

## Minutes

Ohlone College Faculty Senate  
May 6, 2009  
3:30 - 5.00 PM  
Room 1407

Members Present:

Bob Bradshaw, Anu Ganguly, Alan Kirshner, Victoria Loukianoff, Jim McManus, Bob Mitchell, Susan Myers, Jeff Roberts, JoRainie Rodgers, Terry Taskey, , Wayne Yuen

Members Absent: Sharon Briggs, Claire Ellis, Alyce Reynolds, Barbara Tull

Others: Gari Browning, Deb Parziale, Jim Wright, Yvette Niccolls

**Start meeting: 3.30 pm**

### **1. Announcements**

- a. Mona Farley pointed out a new law that requires textbooks be listed in the schedule of classes. It has been determined that the schedule of classes could include a link to a website which contains a list of all textbooks for courses.
- b. The latest minutes from the Curriculum Committee states that all instructors are required to have course SLO's on the syllabus. Bob mentioned that perhaps instructor syllabi could have a link to the Curricunet for SLO's. Alan made a point that SLO's may not be used for evaluation and assessment of faculty as this would be a Union, negotiable issue.
- c. Students are required to pay for their classes within 7 days of registering or choose an installment based payment plan on Nelnet.

### **2. Approval of Minutes from April 15th meeting**

Minutes were approved unanimously.

### **3. Updating the Educational Master Plan - Jim Wright**

- a. We are nearing the scope of the 2001-2011 Education Master Plan. The Academic Affairs Website has a link to the plan which had been formulated in accordance with the Learning College Model.
- b. It is time to update the plan. Jim has posted a working document for the 2010-2015 Master plan. Jim suggested some features that the new plan should contain - gap analysis from the Environmental Scans, employ technology similar to Program Review, contain program review and program improvement objectives, support the College's strategic goals and principles, incorporate the 2008 Institutional Self Study Assessment results and integrate findings from the Accountability Reporting for Community Colleges (ARCC) Foundation. There are other suggestions that can be found on the website.
- c. All faculty should engage in updating the Educational Master Plan starting Fall of '09. An Educational master plan Update task force will be convened by the VP of Academic affairs. It will consist of six academic/student development Deans and six faculty leaders such as the Faculty Senate President, the Curriculum Committee Chair, the SLOA

Committee Chair, the GE Committee Chair, the Technology Committee Chair and the co-chair of the College Council. Division Deans will work with discipline and program faculty to update their enrollment growth assumptions and identify new program directions.

d. The task Force will work during Fall 2009 to create a draft of an updated Educational Master Plan. During the Spring 2010 semester the draft will be reviewed and approved by the Faculty Senate, College Council, President and the Board of Trustees.

#### **4. Committees - Bob Bradshaw**

a. Some of the Senate sub-committees such as Sabbatical Committee, the Equivalency Committee and the Committee on Committees could be combined into a "Senate Duties" committee. Alan said that perhaps we could choose a different name for this committee.

b. Diane Berkland has requested a formal committee for the transfer center. This should however go through College Council as it would not be a Senate sub-committee.

#### **5. Senators for 2009-1010**

Bob discussed two vacant positions: one in Health Sciences, Athletics and PE and the other in English & ESL . Anu said that Luc Desmedt had expressed an interest in serving as a Science Senator for the coming year.

#### **6. Other**

Jeff O'Connell had expressed an interest in being the next Senate President, starting Fall 2010.

**Adjourn meeting: 4.45 pm**