

OHLONE COLLEGE
Faculty Senate Minutes
February 1, 2017
3:30pm – 5:00pm
Room 7101

Members Present: Larissa Favela, Brenda Ahnholz, Sheryl Einfalt, Lisa Wesoloski, Mark Grabiner, Drew Wise, Barbara Duggal, Narinder Bansal, Debbie Franklin, Jacquelyn Vetter, Sobia Saleem, Rose Margaret Itua, Jim McManus, Nan Zhou

Members Absent: Roberto Santiago

Others Present: Bob Bradshaw, Marty Kludjian, Mike Bowman, Rob Smedjfeld, Jeff O'Connell

- I. Share - All (I)
 - a. Everyone shared their favorite fix flex workshop.
 - b. Faculty Senate is about teaching and learning. A new sub committee of senate and professional development is being formed. The committee will focus on faculty mentorship program and faculty leadership opportunities.
- II. Faculty of the Month for February Announcement - B. Ahnholz (I)
 - a. Jennifer Harper has been identified as faculty of the month for February.
- III. Approval of Minutes from Dec. 7, 2016 – B. Ahnholz (A)
 - a. Clarification: Jeff O'Connell put together the final exam schedule (not him and Bob).
 - b. Clarification: Jeff did not create the final schedule mathematically.
 - c. Motion to approve with minor changes was approved.
- IV. Final Exams Schedule (I) - J. O'Connell and B. Bradshaw (I)
 - a. Jeff and Bob were invited to discuss the final exam schedule.
 - b. What is the scope of the problem?
 - i. It was suggested that the schedule rotate.
 - ii. Thursday class has a final exam on Friday.
 - c. Things that were focused on when the final exam was created:
 - i. Half hour break between finals, final exam be reasonably close to when your class was held
 - d. Faculty Senate President is responsible for flipping the schedule. Perhaps a conversation needs to take place with senate president and curriculum and scheduling about who will be doing the flipping in the class schedule.
 - e. Suggestions: be pro-active about the schedule and make modifications before final exam week.
- V. New Programs Sub-Committee – (I) M. Bowman & L. Favela (I)
 - a. Mike:
 - i. We have a lot of degrees and certificates that we don't award.
 - ii. Vision: Mike would provide research on degrees, new and emerging areas, CTE strong work forces areas that could be captured. Get a small group of faculty, some CTE background and non-CTE background, that have an interest in creating new courses or programs. This is going to need passionate and analytical people.
 - iii. Is this something faculty senate can lead/support? Is this sub-committee

Viable? Productive?

- iv. Good opportunity to review what we have so far and revamp. Make courses, degrees, certificates more attractive for students.
 - 1. Isn't this part of program and course review? Yes, there have been research questions included in course review now to help prompt course revisions.
 - v. Primary concern – look at current that need revision (some programs have classes required that are no longer being offered, or some programs have very little students completing).
 - vi. Outreach person for industry is needed. This position is in the Strong force documentation.
 - vii. A number of faculty have volunteered to serve on this committee.
- VI. Mid-Term Accreditation Report – L. Stagnaro (I)
- a. The midterm report is on the Ohlone website.
 - b. The document is making its way through shared governance for reading and endorsement.
 - c. Added: section on trend analysis data. Three-year data has been included in the report that was not previously there.
 - d. Questions or edits can be emailed to Leta.
- VII. Finalize Revision to Faculty Committee Structure - B. Ahnholz, L. Weslowski, S. Saleem, and R. M. Itua (I)
- a. Edits were made during the senate meeting
 - b. Group B – take out “based”
 - c. Group B also needs a period and verb
 - d. In two weeks, the committee restructure will come to senate for endorsement
 - e. What about new committees? How will this document be revised?
 - i. How does this get tracked? Excel spreadsheet
 - f. Faculty senate website – include the committee information and committee
- VIII. Finalize By-Laws Revisions B. Ahnholz (I)
- IX. Announcements
- a. Traffic on Mission
 - i. Would like to do a piece (radio show) – preference: faculty, minority and woman to do the show. To talk about the traffic on Mission – RoseMargaret has volunteered.
 - ii. Waze and google maps is misrepresenting the traffic on Mission.
 - iii. The city is exploring options/traffic on Mission.

Meeting adjourned at 5:04pm