
Academic Senate Minutes

Date & Time: September 3rd 11:15a – 12:35p

Location: Business 144

Officers: N. Donahue (President), L. Kawaguchi (Parliamentarian), J. Hernandez (Treasurer)

Attendees: [Senate Attendance Sheet](#)

I. Call to Order

Motion: B. Antrim

Second: M. Trujillo

Passed unanimously at 11:23am

II. Public Comments

None

III. Action Items

- a. [Community Agreements](#) (First Read) - The Executive Committee drafted a list of nine community agreements which the Senate will implement in working both with one another and the campus-at-large. The floor was opened for discussion and minor changes in language were recommended for 2nd read to Executive.

Motion: B. Antrim

Second: A. Espinosa

Passed Unanimously: 11:31 pm

- b. [Senate Goals and Objectives](#) (First Read) – The floor was opened for discussion and changes in language were recommended for 2nd read to Executive. Additional information was provided regarding additional funding for Professional Development, a senate liaison for Redesign (J. Hernandez), the faculty hiring plan and faculty participation in state-wide planning.

Motion: A. Tower

Second: D. Nasser

Passed unanimously: 12:16 pm

- c. Opening Senate By-Laws – A request to open the by-laws in order to give committees the opportunity to formally change the names of those committees if desired.

Motion: E. Meyer

Second: G. Davison

Passed Unanimously: 12:18 pm

IV. Information Items

- a. Starfish Update – The early alert communication system was purchased by the college for using in spring 2020 beginning with English and Math. Details on implementation are still being worked out, however in order to use the full spectrum of features of the system, a replacement for ISIS will eventually need to be found. Additionally, Stacy Jones, the project manager would like to receive input from adjunct faculty who have used the system at other institutions.

V. Adjournment

Motion: A. Misaghi

Second: J. Hernandez

Passed Unanimously: 12:33 pm

For all documents, visit www.academicssenate.com

Next scheduled meeting: September 17th 11:15 am – 12:35 pm, Business 144