I. Call to order: 2:36

II. Minutes from March 23, 2015 were approved by consensus

III. Adoption of Agenda was approved by consensus

IV. Announcements

   a. Doing What Matters website-B. Harris informed senators that there is a state-wide website called Doing What Matters. The website was shown at the meeting. This is part of a push by Chancellor’s Office to collaborate with business and industry in an effort to provide students with guidance and skills needed for employment.

   b. Safety forums-B. Harris reminded Senators that today there will be a town hall meeting on campus safety in room MS 140 from 4-6 PM and April 14, 2015 from 1-3 PM. Please attend if you are interested in discussing safety concerns on our campus, altercations, security policies or any other safety issues.

V. Guest/Special Committees

   a. Associated Students-No Report.

VI. Old Business

   a. CIC business item: Student Learning Outcomes on Course Syllabus-Deanna Shelton went over the CIC business item: Student Learning Outcomes on Course Syllabus. It states that in order to comply with ACCJC/WASC Accreditation Standard II.A.3, student learning outcomes need to be listed on the syllabus from the approved course outline of record. Discussion took place and the concern that this intrudes on the instructor’s freedom to create the syllabus was voiced. Senators were asked to take the document back to their departments for feedback as it will be discussed during the next Academic Senate meeting.

   b. Elections-Erin Engstrom announced that Justin Akers was elected as the President-elect. Because of this there will be an election for a one year secretary to complete the 2nd year of his term. The Secretary position comes with a 20% release time. Candidate statements are due April 28th by 5 PM and elections will be held May 4th-8th.

VII. New Business

   a. ASCCC Plenary-B. Harris reviewed some of the resolutions that were passed at the ASCCC Plenary. 10.01S15 Disciplines List – African American Studies and 10.02S15 Disciplines List – Counseling and
DSPS both passed. 6.04S15 Support Legislation on Full-time Faculty Hiring, Full-Time Noncredit Hiring, and Part-Time Office Hours passed as well. B. Harris will send the link for all resolution outcomes once they are posted on asccc.org.

VIII. Officer Reports
Adjunct Officer: R. Lacher is current working on gathering information regarding office space for adjuncts.

IX. Facilities Update

X. Standing Committees
a. Distance Learning-S. Pesce shared that Blackboard will be used for another 2 years. Canvas is a learning management that is being chosen for the Online Education Initiative. If you would like to try Canvas for yourself or would like to learn more, go to canvaslms.com. The Online Teaching Conference will be on June 18-19 and is $195 during early bird registration. Early registration ends on Friday, April 17th. It will be held at the Convention Center.

XI. Public comment (two minute limit)

XII. Adjourn 3:58 (MSC Justin Akers/Marie St. George)