

Ohlone College Faculty Senate Minutes
April 18, 2018
3:30-5:00 p.m.
Rm. 7101

Present at meeting: Sobia Saleem, Nan Zhou, Brenda Ahnholz, Duncan Graham, Barbara Duggal, Andrew Wise, Laurie Issel-Tarver, Rose-Margaret Itua, Raj Misra, Elias Barbosa, Robin Kurotori, Jim McManus, Peggy Kaufman, Michael Bowman, Walter Carlson, Sheryl Einfalt, Larry Heslin, Jesse MacEwan, Kyle Livie, and Heather McCarty

1. Approval of Minutes from April 4, 2018 – B. Ahnholz (A)

Sheryl moved that minutes from April 4 be approved, Larry seconded, unanimously approved

2. Faculty Senate Update - B. Ahnholz (I)

- a. Faculty Senate Meeting Dates and times for 2018-2019 1st and 3rd Wednesdays of each month. Brenda asking if 3-5 will work, some senate representatives have class or lab conflicts so time won't change

b. FS Openings and Position Nominations

Brenda will email other committee chairs to find opening on their committees, then email faculty. On senate, Raj may switch with Mark Grabiner next fall. Larry will remain as Treasurer. Jim will not remain the Vice President but he will stay on senate. Brenda will be stepping down as President but remain on senate. Jim nominates Jesse MacEwan to be the next President, Brenda seconds, Jesse accepts the nomination. Vote will take place at next meeting. Rose Margaret nominates Sobia for Vice President (3 total nominations), Sobia neither accepts, nor refuses the nomination. Brenda asked if anyone wanted to be the Secretary for next fall since there is no one scheduled to be Secretary, no one said a word.

c. By-Laws Revisions for succession planning

Brenda supports a possible revision whereby the senate Vice President automatically becomes the senate President when the president steps down. Some other colleges do this. Also, add a Past President position.

d. Technical Site Visit with ASCCC

State Faculty Senate willing to come here and work with us in creating a Governance Handbook for Faculty Senate in the Fall. They also have free training on Guided Pathways instead of going through Career Ladders which is very booked up.

e. ACCJC Training for Accreditation on May 8th

Brenda reports that at some other colleges have a rep from their faculty senate who sits in on union meetings and a member of the union who sits in on faculty senate meetings (neither need be members of both groups). Brenda believes that UFO should have someone sit on faculty senate meetings and faculty senate should have someone sit on UFO meetings to improve communication between the two groups.

3. Curriculum Consent Agenda from April 2nd - R. Kurotori (I/A) Sobia moved to approve Curriculum Consent Agenda, Jesse seconded, unanimously approved

4. Academic Dishonesty Policy – H. McCarty (I/A)

Heather presented 4 documents regarding policies for academic dishonesty reporting and student appeal. Heather feels that the more students are aware of these policies the better. Jesse added that the focus for students should be on academic integrity which is a more positive message. Brenda will email these documents to the faculty.

5. Institutional Standards Review – M. Bowman (A)

Mike following up on proposed revisions to benchmarks and standards presented at the last meeting. One of the recommendations was that rows containing information about smaller student groups should be removed since every group is now expected to meet the same standard, which is the college average since it is inequitable to say a smaller group is only expected to perform at a lower level. Walter and Jesse both believe that, even though the standards for different groups will be the same, leaving those rows in the report still serves the function of drawing attention to how every group is doing. Jesse moved that the revisions Mike proposed be made with the exception of removing the rows containing the different student groups, Sheryl seconded, revisions unanimously approved.

6. Campus Pride Training - K. Livie (I)

Kyle reported that there are LGBTQ+ students who are out who've had mixed experiences at Ohlone. Kyle feels that the college has a lot of work to do in order to score well on the campus pride scorecard, which helps determine how safe and accepted students, faculty, and staff feel on campus with regards to their sexuality. Kyle has arranged for safe zone training as a part of these changes, which is train the trainer training (2 day, Safe Zone Project), where a small group is trained and then expected to train others at the college. Kyle is looking for volunteers to be trained as trainers during Learning College Week next fall on Tuesday & Wednesday where they will learn how to run 2 hour workshops.

Meeting adjourned 5:05p

Key

I – Information

A – Action

C - Consent

Parking Lot of Issues for Spring 2017-2018

1. UMOJA update – M. Makenzie (May 2)
2. New Faculty Orientation and Mentor Program – K. Kawasaki Hull & Long Nguyen (May 2)
3. Part-Time Faculty Appreciation Event – G. Hirsch (SOAR) Fall 2018
4. Dean Retreat Rights – A. Wise & A. Bloom (Fall, 2018)
5. Civil Discourse Credo/Freedom of Expression and Responsibility Resolution (Fall 2018)