

CSM ACADEMIC SENATE MINUTES

August 29, 2017
2:30 – 4:30 PM

Members Present and Others Attending

Executive Committee Role	Name of Officer
President	Jeramy Wallace
Vice President	(Vacancy)
Treasurer	Rosemary Nurre
Secretary	Peter von Bleichert

Senator/Representative Name	Representing
Tatiana Irwin	SSCA
Allie Fasth	ASLT
Margaret Kaluzny	CASC
Kathleen Sammut	Counseling
Kevin Sinarle	Counseling
Colby Riley	ASCSM
Mick Sherer	Language Arts
Stephanie Roach	ASLT/Library
Beth LaRoche	Dental Asst./Math/Science
Jeff Flowers	Chemistry/Math Science
Vincent Li	Bus. & Tech.

Others Attending/Name	Others Attending/Representing
Tonia Barksdaley	Student/Community
David Laderman	Former AS President

Proceedings

Jeramy Wallace called the meeting to order at 2:32 p.m.

I) Order of Business

1) Approval of the Agenda August 29, 2017 and Draft Minutes May 9, 2017

a) Agenda

Updated tenure committee lists provided by deans. Emergency action item.

Stephanie Roach moved to approve the agenda, and Jeff Flowers seconded the motion. All voted in favor, agenda approved.

b) Minutes

Margaret Kaluzny moved to approve the minutes, and Stephanie Roach seconded the motion. All voted in favor, and the minutes were approved by consensus.

2) Public Comment

The following public comments were shared:

- Stephanie Roach: Library has added databases for research. Swank Digital Campus. Film streaming. Library home page. Library card to access off campus. Can be embedded in Canvas.
- Introductions of executive committee and senators.

II) Information Items

1) Academic Senate President's Report

- District meeting was held on 8/28. Pres. Wallace attended. Was informational meeting. No initiatives presented.
- Program Reviews: Resource (faculty, staff, and equipment) requests only [due Oct. 27].
- By-laws. AS now representative body. Remove language on governing council. David Laderman confirms this was already completed.

- Skyline blackface incident. Joint AS/Admin. statement. Infusing issues of equity and race/class into curriculum. District Senate president discussion with Teresa Morris.
 - o Pres. Wallace commits to a Resolution to follow due process. Senate felt respective faculty's right to due process infringed upon by lack of confidentiality regarding incident. President will draft a resolution. Reiterates that, under Brown Act, do not hit reply all when submitted comments on draft language.
- Museum of Tolerance. Division elect two faculty. Contact Jeramy Wallace by Sept. 8.
 - o Rosemary Nurre recommends follow-up email blast.

2) Associated Students of CSM (ASCSM) Update, Colby Riley – President, ASCSM

The following information was reported by ASCSM:

- Colby Riley, ASCSM President.
- Planned DACA event. Focusing on equity/immigration issues.

III) Action Items

- 1) Jeramy Wallace introduces action item: Tenure committees for fourth-year reviewees be shunted to Spring 2018. Rosemary Nurre moves to approve. Jeff Flowers seconds the motion. Unanimous approval by senate.
- 2) Jeramy Wallace informs senate that Kristi Ridgeway, incoming Vice President, has accepted a position as Dean (Interim) Language Arts. Introduces action item that Peter von Bleichert, incoming secretary, be elected Vice President. Rosemary Nurre moves to approve and Vincent Li seconds the motion. Unanimous approval by the senate.
 - a) Peter von Bleichert will continue duties as secretary until replacement found.
 - b) Jeramy Wallace will seek replacement for secretary position.

IV) Discussion Items

1) **Library Advisory Committee** – Committee exists, has been dormant. Jeramy wishes to revive this committee, expresses need for a chairperson. Stephanie Roach discusses past LAC. Proposes faculty feedback to keep services up-to-date. Dir. of Learning Commons will be on committee. (Recommend contact for Jeramy: Sarah Artha-Negara, Kinesiology)

2) 2017-18 AS Goals

a) Equity

- (i) Colby Riley – Would like to see additional equity training/professional development.
- (ii) Tonia Barksdale - Spoke about equity/student perspective. Wants commitment to equity.
- (iii) Rosemary Nurre – Equity a priority here at CSM.
- (iv) Rosemary Nurre – Policy regarding outcomes. More equitable outcomes. Director of Equity Jeremiah Sims to speak.
- (v) Tatiana Irwin – More tangible goals.
- (vi) Beth LaRoche – proposal to craft and add an equity statement to syllabi.
- (vii) Tonia Barksdale – Tangible goals: Get language out there, get everyone on same page. Communicate existing procedures.
- (viii) Peter von Bleichert – Add to student orientation/Year One. Communicate policies and processes for reporting.
- (ix) Other ideas:
 - Increase catalog proficiency for instructor and students.
 - Guidelines for grievances. Fear of retaliation precludes reporting. Brown bag discussions during flex day.
 - All activities in Academic Senate to be conducted through lens of equity.
 - Collect information/data.
- (x) Discussion item tabled.

3) Henry Villareal/Jennifer Hughes retirement

- a) Draft/vote a resolution on these retirements, plus Louis Piper retirement.
- b) Rosemary Nurre – Contribute to a scholarship fund, donations in their name.
- c) Jeramy to communicate with faculty/staff who have worked with these key personnel.

Meeting adjourned at 4:14 pm

Date and time of next meeting: Tuesday, September 12, 2017, 2:30-4:30pm.

Minutes prepared by Peter von Bleichert, with assistance from Jeramy Wallace.