

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

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

Members Absent: Mark Grabiner

Others Present: Marty Kludjian, Rob Smedfjeld, Heather McCarty, Jeff Dean, Leta Stagnaro, Minh Hoa Ta; Janel Tomlin-Brown,

- I. Approval of Minutes from Apr. 19, 2017 – B. Ahnholz (A)
- II. Final Share for Faculty Senate Board Members for 2016-2017 - (ALL)
 - A. People leaving and open position
 - a. This is the last year for: Deb, Narinder, Lisa, and Jackie. Board positions are available, and we are looking for nominations. Brenda nominated Andrew Wise for Secretary. Larissa seconded. Andrew said no, but would serve as back up as necessary. Nan nominated Roberto. Andrew seconded. Roberto said yes.
 - A. Everyone shared what did they liked, did not like with senate.
 - a. Individual reporting.
 - b. Something to improve on: adding a reporting or announcement sharing to the agenda.
- III. Faculty Senate President Update - B. Ahnholz (I)
 - A. Graduation Schedule
 - a. Tenure Retirement ceremony is very meaningful for those leaving and those coming in.
 - B. 50th Anniversary Upcoming Events
 - a. There are so many. May 16, 4- 6pm all retirees are coming back for the party.
 - b. Fred has been asked to help these events and is working very hard to support these events.
 - c. Event this Saturday, World of Cultures. Festival type of event.
 - C. Faculty of the Month for May – Nabeel has been selected for Faculty of the Month in May.

- D. No Meeting on May 17th if we finish this agenda!
- E. EEO Plan - J. Dean (A)
 - a. Asking for endorsement. Sheryl first, Drew seconded. Unanimously endorsed.
- F. Curriculum Consent Agenda - R. Kurotori (I/A)
 - a. CAOT- was not approved for deactivation
 - b. DE committee agreed that any fully approved online courses can be offered as hybrid (without going through DE again). , but hybrid approved courses are not approved to be fully Ohlone.
- G. Distance Education Committee/Effective Contact Hours - J. Vetter (I)
 - a. Heather and Jackie previewed their classes.
- H. Faculty Senate By-Laws - J. Vetter & B. Ahnholz (A)
 - a. Change constitution to reflect the bylaws.
 - b. Propose a budget augmentation to support two adjunct representatives on senate.
 - c. Unaminously approved.
- I. Faculty Senate Gender Equity Resolution - B. Ahnholz (A)
 - a. Unaminously approved.
- J. Vacancies on Faculty Senate and thanks and send off to leaving members - (I)
- K. End of Year Report - (I) B. Ahnholz
 - a. Seven task forces for this committee.
 - b. Reviewed and changes made.

Faculty Senate/UFO Meeting

- a. Constitution – Vote
- b. Academic Honesty
- c. Gender Equity resolution

Parking Lot of Issues for Next Year 2017-2018

1. Plus/Minus Grading System (Proposal from H. McCarty)
2. Academic Dishonesty Procedure and Reporting Form
3. Part-Time Faculty Appreciation Event
4. Joint Task-Force for New Faculty Orientation and Mentor Program from Faculty Senate and Professional Development and Human Resources (Meeting During FLEX Week August 2017 K. Levy, B.

Ahntholz, A. Bloom, K. Kawasaki-Hull and J. Rico)

5. Guidelines for Difficult Discussions - B. Ahntholz & L. Favela
6. Class size limit for online classes/effective contact hours - H. McCarty & J. Vetter
7. Proposal for Retreat rights for Deans - A. Bloom and A. Wise