

**Ohlone College Faculty Senate Minutes**  
**March 7, 2018**  
**3:30-5:00 p.m.**  
**Rm. 2100 – Newark Campus**

Sobia Saleem, Nan Zhou, Brenda Ahnholz, Jill Leontiadis, Duncan Graham, Andrew Wise, Raj Misra, Elias Barbosa, Robin Kurotori, Jim McManus, Peggy Kaufman, Carmen Madden, Walter Carlson, Jeff O’Connell, Jeff Roberts, Jeff O’Connell, Jennifer Harper, Rose-Margeret Itua, Barbara Duggal, Leslie Beuhler, Jennifer Harper, Mark Lieu, Shairon Zingsheim

1. Approval of Minutes from Feb. 21, 2018 – B. Ahnholz (A)

Jim moved, Jesse seconded, minutes approved pending a couple of edits.

2. Faculty Senate Discussion Topics/Issues

a. UFO Memo – S. Zingsheim

Shairon advises that the letter from UFO legal counsel to the district infers that the district may not be in compliance with state law and that we can use the letter as a guide to what topics are appropriate in which forums. Senate and administrators should not be making decisions about negotiable items from the UFO contract. Open discussion is fine. District legal council is reviewing the letter they received from the UFO’s legal counsel.

Carmen pointed out that the UFO is all faculty and that the UFO needs to maintain control of issues under its authority.

Brenda offered that the distance education class size issue could be a grey area but it was handled with UFO involvement.

Jeff O’Connell stated that in the past the UFO presidents have often served on the faculty senate.

Brenda suggests that the Reorganization has an academic component and could be something the administration can work with faculty on and that this has happened in the past in some instances.

b. Decision Making Handbook – B. Ahnholz, J. MacEwan & H. McCarty

Brenda would like to see a taskforce put together, including faculty, to address the Decision Making Handbook. Jeff Roberts added that the current Handbook includes input from faculty. Walter moves that a task force including Faculty Senate, College Council, and the UFO be formed to examine the Decision Making Handbook and make recommendations, Jesse seconded, passed unanimous

3. Guided Pathways Inquiry/Awareness Plan Due Mar. 30<sup>th</sup> – J. MacEwan, R. Kurotori, L. Issel-Tarver, S. Saleem, & E. Garcia (I/A)

Jesse reports that if the college is not involved with guided pathways that our students don’t qualify for the California Promise Grant (formerly the fee waiver). Guided Pathways are created by this college for this college. The 5 year process is funded by the state and can include stipends and release time depending on one’s level of involvement.

The next step is to submit a plan for our First Year Team, but there are some financial details regarding first year teams that should be decided before the plan is sent to the state. Jesse moves that we approve the plan pending the financial details being worked out before the state is contacted regarding faculty funding. Barbara seconds, approved unanimously.

4. Graduation Speaker

Brenda seeking recommendations for this year's graduation speaker. The speaker does not have to be an Ohlone graduate or even alumni. Jennifer Harper and Brenda Ahnholz recommend Brian Tran a former student of theirs from a First-Year Experience program from around 2009-2010.

5. Curriculum Consent Agenda – R. Kurotori (I/A)

Moved, B. Duggal, seconded by J. MacEwan. All approved.

Meeting adjourned 5:00