

Academic Senate (Tuesday, March 12, 2019)

1. Meeting Opening.

Called to order at 3:12 pm by Vice-President Roxanna Haynes

Procedural: 1.02 Roll Call

Senators Present: Haynes, Runyan, Rupley, Camacho, Nyman

Senators Absent: Aschenbach

Guests Present: Tom Downing, Karissa Morehouse, Dr. Greg South

Procedural, Action: 1.03 Approval of Agenda (MSCU Nyman/Rupley)

Procedural, Action: 1.04 Approval of Minutes – No minutes to approve

2. Public Comment

3. Action

Action: 3.01 Approve recommendations from Curriculum/Academic Standards Committee and forward to the Board (MSCU Rupley/Nyman)

Action: 3.02 Reaffirm Faculty Ethics Statement for 2018-2019 (MSCU Runyan/Rupley)

Action: 3.03 BP & AP 4025 Philosophy & Criteria for Associate Degree General Education (MSCU Camacho/Runyan)

Action: 3.05 BP & AP 4050 Articulation (MSCU Nyman/Camacho)

Action: 3.06 BP 4060 Delineation of Functions Agreement (MSCU Rupley/Runyan)

Action: 3.07 BP & AP 4070 Auditing and Auditing Fees (MSCU Rupley/Camacho)

Action: 3.08 BP 4080 Class Size (MSCU Rupley/Runyan)

Action: 3.09 BP 4090 Guest Speakers (MSCU Runyan/Rupley)

Action: 3.10 BP & AP 4100 Graduation Requirements (MSCU Rupley/Runyan)

Action: 3.11 AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students (TABLE MSCU Runyan/Camacho)

4. Discussion

Discussion: 4.01 Elections Timeline and Documents -First Read

Discussion: 4.02 2018 AJ IPR -First Read

5. Information

None

6. Reports

Information: 6.01 Administration – Dr. South reported he was impressed with the senate and appreciated they senators take a positive approach to challenges

Information: 6.02 Senators – Nyman reported that senate president Aschenbach received an award from Los Angeles Southwest College following a technical visit.

Information: 6.03 LCFA - None

7. Closed Session – None Necessary

Action: 7.01 Consideration of Faculty Minimum Qualifications and Equivalency

8. Meeting Closing

Action: 8.01 Adjournment at 4:09pm (MSCU Nyman/Rupley)

9. Future Agenda Items

Action: 9.01 BP & AP 4023 Syllabi