ACADEMIC SENATE
MEETING AGENDA
Tuesday, October 9, 2018
Meeting 12:00-12:50PM RN 258

Senators Present: Debbie Blair, Binh Dao, Brandon Youngblood, Brian Pogue, David Pacheco, Dominic Cerri, Florence Lemoine, Grace Austin, Halsey Boyd, Heather Hayashi, Holly Davatz, Jamil Malik, John Polagruto, Joshua Roberts, Linda Myers, Mauricio Gonzalez, Norman Walker, Patrick McDonald, Shantra Muller, Sheley Little, Steve James, Tanya Rodriguez, Dan White, Tonya Atkins, Binh Dao.

Non-voting guests: Marybeth Buechner, Kris Jansen, Annette Barfield, Connie Zuercher

Senate Officers Present: Gayle Pitman, Lori Petite (attending Black Student Welcome), Sandra Guzman, Troy Myers

Preliminaries
1. Call to Order @ 12:02 pm
2. Agenda Approved.
3. Minutes approved with corrections to attendance.
4. Welcome/Introductions of guests.
   a. Halsey Boyd Confirmed as Senator (MSE).
5. Announcements
   a. K. Knudson will hold drop-in office hours 10/15 from 9-10:30 a.m. in LRC 105 focusing on CVC-OEI.
   b. October 11th and 12th there will be a training opportunity through Equity office. Two sessions are offered; registration required.
   c. Summary of meeting with College President and PIO about changes to convocation—perhaps an all-college professional development training. A variety of options discussed and will continue to be discussed.
   d. Friday 10/11, there will be an Academic Senate meeting primarily Northern California & bay area. Some resolutions have been shared with Senators. More resolutions may develop from area meeting and will be shared with Senators.
   e. Santa Rosa Community College recently passed a “vote of no confidence” on State Chancellor.

Decision Items
1. Campus issues form – restriping parking spaces—G. Pitman 10 mins
   a. Campus issues form submitted on behalf of classified senate requesting spaces in lot nearest to bookstore be re-zoned as Staff spaces.
   b. Concern with statement of “no additional staff lot(s) have been established”. Campus issues form was drafted by classified senate and thus can not be changed by this entity.
c. Concern that bicycles can not ‘travel’ through campus. Senators advised to draft statement of issue if this is something to address, but not currently part of the existing Campus Issues Form.
d. Flow of traffic by the CDC is of concern and eliminating student traffic in that zone may reduce this concern.
e. Larger facilities management group is looking at long term planning for parking (along with other issues).
f. Note that faculty can park in Student spaces, but not the reverse, so those spaces are still technically available to Staff.
g. Brief summary of Student Senate opposition paper provided to Senate by G. Pitman.

Motion: Keep Student Spaces as ‘student’ spaces (J. Roberts) -Oppose Campus Issues Form

Opposed: Dominic Cerri, Steve James, Debbie Blair.
Abstentions: Patrick McDonald

MOTION PASSES

2. Midterm accreditation report – 1\textsuperscript{st} reading—M. Buechner
   a. MB Buechner summarized report, added a couple of sentences about the formation of the College Council. If approved, we agree that a statement can be added later. Example: “campus issue was addressed this fall” or other minor additions documenting changes that occur this month or next.
   b. The midterm report will be shared every six years but need clarity on the process. After today’s vote for minor edits, it will not be a long standing vote to make these changes indefinitely. Discussion regarding future process for editing.

Motion- suspend rules. All in favor, none opposed, no abstentions.

RULES SUSPENDED

Motion: Approve document in its current state. We suggest minor corrections are made by ALO/Accreditation Tri Chairs based on minutes, and we empower our Senate President to consult with other(s) to ensure accuracy. Senate President reserves the right to bring document back to Senate for revisions.

Support: All
Opposed: none
Abstentions: None

MOTION PASSES

Information Items

1.

Discussion Items

1. Racist graffiti/student protest—Senate officers

10 mins
a. Senate officers met and discussed hate crime and student protest. G. Pitman shared some of the observations noted from protest. Senators debriefed about incident and Senate involvement/support, including the decision to cancel meeting.
b. Senator(s) discussed a desire to attend more workshops on this particular subject. Example given: Podcast “Teaching While White”.
c. Academic Senate Vice President attending “Black Student Welcome” today during meeting to support students.

2. Position paper – collegial consultation and equity—G. Pitman 10 mins
   a. Concerns with lack of collegial consultation at state and district levels. Position paper is meant as a re-affirmation of our desire to consult regularly. Ultimately would like District Chancellor to formally re-affirm collegial consultation. The second issue is ensuring that Academic Senate continues to make decisions with the spirit of Equity and Student Success.

Committee Reports

Faculty committee chairs: Please provide a written report (when possible) and send to Gayle or Sandra to be included in the minutes. If you would like discussion on a report item, please send a request to Gayle to agendize for a future meeting.

Upcoming Meetings

Senate: Meets 1st, 2nd, 3rd, 4th Tuesdays at noon in RHN 258
Next meeting: Tuesday, October 16, 2018

Future Agenda Items:
   1. Hiring presentations—10/23 and 10/30
   2. Campus issue – renaming GCOM

To place items on future agendas, email Gayle Pitman at pitmang@scc.losrios.edu