Minutes
College Senate Oct. 20, 2016

Present:
Michelle Gee (CS), Tim Eichers (LO), Beatrice Veney (PA), Kerin Hilker (PA),
Deboroah Wyne (LO), Pamela Hilbert (PA), Shannon Nieves (CS),
Frances Villagran- Glover (AL), Kirstin Riddick (AL), David Epstein (PA),
Andy Cornell (MEC), Beth Shewmaker (MEC), Bo Yang (WO), Patrick Dawes (WO)
Chuck Taylor (WO), Imran Kukdawala (MEC), La’Tonia White (AN), Corey Esperza (MA)
Susan Givens (MA), Alias Smith (MA), Marcie Schreiban (MA), Alka Gandhi (AL)
Susan Thompson (WO), Mary Moseley (MEC- alternate for Karen Gordon?)
Howard Treichler (AN), Rashmi Chilka (AN), Marlene Schulz (CS), Rob Johnson (CS): Julie
Booth sat in for Rob
Joan Zanders (PA), Maggie Emblom-Callahan (AL) Chair, Jill Caporale (AN) Vice Chair,
John Sound (AL), Hemchand Gossai (AN), Kim Grew (CS) Secretary, Patty Ottavio (MEC)
Charlotte Calobrisi (PA), Mike Poulcen (LO), Heidi Adamson (MA), Lisa Stelle (LO), Alison
Thimblin (WO),

Absent: Jen Sayasithsena (AN), Jennifer Horton (LO), Karen Gordon (MEC), Chad Knights
(PA),

1. Call to order. The Senate Chair welcomed everyone and introduced Dr. Ralls.
2. Presentation: Dr. Ralls. Gave a presentation where he addressed issues around declining
   enrollments and budget and the Strategic Plan.
   a. Strategies to increase enrollment:
      i. Starts summer session on May 22.
      ii. Year-round Pell
   b. Strategic Planning process (See attached slides or attend one of the forums where
      the president will discuss this Strategic Planning process.)

3. Motion made to approve minutes from the Sept. 15, 2016, motion was seconded, and no
   opposition so motion passed.

4. Personnel services committee representative Stephanie Sareeram came to report out and
   make a motion
   a. Pay Equity
   b. Learning about learning councils and Charlie Errico
   c. Trace Main from HR about tuition assistance and where that stands.
   d. Budget crunch – ways to boost morale when we can’t offer money – recognition
      leave
   e. Motion was made by a Senate member to approve the changes to the section of
      the Faculty Handbook concerning 2.5220Personnel Services Committee (Collegewide) as
      presented. The motion was seconded. Discussion ensued. Vote was taken. No
      opposition. The motion passed.
5. Forum Councils Reports
   a. WO. Parking (security etc.). Concerns about restructuring and strategic planning.
   b. MEC glad about contract discussions
   c. MA – Forum part of provost hiring process; parking; class sizes
   d. CS – strategic planning process; professional development; space utilization; clear communication.
   e. LO – parking; allocation of resources college-wide (staffing, tutoring, IT support); representation on Senate; calendar issues – summer schedule created without Senate; virtual suggestion box
   f. AN – summer schedule – start date, student voice/taken to student government – students from AN were in attendance at College Senate and reported their concerns about the 5-week session. Outreach committee is being formed.
   g. AL – signage; classroom technology; meeting our new provost; WSSN – aligning emergency funding, tracking data, and not overlapping efforts.

6. Concerns:
   a. Mental Health Services
   b. Faculty voice is being diluted through the change in Senate makeup
      i. Perhaps ad hoc committee could be formed to explore the make-up of Senate
      ii. Perhaps a Senate member could be a representative on Admin Council

7. Motion made to adjourn, seconded, no objections. Motion passed. Meeting adjourned.

Next meeting: Thursday, Nov. 17, 2016