

Minutes

Academic Senate Meeting

August 31, 2017

Present:

Martin Ramey, Lina Soto, Bruce Nixon, Tim Engle, Scott Guth, Dana Miho, Abby Wood, John Vitullo, Vicki Greco, Hong Guo, Tamra Horton, Liesel Reinhart, Phil Wolf, Eric Kaljumagi, Joan Sholars, Linda Rogus, Jennifer Hinostroza, Lucky Morales, Naluce Ito Rocha Santana, Beta Meyer, Eric Bladh, Jenny Leung, Janet Truttman, Tony Henry, Roger Willis, Barry Andrews, Carol Impara, Jean Metter, Patricia Maestro, Diana Felix, Michelle Shear, Eloise Reyes, Rebecca Walker, Holly Cannon, Jason Kordich, Hector Sanchez, Rita Van Dyke-Kao, Shari Wasson, Kelly Rivera, Robert Purcell, Sun Ezzell, Diane Rowley, Chisato Uyeki, Scott Childress, Karla Rivas, Tiffany Kuo, Michelle Boyer, Eugene Mahmoud, Gene Ano, Lance Heard, Matthew Burgos, Serena Ott

Absent:

Donna Necke, Maria Davis, Regina Martinez, Fred Kobzoff, Kate Cannon, Liz Ward, Tina Ziolkowski, Jamie Hooper, Shelby White, Robert Augustus, Samuel Wolde-Yohannes

Guests: None

- I. Call to Order: The meeting was called to order at 11:30 a.m.
- II. Consent Agenda: A motion to approve the Consent Agenda was made, seconded and approved unanimously.
- III. Public Comment: Hong Guo informed senate of the Fall Open Educational Resources Regional Meeting—South. Deadline to register is September 11, 2017 at noon. There is no cost to attend, however registration is required.

IV. Officer Reports

- A. President:
 - 1. New Officers for 2017-2018:
 - a) President: Martin Jones-Ramey, Esq., mramey2@mtsac.edu, (909) 274-5436
 - b) Vice President: Lina Soto, Isoto@mtsac.edu, (909) 274-5434
 - c) Secretary: Bruce Nixon, bnixon@mtsac.edu, (909) 274-5433
 - 2. New Executive Board Members for 2017-2018:
 - a) Curriculum Liaison: John Vitullo, jvitullo@mtsac.edu, (909) 274-6711
 - b) Legislative Liaison: Donna Necke, dnecke@mtsac.edu, (909) 274-6325
 - 3. Academic Mutual Agreement Council
 - a) AMAC met on May 22 and discussed the following:

(1) Dual Enrollment MOUs: The schedule and MOUs for three proposed dual enrollment sites in 2017-18 were shared. Several questions were posed regarding the schedule, and numerous inconsistencies were noted in the MOUs. Jeff and Marty met with Joumana McGowan to go over the agreements in more detail and work on changes. That work occurred prior to the end of the semester, and the changes were standardized.

(2) AP 4232 Pass or No Pass Grading: The AP was accepted as adopted by the Senate.

(3) Resolution 17-05 Encouraging the Use of Early Progress Reports: The resolution was discussed and accepted. Discussion focused on how we follow up on referrals once a faculty member makes them. It was agreed that more work needs to be done to improve the early progress system. Marty and Irene agreed to develop a draft communication to faculty consistent with the resolution. Deans and chairs will also be asked to mention the reports in their meetings on Flex Day.

(4) Resolution 17-06 Testing Center Facilities: The resolution was discussed and accepted.
 (5) Faculty Hiring: New one-year temp requests from Communication and Paralegal were received.





b)

AMAC met on June 12 and:

(1) Accepted the Faculty Coordinator Task Force Recommendations.

(2) Accepted the proposed BP 5010 and AP 5011, DEMAC proposal, the Senate's Dual Enrollment Task Force Recommendations and Resolution 17-09 in favor of AB 288 partnerships and forwarded those to Cabinet.

- (3) Postponed discussion of Resolution 2017-08 Faculty Role in Commencement Planning.
- (4) Accepted Resolution 17-10 Alternative Math Pathways.
- (5) Accepted the Faculty Coordinator Task Force Recommendations.

(6) Accepted the appointment of Melinda Bowen to the LGBT Coordinator position in the PRIDE Center.

c) AMAC met on July 6 and:

(1) Approved one-year temp hires in Paralegal Studies and Communications.

(2) Accepted the Social/Ethnic Justice Studies Task Force recommendations (nos. 1, 4 and 5) previously passed by the Senate at the end of Spring.

(3) Accepted an explanation from the Director of DSPS on Resolution 2017-06 on the need for additional testing facilities, solving the concerns addressed in the resolution.

(4) Requested further information on the scheduling of lab courses regarding Resolution 17-07 Addressing Science Lab Space. Possible solutions might include Friday and Saturday labs as well as borrowing the space from iPoly in the afternoons after students leave.

(5) Accepted the 2017-18 Basic Skills Budget Recommendations with a request from the VPI that future recommendations be reviewed by her prior to going to committee.

AMAC met on July 24 and:

(1) Discussed a proposal from SOC/PHIL to separate the department into two departments. AMAC requested that the department follow AP 3110 and then resubmit the proposal once classes resume.

(2) Discussed minor changes to AP 7120 Faculty Hiring to address situations where the funding source for hires comes from categorical or restricted sources. The revisions will allow both the Senate and the Instruction Team to exempt such positions from prioritization if they do not impact the FON, the stability of funding is safe, and there are no other impacts to the college budget. If these factors mitigate against exempting the positions from prioritization, they would still be vetted as all other positions.

(3) Made minor revisions to the Request to Fill form based on changes in AP 7210.

(4) Accepted Resolution 2017-03 Senate Oversight of Program Development. Going forward, Senate leadership will ask to see any plans/grant proposals/letters of intent/etc. that relate to curriculum. The process will also entail Administration and Instruction sharing such opportunities with the Curriculum Liaison so that C&I can properly oversee the development of such programming with the goals of having Senate oversight into the development of the curriculum and further speeding the approval of timesensitive curricular and grant needs.

(5) Accepted Resolution 2017-08 Faculty Role in Commencement Planning. AMAC met on Aug. 17 and:

e)

d)

(1) Received an update on the status of AB 705 (Irwin) (Use of multiple measures) and discussions within MATH and ENGL on the appropriateness of using such metrics for placement in ENGL and MATH courses.

(2) Started discussion of the possibility of providing a general work experience program to students. Senate leadership agreed to take the idea to the Senate Planning Retreat scheduled for Aug. 24 to discuss and consider formation of a work group or task force to provide recommendations on whether and how to move forward.

(3) Clarified the work of Senate coordinator expectancies for work between intersessions and primary semesters.

(4) Discussed the possibility of reviving a task force to examine issues related to textbooks and exclusivity given to off-campus bookstores by professors, OERs, and other issues associated with management of the bookstore.

- 4. Accreditation Steering Committee
 - a) The committee did not meet over the summer.

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- 5. Budget Committee
 - a) The committee did not meet over the summer.
- 6. Equivalency Committee
 - a) The committee did not meet over the summer.
- 7. Institutional Effectiveness Committee
 - a) The committee did not meet over the summer.
- 8. President's Advisory Council
 - a) PAC met on June 14 and:

(1) Received an update from the Budget, Information Technology Advisory, Professional Development Council, Institutional Effectiveness and Accreditation Steering committees.

(2) Made minor changes to the Purpose and Function Statement of the VOICES Committee and approved the Purpose and Function Statement for the Dual Enrollment Mutual Agreement Committee ("DEMAC").

(3) Revised the Annual Planning Memo to go to committees to promote goal-setting in the Fall with progress reported at the end of the year.

(4) Approved BP 7601 – Campus Public Safety Internal Policies and Procedures with minor revisions.

- b) PAC met on June 28 and:
 - (1) Approved minor changes to the Purpose and Function statement for the HBR Committee.
 - (2) Approved AP 4232 Pass/No-Pass Grading.

(3) Approved BP 5010 – Admissions and AP 5011 – Admission and Concurrent Enrollment of High School Students and Other Young Students.

(4) Accepted minor changes to BP/AP 6510 – Networked Video Cameras on the first reading.

c) PAC met on July 12 but did not have a quorum. PAC received an update on accreditation, which included a seven-year approval, a request that SLOs be published on syllabi and other suggestions. PAC also received an update from the Facility Advisory Committee.

d) PAC did not meet on July 26 due to the President being out of town.

e) PAC met briefly on August 9 for a first reading of AP 7121 – Recruitment and Hiring: Classified Employees.

- PAC did not meet on Aug. 23. The next meeting is scheduled for September 13.
- 9. Board of Trustees' Meetings

a)

The Board of Trustees met June 28. At that meeting:

(1) Four Dual Enrollment MOUs were approved by the Board, 3 being non-AB 288 agreements and the other an AB-288 agreement. The three non-AB 288 agreements are with iPoly, Rowland Heights USD, and West Covina USD. The AB 288 agreement is with Pomona Unified.

(2) The 2017-18 Tentative Budget was presented and approved. The college is expecting to receive approximately \$3.8 million from its work with Guided Pathways (one-time) and a \$4.6 million dollar increase to the Base Allocation. This is prior to paying increases for CalSTRS and CalPERS, etc. The 2017-18 projecting ongoing budget deficit is roundly \$1.1 million. A challenge the college is project to face is reduced growth funds. The college will go into stabilization this year, along with about ½ of the districts around the state.

- b) The Board of Trustees met July 12 and:
 - (1) Received a presentation on the Physical Education Project Update.

(2) Approved the AB-288 CCAP agreement with Pomona USD.

10. The Board of Trustees met August 9 and:

(1) Approved a Supplemental Environmental Impact Report, giving the green light to continue work on certain Physical Education Projects.

(2) Discussed several BP 5010 – Admissions, as it relates to Dual Enrollment offerings, and BP

7602 – Police and Campus Safety Department Internal Policies and Procedures.

(3) The Board received as informational items changes to AP 4243 – Pass/No-Pass Grading and Revisions to AP 5011 – Admission and Concurrent Enrollment of High School and Other Young Students.

11. Management Screening Committee Appointments



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a) Only one management hiring committee met over the summer, requiring a call for faculty volunteers. Two others were delayed by management until the fall – including the Associate Dean, Natural Sciences and the Manager, Farm positions.

B. Vice President:

1.

3.

Flex Day

a) Flex Day was this past Friday, August 25. There were 23 breakout presentations that were held over two sessions. Every attempt was made to coordinate with the President's office, POD, Event Services, and IT in order to make this Flex Day run as smooth as possible. The Flex Day Planning Task Force will be reviewing the evaluations and begin working on Spring Flex Day soon.

2. Student Preparation and Success Council

a) The Student Preparation & Success Council met July 26, 2017, and was set as an Integrated Planning Meeting. I was unable to attend. The Council has a draft of the Integrated Plan that is due to the Chancellor's Office by December 15, 2017.

- b) The first meeting will be September 18, 2017.
- Campus Equity and Diversity Committee

a) Human Resources is reviewing online training programs that will meet the standards required for all employees to be trained on topics of Title IX, Sexual Harassment, and Discrimination.

b) EEO trainings will be available through POD beginning in October and will be offered monthly throughout the academic year. The ideal situation is to have several people trained early to have EEO representatives available for all hiring committees.

c) CEDC has not met. The first meeting will be September 18, 2017.

- V. Legislative Liaison Report:
 - 1. Upcoming Legislation:
 - a) AB 705 (Irwin): The bill would require community college districts to utilize high school metrics when placing students (passed out of Senate Education and will go to Senate Appropriations).
 - b) AB 214 (Weber): The bill seeks to address reducing hunger and homelessness among college students (passed out of Senate Education and will go to Senate Human Services).
 - c) AB 17 (Holden): The bill would authorize provide free or reduced fare transit passes to low income students (passed out of Senate Transportation and Housing and will go to Senate Appropriations).
 - d) AB 19 (Santiago): The bill would waive enrollment fees for all first-time, full-time (12 units or more) students (passed out of Senate Education and will go to Senate Appropriations).
 - e) AB 21 (Kalra): Immigration law enforcement activity on campus. The bill would (1) prevent disclosure of citizenship or immigration status information unless required by federal law; (2) seek to ensure that campus leadership has verified the legal authority behind any immigration enforcement activity on campus before it takes place; (3) make immigration legal assistance referral information available to students upon request; and (4) guarantee that students impacted by federal immigration enforcement do not lose eligibility for enrollment, financial aid, or other benefits as a result (passed out of Senate Judiciary and will go to Senate Appropriations).
 - f) AB 204 (Medina): The bill would establish additional procedures to ensure California Community College (CCC) students who lose student fee waivers for failure to meet minimum academic and progress standards are not unfairly impacted (was referred to the Senate Appropriations suspense file).
- VI. CTE Liaison Report:
 - 1) MORE & BETTER CTE FORUMS



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- a) In partnership with the Chancellor's Office, the California Community College Association of Occupational Education (CCCAOE) is facilitating More & Better CTE forums at local campuses to familiarize CTE faculty and other local stakeholders of the resources available through the Strong Workforce Program. The half-day forums include:
 - overview of the Strong Workforce Program,
 - presentation about how to implement a sector strategy and tap into resources available through Doing What Matters for Jobs and the Economy
 - hands-on tutorial of the LaunchBoard specifically targeted for CTE faculty.

b) CCCAOE hosted More & Better CTE forums in the Spring semester at Palomar College, San Jose City College, Coastline College, and San Bernardino Valley College.

- Fall forums have been scheduled as follows, with more to come:
 - August 23 College of the Redwoods
 - August 25 Moreno Valley Colleg
 - August 31 San Diego CCD
 - September 14 El Camino College
 - September 15 Ventura College
 - September 29 Fresno City College
 - October 3 City College of San Francisco
 - October 13 Diablo Valley College
 - October 20 Irvine Valley College
 - October 25 Mendocino College

To register for a Forum or to host a Fall Forum, please visit https://www.cccaoe.org/professional-development/more-better-cte

VII. Noncredit Liaison Report:

1) LA Regional Noncredit CTE Readiness Project

c)

a) School of Continuing Education (SCE) hosted the first meeting for the LA Regional Noncredit CTE Readiness project on July 11, 2017. The meeting was facilitated by L.E. Foisia (Basic Skills Professor). There were 23 people in attendance including credit and noncredit faculty as well as administrators from the participating colleges (Cerritos College, Compton College, Glendale College, LA City College, LA Harbor College, LA Mission College, LA Southwest College, Citrus College, Rio Hondo College, West LA College, and Mt. SAC).

2) SCE Professional Learning Community (PLC) Group

 a) Over the summer, SCE lead faculty started a PLC group in order to provide professional development opportunities for noncredit faculty (predominantly adjunct) to build community through engagement with fellow faculty from all departments in the division (ABE, ESL, Short Term Vocational, Education for Older Adults, and Adults with Disabilities). The fist SCE PLC event was to invite a speaker on adult learners with disabilities.

3) Learning Disabilities Symposium

a) SCE invited renown expert, Dr. Margaret Bauman, M.D., founder of The Autism Research Foundation (TARF), to share her expertise about strategies and interventions to help adult students with learning disabilities succeed. The event was held on July 20, 2017; more than 40 people including Mt. SAC noncredit faculty and K-12 faculty from the Mt. San Antonio Regional Adult Education Consortium participated in the event.

4) SCE Noncredit Faculty Flex Day

a) SCE will hold its first division-wide Noncredit Flex Day on Friday, September 1, 2017, in coordination with POD. Noncredit faculty will participate in discussions about ILOs and SLOs led by SCE lead faculty and Emily Woolery



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(Outcomes Committee Co-Chair). SCE counselors alongside student representatives will provide noncredit faculty with information about programs that are offered within the division. Also, Eric Kaljumägi (FA President) and Joan Sholars (FA Vice President) will provide noncredit faculty an overview of the Faculty Association.

VIII. Faculty Association Report:

A. <u>Negotiations</u>

- 1. The new contract is now in effect except for TA #12, which deals with deadline changes for banking leaves. This TA will go into effect in winter. Updated contracts will be available later this semester. The FA will host two additional workshops regarding these changes on **13 September** at 1 PM and on **14 September** at 9:30 AM.
 - 2. For 2018, the new contract requires most re-opener items to have bi-lateral support. While we will conduct a survey, it is likely that some items will have to wait to 2019 to be addressed.
 - B. <u>Negotiation Team Shadows</u>
 - The FA will undertake re-opener contract negotiations with a three person team beginning in January 2018. The
 Faculty Association is looking for one or two members to volunteer to shadow the negotiations process, to assist the
 negotiations team with their research, and to attend CCA or CTA negotiations training in February or July 2018.
 Please contact the FA President at <u>kaljumagi@msac-fa.org</u> by **5 October** if you are interested in being trained as an
 FA negotiator.
 - C. <u>Committee Vacancies</u>
 - The FA needs members to serve on two committees. Salary and Leaves meets the 2nd and 4th Monday from 3:00 4:30 and considers sabbatical applications and similar leave issues. FA Governance meets on occasional Tuesday afternoons and is responsible for reviewing the FA's bylaws, standing rules, and related governance documents. If you are interested in serving on either committee, please contact the FA President at <u>kaljumagi@msac-fa.org</u>.
 - D. Fall CCA Conference

1. Volunteers are needed to represent Mt. SAC at the CCA Fall Conference, which will be held this year in San Jose from **13 - 15 October**. This conference has parking, airfare, hotel, and meals reimbursed by the FA and CCA, and will focus on how to keep members interested and engaged in their union. If interested in attending, please contact the FA President at kaljumagi@msac-fa.org by **8 September** as Exec. Board approval is now required.

E. <u>FA Events</u>

- 1. Please encourage faculty to attend the events noted below!
 - a. Service Center One Picnic: **September 9**th, 11:00 2:00 at the San Dimas Canyon Park Bring the whole family and enjoy an old-fashioned picnic with K-14 educators from across the San Gabriel Valley! Free food and games will be provided.
 - b. Workshop on Contractual Changes: September 13th, 1:00 2:30 and September 14th, 9:30 11:00 in 6-160 (Note Room Change!)

There are a number of changes to the contract this year, including rehire rights language for adjunct faculty, a clarified student complaint process, a revised dispute process, and protections for faculty teaching dual enrollment courses. Come learn about what has changed!

c. SCOne Legislative Breakfast: September 16th, 7:15 – 4:00 at the Sheraton Fairplex Conference Center

Have a tasty breakfast while listening to speeches by your local and state (and occasionally national) legislative staff. Breakfast is followed by a mini-conference with interesting sessions, including details on STRS retirement. (Info only – the deadline for this event has passed)

 Faculty Association Open Houses: September 19th, 10:30 – 6:00 at the FA Office (Room 23-5100)

Come have lunch or dinner on us and learn where the FA offices are! We will also answer your questions on contractual issues.

e. Coffees with the FA President: September 25th & 28th, 9:00 – 11:00 at Common Grounds



Have coffee on us! All we ask is that you spend a few minutes to tell us what you think about something related to the union. You are welcome to ask questions about the recently negotiated changes to the contract.

- f. Coffees with the FA President: October 16th and 17th, 11:00 1:00 at Common Grounds Have coffee on us! All we ask is that you spend a few minutes to tell us what you think about something related to the union. You are welcome to ask questions about the recently negotiated changes to the contract.
- g. Cocktails with the FA Vice-President: October 25th, 5:00 7:00 at the Walnut Applebee's It's happy hour and we are buying! All we ask is that you spend a few minutes to tell us what you think about something related to the union. You are welcome to ask questions about the recently negotiated changes to the contract.
- Adjunct Faculty Celebration: October 30th, 1:00 2:30 in Founders Hall
 Our over 1000 adjunct faculty have made some amazing contributions to the college.
 Come enjoy lunch and listen to a few of their stories as we celebrate the contributions of our adjunct faculty.
- IX. Associated Students Report:
 - A. Lucky Morales introduced himself as Associated Student Liaison to the Academic Senate.
 - B. Associated Students retreat held at Kellogg West, Cal Poly Pomona on August 21-22, 2017.
 - C. First Associated Students meeting held August 30, 2017. Next meeting to be held September 1, 2017.
- X. Council Reports:
 - A. Curriculum & Instruction Council Report:
 - 1. COMMITTEE MINUTES
 - a. Curriculum & Instruction Council: none
 - b. Distance Learning: none
 - c. Educational Design: none
 - d. Outcomes: none
 - e. Content Review: none
 - 2. GENERAL INFORMATION
 - a. Code alignment project
 - b. WebCMS 10.0
 - c. Courses due for review by May 31, 2018 (see X.A.4.i. and X.A.4.ii)
 - 3. CURRICULUM & INSTRUCTION COUNCIL
 - a. Curriculum & Instruction: Action Items: None
 - b. Curriculum & Instruction Council Information Items: None
 - 4. CURRICULUM
 - i. Noncredit

	Course	Approval	Effective
1.	BS ABE06	10/12/2013	6/23/2014
2.	BS ASVAB	12/10/2013	6/23/2014
3.	BS CNSL5	10/22/2013	6/23/2014
4.	BS LRN01	10/8/2013	6/23/2014



5.	BS LRN81	11/1/2011	6/25/2012
6.	BS STD80	1/18/2013	6/24/2013
7.	BSHS EELA	5/8/2012	6/25/2012
8.	BSHS EEMA	5/8/2012	6/25/2012
9.	BSHS HLTH	10/8/2013	6/23/2014
10.	BSHS KEY	10/8/2013	6/23/2014
11.	DSPS LRND2	4/1/2014	6/23/2014
12.	DSPS LRND3	6/25/2014	6/23/2014
13.	OAD BHTH1	1/18/2013	6/24/2013
14.	VOC ADJ01	3/11/2014	6/23/2014
15.		10/2/2012	6/24/2013
16.		3/11/2014	6/23/2014
17.		3/11/2014	6/23/2014
18.		3/11/2014	6/23/2014
19.		2/25/2014	6/23/2014
20.		9/30/2014	6/22/2015
21.	VOC AGL16	3/1/2011	7/5/2011
22.		1/18/2013	6/24/2013
23.		4/1/2014	6/23/2014
24.		5/14/2014	6/23/2014
25.		5/21/2013	6/24/2013
26.		3/1/2011	7/5/2011
27.		1/18/2013	6/24/2013
28.		2/25/2014	6/23/2014
20. 29.	VOC AGN94	3/25/2014	6/23/2014
30.	VOC AGP73	2/26/2013	6/24/2013
31.	VOC AGR01	1/18/2013	6/24/2013
32.		3/11/2014	6/23/2013
33.		3/1/2011	6/25/2014
34.		1/18/2013	6/24/2013
35.		3/1/2011	7/5/2013
	VOC AGR02	3/1/2011	7/5/2011
30. 37.		4/24/2007	6/18/2007
37. 38.		3/1/2011	7/5/2011
	VOC ARC20 VOC BA07	2/25/2014	6/23/2011
39. 40.		5/21/2013	6/24/2013
40. 41.	VOC BS50 VOC BS50	11/22/2013	6/25/2013
41.		5/21/2013	6/24/2013
42. 43.		5/21/2013	6/24/2013
43. 44.	VOC CN154 VOC CRS40	2/25/2013	6/23/2013
45.	VOC CS11	2/23/2010	7/6/2010
46. 47	VOC CS12	2/23/2010	7/6/2010
47.		3/26/2013	6/24/2013 7/5/2011
48. 40		3/1/2011 5/1/2012	7/5/2011
49. 50		5/14/2013	6/24/2013
50.	VOC NF81	5/13/2014	6/23/2014



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51.	VOC NF82	5/13/2014	6/23/2014
52.	VOC PHO01	3/11/2014	6/23/2014
53.	VOC PHO14	5/13/2014	6/23/2014
54.	VOC TCH60	5/13/2014	6/23/2014
55.	VOC TR10R	2/25/2014	6/23/2014
56.	VOC WL30	11/22/2011	6/25/2012
57.	VOC WL40	1/18/2013	6/24/2013
58.	VOC WL50	1/18/2013	6/24/2013
59.	VOC WL51	2/26/2013	6/24/2013
60.	VOC WL53A	1/18/2013	6/24/2013
61.	VOC WL60	1/18/2013	6/24/2013
63.	VOC WL70A	4/23/2013	6/24/2013
64.	VOC WL70B	3/25/2014	6/23/2014
65.	VOC WL70C	3/26/2013	6/24/2013
66.	VOC WL90A	2/26/2013	6/24/2013
67.	VOC WL90B	2/26/2013	6/24/2013
68.	VOC WL91	10/2/2012	6/25/2012
69.	VOC WL91L	9/10/2013	6/23/2014

ii. Credit

Сог	Irsa	Approval	Effective
1.	AD 13	4/24/2007	6/18/2007
2.	AD 13	11/26/2013	6/23/2014
3.	ADJU 4		6/24/2013
4.) 4/23/2013	6/24/2013
5.		00 9/25/2012	6/24/2013
6.		02 9/11/2012	6/24/2013
7.		50 9/11/2012	6/24/2013
8.		52 3/5/2013	6/24/2013
9.		00 9/11/2012	6/24/2013
10.	AERO 2	02 5/21/2013	6/24/2013
11.		06L 9/11/2012	6/24/2013
12.	AERO 2	50 9/11/2012	6/24/2013
13.	AERO 2	52 9/25/2012	6/24/2013
14.	AGHE 6	4 11/12/2013	6/23/2014
15.	AGHE 8	4A 3/15/2011	2/8/2005
16.	AGHE 8	4B 3/4/2014	6/23/2014
17.	AGHE 8	5 11/26/2013	6/23/2014
18.	AGHE 8	6 4/22/2014	6/23/2014
19.	AGLI 12	9/3/2013	6/23/2014
20.	AGLI 18	11/8/2011	6/24/2013
21.	AGLI 19	12/4/2012	6/24/2013
22.	AGLI 20	5/14/2013	6/24/2013
23.	AGLI 34	6/4/2013	6/24/2013
24.	AGLI 97	11/27/2012	6/24/2013
25.	AGOR 3	59 10/2013	6/23/2014



-9-						
	26.	AGOR 4 6/4/2013		6/24/2013	3	
	27.	AGPE 72 4/23/2013		6/24/2013		
	28.	AGPE 73 11/27/207	12	6/24/2013	3	
	29.	AHIS 99 5/7/2013		6/24/2013	3	
	30.	AIRC 95 9/3/2013		6/23/2014	1	
	31.	AIRM 65A 5/28/201	3	6/24/2013	3	
	32.	AIRM 65B 2/26/201	3	6/24/2013	3	
	33.	AIRM 66A 5/14/201	3	6/24/2013	3	
	34.	AIRM 66B 2/26/201	3	6/24/2013	3	
	35.	AIRM 70A 4/24/201	2	6/24/2013	3	
	36.	AIRM 70B 8/28/201	2	6/24/2013	3	
	37.	AIRM 71 9/3/2013		6/23/2014	1	
	38.	AIRM 72 1/18/2013	3	6/24/2013	3	
	39.	AIRM 73 8/28/2012	2	6/24/2013	3	
	40.	AIRM 80 3/25/2014	1	6/23/2014	4	
	41.	AIRM 90A 5/8/2012) -	6/24/2013	3	
	42.	AIRM 90B 1/18/201	3	6/24/2013	3	
	43.	AIRM 90B 10/25/20)11	6/25/2012	2	
	44.	AIRM 91A 10/9/201	2	6/24/2013	3	
			10/25/201		6/25/2012	
			11/26/201		6/23/2014	
			10/25/201		6/25/2012	
			10/22/201		6/23/2014	
		AIRM 92B	1/11/2013		6/23/2014	
			1/18/2013		6/24/2013	
		AIRM 93B	1/18/2013		6/24/2013	
		AIRM 95A	11/6/2012		6/24/2013	
		AIRM 95B	1/18/2013		6/24/2013	
		AIRM 96A AIRM 96B	1/18/2013		6/24/2013	
			1/18/2013		6/24/2013	
		AIRM 97A AIRM 97B	1/18/2013 1/18/2013		6/24/2013 6/24/2013	
		AIRM 976 AIRM 98A	1/18/2013		6/24/2013	
		AIRM 98B	1/18/2013		6/24/2013	
		AIRT 151	11/27/201		6/24/2013	
		AIRT 201	11/27/201		6/24/2013	
	62.	AIRT 201L	4/16/2013		6/24/2013	
		AIRT 203	11/27/201		6/24/2013	
		AIRT 203L	4/16/2013		6/24/2013	
		AIRT 251	5/21/2013		6/24/2013	
	66.	AIRT 253	9/25/2012		6/24/2013	
		AMLA 23S	1/11/2013		6/24/2013	
		AMLA 41W	6/4/2013		6/24/2013	
		AMLA 42W	11/27/201	2	6/24/2013	
		AMLA 43W	11/27/201		6/24/2013	
		ANAT 99	3/4/2014		6/23/2014	



72. ANIM 107	9/4/2012	6/24/2013
73. ANIM 117	10/8/2013	6/23/2014
74. ANIM 131	1/11/2013	6/24/2013
75. ANIM 136	1/18/2013	6/24/2013
76. ANIM 137A	9/4/2012	6/24/2013
77. ANIM 141	1/18/2013	6/24/2013
78. ANIM 146	9/4/2012	6/24/2013
79. ANIM 149	12/3/2013	6/23/2014
80. ANIM 151	1/18/2013	6/24/2013
81. ANTH 1	6/7/2011	6/23/2014
82. ANTH 1H	6/7/2011	6/23/2014
83. ANTH 1L	6/7/2011	6/23/2014
84. ANTH 3	5/7/2013	6/24/2013
86. ANTH 30	4/30/2013	6/24/2013
87. ARTC 163	10/23/2012	6/24/2013
88. ARTD 16	3/5/2013	6/24/2013
89. ARTD 27	1/18/2013	6/24/2013
90. ARTD 46A	10/22/2013	6/23/2014
91. ARTD 47A	10/22/2013	6/23/2014
92. ASTR 5	10/23/2012	6/24/2013
93. ASTR 5H	10/23/2012	6/24/2013
94. ASTR 5L	10/9/2012	6/24/2013
95. ASTR 7	5/21/2013	6/23/2014
96. ASTR 99	4/24/2012	6/25/2012
97. BIOL 13	4/16/2013	6/24/2013
98. BIOL 17	9/10/2013	6/23/2014
99. BIOL 2	4/2/2013	6/23/2014
100. BIOL 25	12/10/2013	6/23/2014
101. BIOL 3	11/6/2012	6/24/2013
102. BIOL 6	9/3/2013	6/23/2014
103. BIOL 8	6/4/2013	6/24/2013
104. BIOL 99A	10/23/2012	6/24/2013
105. BUSA 11	12/11/2012	6/24/2013
106. BUSA 7	9/3/2013	6/23/2014
107. BUSA 8	5/22/2012	6/25/2012
108. BUSC 17	4/9/2013	6/24/2013
109. BUSC 1B	3/13/2012	6/24/2013
110. BUSC 1BH	3/13/2012	6/24/2013
111. BUSL 100	2/25/2014	6/23/2014
112. BUSS 33	3/5/2013	6/24/2013
113. BUSS 35	6/7/2011	6/25/2012
114. BUSS 36	4/16/2013	6/24/2013
115. BUSS 50	3/5/2013	6/24/2013
116. BUSS 79	5/28/2013	6/24/2013
117. CHIN 1	10/23/2013	6/24/2013
118. CHIN 2	10/23/2012	6/24/2013



119. CHIN 3	5/28/2013	6/24/2013
120. CHIN 4	5/28/2013	6/24/2013
121. CHLD 10	5/14/2013	6/24/2013
122. CHLD 10H	5/14/2013	6/24/2013
123. CHLD 11	2/26/2013	6/24/2013
124. CHLD 68	11/6/2012	6/24/2013
125. CHLD 75	9/24/2013	6/23/2014
126. CHLD 84	9/10/2013	6/23/2014
127. CISB 11	9/3/2013	6/23/2014
128. CISP 62	12/3/2013	6/23/2014
129. CISP 62L	12/3/2013	6/23/2014
130. COUN 1	12/10/2013	6/23/2014
131. COUN 1H	12/10/2013	6/23/2014
132. COUN 2	11/26/2013	6/23/2014
133. COUN 20	2/25/2014	6/23/2014
134. COUN 51	12/16/2013	6/23/2014
135. COUN 54	3/26/2013	6/24/2013
136. COUN 7	9/3/2013	6/23/2014
137. CSCI 110	4/16/2013	6/24/2013
138. CSCI 140	4/2/2013	6/24/2013
139. CSCI 145	4/2/2013	6/24/2013
140. CSCI 150	11/12/2013	6/23/2014
141. CSCI 170	5/7/2013	6/23/2014
142. CSCI 190	12/11/2012	6/24/2013
143. CSCI 220	11/12/2013	6/23/2014
144. CSCI 230	11/12/2013	6/23/2014
145. DNCE 1	10/11/2011	6/25/2012
146. DNCE 10	11/12/2013	6/23/2014
147. DNCE 41	4/9/2013	6/24/2013
148. DNCE 42	4/9/2013	6/24/2013
149. DNCE 43	4/9/2013	6/24/2013
150. DNCE 8	12/10/2013	6/23/2014
151. DSPS 25	12/10/2013	6/23/2014
152. DSPS 26	12/10/2013	6/23/2014
153. DSPS 30	4/2/2013	6/24/2013
154. DSPS 31	5/10/2011	6/24/2013
155. EDT 89	4/30/2013	6/24/2013
156. EDUC 10	9/24/2013	6/23/2013
157. ELEC 91	4/24/2012	6/25/2014
158. EMS 40	12/10/2013	6/23/2012
159. EMT 95	4/22/2014	6/23/2014
160. ENGL 64	4/30/2013	6/24/2013
161. ENGL 8B	4/30/2013	6/24/2013
162. ENGL 99	4/30/2013 9/10/2013	6/23/2013
163. ENGR 18	9/10/2013 11/6/2012	6/24/2013
164. ENGR 99	11/0/2012	6/24/2013 7/1/2011
104. ENGK 77	11/23/2010	// 1/2011



165. FASH 14	11/26/2013	6/23/2014
166. FASH 62	3/5/2013	6/24/2013
167. FASH 63	12/3/2013	6/23/2014
168. FIRE 91	12/4/2012	6/24/2013
169. FRCH 1	5/10/2011	6/24/2013
170. FRCH 2	4/10/2012	6/24/2013
171. FRCH 3	4/10/2012	6/24/2013
172. FRCH 4	5/21/2013	6/24/2013
173. FRCH 53	10/23/2012	6/24/2013
174. FRCH 54	4/10/2012	6/24/2013
175. FRCH 60	4/10/2012	6/24/2013
176. GEOG 1L	11/26/2013	6/23/2014
177. GEOG 1LH	11/26/2013	6/23/2014
178. GEOG 8	2/26/2013	6/24/2013
179. GEOL 10	11/6/2012	6/24/2013
180. GEOL 2	11/12/2013	6/23/2014
181. GEOL 29	10/26/2010	7/1/2011
182. GEOL 9	5/10/2011	6/24/2013
183. GEOL 99	5/22/2012	6/25/2012
184. GERM 2	4/10/2012	6/24/2013
185. GERM 3	9/4/2012	6/24/2013
186. HIST 10	5/16/2012	6/25/2012
187. HIST 11	6/5/2012	6/25/2012
188. HIST 16	4/16/2013	6/24/2013
189. HIST 19	2/26/2013	6/24/2013
190. HIST 30	3/12/2013	6/24/2013
191. HIST 31	8/28/2012	6/24/2013
192. HIST 35	4/24/2012	6/25/2012
193. HIST 39	11/6/2012	6/24/2013
194. HIST 40	3/12/2013	6/24/2013
195. HIST 7	5/31/2011	6/25/2012
196. HIST 7H	5/31/2011	6/25/2012
197. HIST 8	6/7/2011	6/25/2012
198. HIST 8H	6/7/2011	6/25/2012
199. HIST 99	3/12/2013	6/24/2013
200. HT 1	5/28/2013	6/24/2013
201. HT 16	11/1/2011	6/23/2014
202. HT 17	10/25/2011	6/23/2014
203. HT 2	11/1/2011	6/23/2014
204. IDE 110	12/6/2011	6/25/2012
205. IDE 120	12/6/2011	6/25/2012
206. IDE 130	3/6/2012	6/25/2012
207. IDE 150	3/6/2012	6/25/2012
208. IDE 160	12/6/2011	6/25/2012
209. IDE 170	12/6/2011	6/25/2012
210. IDE 210	12/6/2011	6/25/2012



211. IDE 220	12/6/2011	6/25/2012
212. IDE 230	12/13/2011	6/25/2012
213. IDE 250	12/13/2011	6/25/2012
214. IDE 270	4/3/2012	6/25/2012
215. ITAL 1	4/16/2013	6/24/2013
216. ITAL 2	5/7/2013	6/24/2013
217. ITAL 3	5/7/2013	6/24/2013
218. ITAL 4	5/7/2013	6/24/2013
219. ITAL 52	5/7/2013	6/24/2013
220. ITAL 53	5/7/2013	6/24/2013
220. ITAL 55 221. ITAL 54	5/7/2013	6/24/2013
222. ITAL 54	5/21/2013	6/24/2013
223. JAPN 1	10/1/2013	6/23/2013
223. JAPN 2	4/10/2012	6/24/2013
224. JAPN 2 225. JAPN 3	4/10/2012	6/24/2013
226. JAPN 4 227. JAPN 5	4/24/2012	6/24/2013
	9/4/2012	6/24/2013
228. JAPN 53	2/25/2014	6/23/2014
229. JOUR 100	5/7/2013	6/24/2013
230. JOUR 101	4/30/2013	6/24/2013
231. JOUR 102	3/26/2013	6/24/2013
232. JOUR 103	10/8/2013	6/23/2014
233. JOUR 104	3/26/2013	6/24/2013
234. JOUR 105	11/12/2013	6/23/2014
235. JOUR 106	5/28/2013	6/23/2014
236. JOUR 107	5/28/2013	6/24/2013
237. JOUR 109	2/26/2013	6/24/2013
238. JOUR 110	4/16/2013	6/24/2013
239. JOUR 114	3/26/2013	6/24/2013
240. JOUR 115	4/16/2013	6/24/2013
241. JOUR 116	3/11/2014	6/23/2014
242. KIN 13	5/14/2013	6/24/2013
243. KIN 15	4/30/2013	6/24/2013
244. KIN 19	2/7/2006	5/21/2006
245. KIN 19	9/3/2013	6/23/2014
246. KIN 3	5/28/2013	6/24/2013
247. KIN 34	9/3/2013	6/23/2014
248. KIN 39	9/3/2013	6/23/2014
249. KIN 40	4/30/2013	6/23/2014
250. KIN 41	6/4/2013	6/24/2013
251. KIN 5	5/14/2013	6/24/2013
252. KIN 50	4/16/2013	6/24/2013
253. KIN 81	5/22/2012	6/24/2013
254. KIN 85	4/30/2013	6/24/2013
255. KIN 92	11/5/2013	6/23/2014
256. KINA 20	2/26/2013	6/24/2013
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257. KINA 8A	9/3/2013	6/23/2014
258. KINF 25	1/18/2013	6/24/2013
259. KINF 34A	9/24/2013	6/23/2014
260. KINF 34B	9/24/2013	6/23/2014
261. KINF 36A	12/3/2013	6/23/2014
262. KINF 36B	12/3/2013	6/23/2014
263. KINF 38A	12/10/2013	6/23/2014
264. KINF 38B	12/10/2013	6/23/2014
265. KINF 4	4/24/2012	6/25/2012
266. KINF 51A	2/25/2014	6/23/2014
267. KINF 51B	2/25/2014	6/23/2014
268. KINF 52A	2/25/2014	6/23/2014
269. KINI 18B	6/4/2013	6/24/2013
270. KINI 18C	4/9/2013	6/24/2013
271. KINI 27A	9/24/2013	6/23/2014
272. KINI 27B	5/13/2014	6/23/2014
273. KINI 31B	2/26/2013	6/24/2013
274. KINS 10A	2/25/2014	6/23/2014
275. KINS 24C	4/26/2011	6/25/2012
276. LATN 2	5/7/2013	6/24/2013
277. LCOM 100	9/3/2013	6/23/2014
278. LCOM 80	9/3/2013	6/23/2014
279. LCOM 90	9/3/2013	6/23/2014
280. LERN 48	9/3/2013	6/23/2014
281. LIT 10	10/1/2013	6/23/2014
282. LIT 14	3/15/2011	7/1/2011
283. LIT 15	5/21/2013	6/24/2013
284. LIT 3	5/28/2013	6/23/2013
285. MATH 100	10/22/2013	6/23/2014
286. MATH 140	11/26/2013	6/23/2014
287. MATH 150	9/3/2013	6/23/2014
288. MATH 160	10/31/2013	6/23/2014
289. MATH 245	12/11/2012	6/24/2013
290. MATH 285	5/10/2011	6/24/2013
291. MATH 51	11/6/2012	6/24/2013
292. MATH 61	4/23/2013	6/23/2013
293. MATH 70S	11/26/2013	6/23/2014
293. MATH 703 294. MATH 96	11/6/2012	6/24/2013
295. MATH 99	5/10/2012	6/23/2013
296. MENT 70L	10/22/2013	6/23/2014
297. MENT 72	10/29/2013	6/23/2014
297. MENT 72 298. MENT 72L	10/29/2013	6/23/2014
290. METO 3	11/6/2012	6/24/2013
300. METO 3L	4/2/2013	6/24/2013
301. MICR 26	11/26/2013	6/23/2013
302. MUS 11A	11/6/2012	6/24/2013
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349. RAD 62C	10/2/2012	6/24/2013
350. RESD 56A	11/1/2013	6/23/2014
351. RESD 56C	11/1/2013	6/23/2014
352. R-TV 01	1/11/2013	6/24/2013
353. R-TV 02	11/27/2012	6/24/2013
354. R-TV 05	11/27/2012	6/24/2013
355. R-TV 15	12/13/2011	6/24/2013
356. R-TV 17	11/27/2012	6/24/2013
357. R-TV 18	1/18/2013	6/24/2013
358. R-TV 19B	11/27/2012	6/24/2013
359. R-TV 21	11/27/2012	6/24/2013
360. R-TV 24	10/23/2012	6/24/2013
361. R-TV 25	10/23/2012	6/24/2013
362. R-TV 28	3/5/2013	6/24/2013
363. R-TV 35	10/23/2012	6/24/2013
364. R-TV 96B	4/2/2013	6/24/2013
365. R-TV 96C	4/2/2013	6/24/2013
366. SIGN 108	11/12/2013	6/23/2014
367. SOC 2	11/6/2012	6/24/2013
368. SOC 20	5/13/2014	6/23/2014
369. SOC 20H	5/13/2014	6/23/2014
370. SOC 2H	11/6/2012	6/24/2013
371. SOC 4	9/24/2013	6/23/2014
372. SPAN 3	5/21/2013	6/23/2014
373. SPAN 4	11/12/2013	6/23/2014
374. SPAN 4	9/4/2012	6/24/2013
375. SPAN 53	5/7/2013	6/24/2013
376. SPAN 54	5/21/2013	6/24/2013
377. SPCH 1A	5/13/2014	6/23/2014
378. SPCH 1AH	5/13/2014	6/23/2014
379. SPCH 4	4/1/2014	6/23/2014
380. SPCH 6	4/1/2014	6/23/2014
381. SURV 1A	11/13/2012	6/24/2013
382. SURV 1B	11/6/2012	6/24/2013
383. TECH 60	5/13/2014	6/23/2014
384. TECH 89	4/2/2013	6/24/2013
385. THTR 10	11/5/2013	6/23/2014
386. THTR 14	10/23/2012	6/24/2013
387. THTR 18	10/8/2013	6/23/2014
388. THTR 25	11/1/2013	6/23/2014
389. TUTR 10R	9/3/2013	6/23/2014
390. WELD 30	5/3/2011	6/25/2012
391. WELD 40	10/23/2012	6/24/2013
392. WELD 50	11/6/2012	6/24/2013
393. WELD 51	2/28/2012	6/24/2013
394. WELD 53A	11/6/2012	6/24/2013



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395. WELD 60	10/23/2012	6/24/2013
396. WELD 70A	5/31/2011	6/24/2013
397. WELD 70B	5/31/2011	6/24/2013
398. WELD 70C	5/3/2013	6/24/2013
399. WELD 90A	5/24/2011	6/24/2013
400. WELD 90B	5/24/2011	6/24/2013
401. WELD 91	8/11/2011	6/25/2012
402. WELD 91L	11/8/2011	6/25/2012
403. WELD 96	10/23/2012	6/24/2013

- B. Student Preparation & Success Council Report:
 - a. None
- C. Professional Development Council Report:
 - a. Amount available for Conference and Travel has increased to \$1,800.00 per person on a first-come/first-served basis.
 - b. Updated and clarified Conference and Travel requests are available online.
 - c. Groups are now able to request conference and travel via the same form.

XI. Action:

- A. Open Nominations for Senate Director Position A motion to approve the Action Item was made and seconded. A discussion occurred and the motion was approved unanimously.
- B. 2017-18 Senate Handbook
- C. SP&S: BP 5000 Student Success
- D. SP&S: BP 5015 Residence Determination
- E. SP&S: BP 5040 Student Records, Directory, and Privacy Information
- F. SP&S: BP 5052 Open Enrollment
- G. SP&S: BP 5055 Enrollment Priorities
- H. SP&S: BP 5120 Transfer Center
- I. SP&S: BP 5200 Student Health Services
- J. SP&S: BP 5400 Associated Students Organization
- K. SP&S: BP 5410 Associated Students Elections
- L. SP&S: BP 5420 Associated Students Finance
- M. SP&S: BP 5500 Standards of Conduct

A motion to move Action Items B-M to discussion made and seconded. Motion approved unanimously.

XII. Discussion:

- A. 2017-18 Senate Handbook
- B. SP&S: BP 5000 Student Success
- C. SP&S: BP 5015 Residence Determination
- D. SP&S: BP 5040 Student Records, Directory, and Privacy Information
- E. SP&S: BP 5052 Open Enrollment
- F. SP&S: BP 5055 Enrollment Priorities



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- G. SP&S: BP 5120 Transfer Center
- H. SP&S: BP 5200 Student Health Services
- I. SP&S: BP 5400 Associated Students Organization
- J. SP&S: BP 5410 Associated Students Elections
- K. SP&S: BP 5420 Associated Students Finance
- L. SP&S: BP 5500 Standards of Conduct

XIII. Information/Announcements:

- A. Martin Ramey introduced Senators-at-Large.
- B. New Senators introduced.
- C. Senate Awards discussed.
- D. Senate committee openings discussed.
- XIV. Adjournment: 12:45 p.m.