In Attendance: No name cards.

Mark Grabiner, Laurie Issel-Tarver, Andrew Wise, Nan Zhou, Brenda Ahntholz, Sobia Saleem, Sheryl Einfalt, Rob Smedfjeld, Larry Heslin, Jim McManus, Jill Leontiadis, Larissa Favela, Barbara Duggal, Heather McCarty, Jesse MacEwan, Janel Tomblin-Brown, Rose Margaret Itua, Duncan MacLeod, Susan Myers

1. Approval of Minutes from Sept. 22, 2017 – B. Ahntholz (A)
   a. Discussed, fixed typos, approved

2. DE Proposal to limit online class size – H. McCarty (I)
   a. This is the second report out on this item
   b. DE has been discussing GE/Title V requirement for contact hours, teacher-student and student-student. How is it happening?
      i. Work load
         1. DE is 30-50% more load than an in person class
         2. Certifying student to student contact is a lot more work online
      ii. Class size
         1. 12-21 seems ideal
      iii. Teacher experience and training
      iv. Support resources
      v. Student experience
   c. Not much research on this topic
   d. Formula for online class size (we have none)
      i. None of the formulas out there seem well thought out.
      ii. We have no system at all. Caps are 13-60 with one outlier of over 100
      iii. Recommendation: Class size in DE should be capped at 25, with flexibility for teachers and departments as needed.
      iv. Do we know what the impact might be on enrollment if we cap at 25?
         1. We do not. This is strictly a pedagogical recommendation.
   e. Requirements wise, from a student perspective, an online class is the same as an online class. Why should load be different.
      i. Within departments, in-class and online courses that are the “Same” have different caps of students.
      ii. How accreditation works for online classes is different than in person classes. Auditing is more intrusive in online classes.
3. Academic Renewal Revision – Jesse MacEwan (A)
   a. No substantial changes since the last discussion
   b. Removes poor grades from GPA calculations if there is cause. All classes remain on transcript. More helpful for CSU bound students than UC students.
   c. Current proposal aligns our timelines with the Bay 10 and other area CCs.
   d. Endorsed by senate with two abstentions

4. Committee on Committees Recommendations – B. Ahntholz (A)
   a. Added recommendation: Attendance clause – members are expected to hold regular attendance at committee meetings
   b. Passed with one abstention

5. Emeritus Proposal for Denise Owen – I. Reichert B. Ahntholz (A)
   a. She was here a long time and was awesome.
   b. Painted with her foot.
   c. Passed

   a. Re-hire rights
      i. Concern over not being able to use criteria above minimum qualifications to assign part time faculty to specialized courses.
      ii. Can we limit it to offering an adjunct rehire rights only in courses they have taught before?
   b. Need evaluation process
      i. Some eval forms exist, some do not yet exist

7. Announcements – (ALL)
   a. Faculty Senate Announcement - Academic State Senate is coming to Ohlone for a 10 + 1 Training on Thursday October 19, 2017 from 10-11 am and 2-3 pm in Rm. 7101
   b. Science Night, Saturday October 7th 5:30-9:30 pm Newark Campus

Key
I – Information
A – Action
C - Consent

Parking Lot of Issues for Spring 2017-2018
1. Part-Time Faculty Appreciation Event
2. Faculty Handbook or perhaps New Faculty Handbook Update
3. New Mentor Program – K. Kawasaki Hull & B. Ahntholz
5. Campus Pride Index/Civility Zone – B. Ahntholz & D. Graham