing on SLO's and course outline need to be revised or improved.

Faculty concern for disclosing assessment results requires attention how to disclose information on the website.

ACCJC requires we analyze our assessment outcomes. For additional information on these matters, please contact Biju Raman.

Biju will be attending a Area D meeting for the Academic Senate. The meeting will be on October 19th.

Biju serves on a state wide Academic Senate Committee that focusses on MOOC's.

David Silva- reminded faculty of a gathering we will soon be having.

Biju Raman spoke on the movement of various campus programs around to accommodate student services. Biju covered the question, "is the move going to help improve services?"

Hortensia Rivera continued the discussion. She handed out attachments to the faculty on the issue why it's more feasible to keep the services where they currently located.

(Discussion among faculty and administration shared thoughts and reasons to consolidate student services)

A committee is assigned to meet and return back next month to discuss a proposal of changes and solution to a move of departments.

ESL Program

ESL Program will be developed into a credit program. Is there data to support the need for an ESL Program? The faculty has a leadership role in the development of a program. The initial process is the need. 2nd, is there a pool to consider from. 3rd, a focus on details is needed before taking steps.

(Lively discussion all faculty discussed the pros and cons of an ESL program.)

Motion to have a Fine and Performance Arts ESL Language proposal:

1st: Irma Dagnino 2nd: Alejandro Garcia Nays: 4 Yeas: 21 Abstain 7

Motion to table the rest of the agenda items to the next meeting:

Unanimous

Motion to Adjourn 4: 30pm