

Faculty Senate Minutes
September 21, 2016
3:30pm – 5:00pm
Room 7101, Fremont Campus

Members Present: Roberto Santiago, Larissa Favela, Brenda Ahnholz, Sheryl Einfault, Lisa Wesoloski, Jim, Sheryl, Mark Grabiner, Roberto Santiago, Larissa Favela, Jeff Roberts, Drew Wise, Sobia Salem, KG Greenstein, Nan Zhou, Debbie Franklin, Narinder Bansal, Rose Margaret Itua, Jim McManus

Others Present: Robin Kurotori, Rob Smedfjeld, Kimberly Robbie, Kay Harrison, Shairon Zeingheim, Sally Bratton, Minh-Hoa Ta

1. Ice Breaker
 - a. Everyone introduced themselves and shared their Netflix binge
2. Approval of minutes from Sept. 7, 2016
 - a. Approved with one correction. Surveyed instead and survived
3. Ohlone College 50th Anniversary – Jim Wright and Kay Harrison
 - a. 2017 50th anniversary year. May is the 50th anniversary. August is the celebration of the 50th year of starting classes. Theme – reconnect, reengaging, and ... IN the spring, series of receptions where former students, valedictorians. Fall – September 25 1967 is when classes started – College was on the quarter system at the time. September 25 2017 is also on a Monday, a special event will be planned. Building up a college archive. Some interesting things from the earlier days. Asking departments to look into their files for documents to share. Jenny Schmit is collecting the older documents.
 - b. Kay - Get together in departments to recreate the history of departments. Department honorees over the years – it would be neat to host an event for all awardees. There are lots of things that a department can do, but it will take some planning – things to think about.
 - i. Brenda asked - are there any departments that have talked about what they might be doing?
 1. Forensics showcase. Outstanding students showcase.
 - ii. Theater department – looking into producing one of the plays that was produced the first year.
 - iii. It's not a one size fits all. Get together of former health sciences students. Invite former faculty to come back.
 - c. Jim - There is some funding available to support activities.
 - d. Contact Jim or KG if you have questions.
 - e. Narinder – would like to create a labyrinth. Could the 50th fund help pay for this? The answer was yes.
 - f. Faculty senate has been an institution since day one. Faculty senate is

celebrating 50 years.

- g. Maybe put a plaque online with images and names over the last 50th years.
- h. Jim is finishing a history of the college. This information includes the first faculty, staff, and managers hired the first year.

4. Curriculum Committee Consent Agenda

- a. A little different formatting. The form is now accessible – word document.
- b. Any questions? Curriculum committee is a sub committee of faculty senate.

5. 016-2017 and 2017-2018 Academic Calendar Revision

- a. Few items of discussion – the counselors
- b. Voting on approving the summer 2017 schedule. Motion to approve – Jeff Roberts. Lisa second. 1 abstain.
- c. 1.4 million dollars in equity. Jesse – spring 2018. Counselors would like to have a winter session – three week course during this time. Students will be in class for three weeks, one week off. January 29 start dates instead of January 22.
- d. February this exact conversation took place. We are always going to be chasing enrollment. Delaying the start of the semester may or may not have an impact. If we start a week later. If we start a week later, this pushes graduation into the week of memorial weekend. Because of the nature of this holiday, it is a more difficult time. We have chosen to work backwards to the end of the semester to avoid the holiday – This has been more the driver of when the semester begins.
- e. SSSP mandate – matriculation process is required. Orientation is now a requirement. Students are captured during the second and third week of the semester. We won't be able to orient the students before the semester begins.
 - i. Brenda shared – many of the colleges start the second week of the semester, starting the 4th week instead of the 3rd.
- f. Jeff – how many new students do we have in a spring semester as compared to the fall semester.
 - i. No exact numbers, but definitely larger in the fall semester.
 - ii. The number of students that need the orientation is substantially smaller than the fall. More compressed timeframe is doable.
 - iii. Aren't we moving towards an online orientation? Yes, but no. Even with online orientation, counseling, registration and placement test still needs to be taken. The question about number of new students, last fall 3200 – this may not all be new students, for spring, we don't know how many. Last few years we have more new spring students than fall.
 - iv. Narinder – summarize, matriculation. Every new student (HS

graduate, student who has skipped two semester), waiver for placement test, less than 6 units or no prerequiets, instructed to go to an orientation and see a counselor.

1. Students are enrolling that day with orientation.
 2. SSSP requires that students go through this process. Presisten rate will be higher if they go through matriculation.
 3. If we push back the start of the spring semester, we may already loose students who have a earlier start date.
- v. Nan – SSSP process. 5 tier process. Orientation, assessment placement, advising, registration, Student Education Plan. Students that transfer from another college can be waived from the orientation and placement test. Brand new student must go through this process – if they don't they will get stuck.
- vi. Intersession – we don't call it intersession. We are doing an early session before spring 2017.
- vii. This conversation has already taken place in February.
- viii. I would say it's a bad present – have it approved and then go back to approve because someone said something. May not benefit to move the start date back. If there is all this SSSP money, perhaps we can hire more faculty to assist with placement and orientation.
- ix. Rose M. - Not enough counselors. Or a long wait. Maybe using the funds to get more counselors.
1. The funds are restricted ways of spending the money. We have already hired a lot of counselors.
- x. Mark – agreed that we should proceed since it's been already voted on.
- xi. Multiple measures – Math and English will be easier with the multiple measures.
1. Using multiple exams to consider a students placement. Very complicated process. We are still talking about this.

6. Faculty Senate Treasurer report – Itua (I)

- a. Closing balance - Aug 31 closing balance is \$10,359.40
- b. What do we spend this money on?
 - i. Last year we have spent it on:
 - ii. Adjunct appreciation
 - iii. Pizza meeting
 - iv. Retirement/Tenure ceremony
- c. In the past – bereavement, cards, etc.

7. Sally Bratton, Director of Student Health Center

- a. Started 21 years ago in a trailer.
- b. File folder worth of information of what to share with a student at risk.

- c. Gender sex fair
 - d. What is the legality – how much as a faculty member can I get from DSPP about a specific student?
 - i. You get to know as much as the student has disclosed to the college. You won't get to know the diagnosis.
 - ii. Is it not important for an instructor to have knowledge awareness about students giving the social...
 - iii. There is a reason for STEP UP and I feel that maybe it would be important to know that a student is struggling.
 - iv. Rob – there is confidential information that people can keep to themselves. You should be reporting on disruptions or inappropriate for a student. Legitimate are there other things that I can be doing to assist.
 - v. Sobia – I had a student who pys. Charging other people and also stopped breathing. Very disruptive and wouldn't be told what was going on. Early alert with the counselors helped.
8. Faculty Senate Bylaw revisions – Roberts/Vetter
- a. Open the conversation about bylaws.
 - b. Diane Berkland's document
 - c. What is the governing council and can we change it? Governing council faculty senate governing council. It's all the faculty. ALL faculty are the faculty senate. Senate representative is who sits on faculty senate. Elected representatives.
 - i. Recommendation: Define the groups. Governing council needs to be explained.
 - d. Majority vote of the entire faculty (adjunct and FT) to change the constitution

The following Agenda items were not covered during the meeting:

Announcements (sabbatical, furniture, faculty prioritization, SSSP representative, two academic task forces: committee restructure and academic dishonesty

Meeting Adjourned at 5:00pm