1. Call to Order – Meeting was called to order at 9:02am


1.2 Approval of 2/1/13 and 2/8/13 Minutes M/S/A Elie Katzenson/Michael Keshmiri

1.3 Approval of Agenda – Moved 4.4 to 4.1, Tabled 4.9 M/S/A Elie Katzenson/Michael Keshmiri

1.4 Special Presentation by Laura Fariss and Allyson Bostwick on Student Health Services Update and At Risk Training for Student Leaders. Student Senate was encourage by Ms. Fariss and Ms. Bostwick to do the online training and explained what Student Health Services are provided to the SBCC campus.

1.5 Special Presentation by Mike Flores from the Foundation for Santa Barbara City College – Mr. Flores encouraged the Student Senate to participate in the SBCC Alumni Association and the upcoming Student Success Kick-Off.

2. Public Forum – Sheri Fisher for MTD spoke to the Senate regarding an upcoming proposed fare increase and asked what kinds issues the campus might have with the increase.

3. Action Items

3.1 Senate Applications - None

3.2 Biology Club Grant for $500.00 – M/S/A Elie Katzenson/Michael Keshmiri

4. Discussion Items

4.1 MTD Bus Service and SBCC – Senate discussed the impact that a fare increase would have on students, what repercussions there would be to not having a contract with MTD, and how the increase would be handled (slow increase or all at once)

4.2 Club Charters – S.K.A.T.E club, Women’s Sand Volley Ball

4.3 Club Grants - None

4.4 SBCC Mission Statement – Senate discussed which words they agreed to

4.5 March in March Update – Mayra and Angie will table all next week to sign up interested students.

4.6 Club Fundraising and Clubs Overspending – Senate discussed should Senate cover outstanding debts of clubs, clubs should ask for club grants.

4.7 Senate Meeting Time Change – Majority of Senate member could not make a later meeting

4.8 Resolution Ideas – Elie spoke to the Senate about Divestments, more info at the 3/1 meeting

4.9 Movie Night Update - tabled

4.10 Dance Competition Update – May 10th in the BC Forum

4.11 Volunteer Opportunities Update – 3/23 is an option for Brush with Kindness

4.12 Senate Promotion – Valentine’s Day event went great.

4.13 Joint Meeting Update – Will be on a Thursday evening

5. Officer’s Reports

5.1 Geneva Sherman – President – No written report submitted

5.2 Elie Katzenson – VP Senate Affairs – No written report submitted

5.3 Mayra Carvajal – VP External Affairs – No report

5.4 Robbie Deegan– VP Operations and Finance – No Report

5.5 Ashley Jeter – Student Trustee – No report

5.6 Rafael Solórzano – Public Relations – No report

5.7 Adrian Tovalin – Commissioner of Clubs – ICC meeting had 10 clubs, Club Day went great

5.8 Justin Perocco – Interim Student Advocate – No report

5.9 Advisor Report – Allison Curtis/Amy Collins – No report

6. Campus Committee Reports

6.1 Academic Senate – Report to follow in the minutes

6.2 BPAP – Mayra Carvajal

6.3 College Planning Council – Geneva Sherman

6.4 Committee for On-Line Instruction – Adina Kuncz

6.5 District Technology Committee -

6.6 Enrollment Management – Ashley Jeter

6.7 EOPS/Fin. Aid Advisory

6.8 Facilities/Safety/Security/Parking - Robbie Deegan

6.9 International Education – Juliana Sloto

6.10 Matriculation – Report to follow in the minutes

6.11 Planning & Resources

6.12 Scholastic Standards - Elie Katzenson

6.13 Portal Steering Committee -

7. Ad-Hock Committee Reports - None

8. Announcements - None


10. Adjourn – M/S/A 11:10am Elie Katzenson/Mayra Carvajal
2-13-13 Academic Senate Meeting

Justin Perocco

In her curriculum and instructional policies liaison report by Kathy O’Connor, it was noted that the college’s curriculum has to be updated every five to six years and the chancellor’s office is putting more of an emphasis on this. Some of our various departments’ curriculum has been recently updated while other departments have not updated their curriculum in a long time. She also mentioned that in order to help keep the college on track with curriculum, a new Curriculum Coordinator (classified staff) position was approved. In her IA liaison report, Cornelia Alzheimer-Barthel said that the faculty union is going to soon enter negotiations with the administration over renewing their contract. For the rest of this academic year, they are going to ask for half of the $2.5 million surplus to have it go towards bonuses for faculty. If they don’t try to negotiate for this, then the whole $2.5 million surplus will go into the college’s reserve fund. For the 2013-2014 academic year, they are going to ask for half of the $2.25 million surplus to go towards faculty salary increases (around a 2% raise). In his EVP report, Dr. Friedlander reported that he would like for there to be two six week summer sessions during the summer of 2014 and this would cause the spring semester to have to start one week earlier (a five week winter break instead of current six week winter break). He also mentioned that budget forums will be held soon. The academic senate then discussed and voted on BP 4160/AP 4160 and it resulted in a tie vote so President Nevins decided to bring it back next week and vote on it again. They then moved on to the FW grading option and had a discussion on it. Some concerns were when exactly a student should be given a FW grade and they decided ultimately it is at the faculty’s discretion (like all grades). Finally, they discussed the mission statement draft and decided that each senator should take the draft back to their respective divisions to review it and possibly suggest changes.

2-20-13 Academic Senate Meeting

In her curriculum and instructional policies report, Kathy O’Connor discussed how the Educational Master Plan is going to be revised and the administration has hired an outside consultant to help with this process (cost around $74,000 to hire consultant). There is also a large list of deferred maintenance around campus (roughly totaling $17 million) and that list is going to be brought back on the table for a discussion on how to address with bond measure funds. There are also four new temporary, one year contracts requested by Dr. Friedlander for counseling, English skills, English, and math. These are needed due to the difficulty in finding hourly and well qualified employees. In Kenley Neufeld’s planning and resources liaison report, he mentioned that he would like for there to be two six week summer sessions during the summer of 2014 and this would cause the spring semester to have to start one week earlier (a five week winter break instead of current six week winter break). He also mentioned that budget forums will be held soon. The academic senate then discussed and voted on BP 4160/AP 4160 and it resulted in a tie vote so President Nevins decided to bring it back next week and vote on it again. They then moved on to the FW grading option and had a discussion on it. Some concerns were when exactly a student should be given a FW grade and they decided ultimately it is at the faculty’s discretion (like all grades). Finally, they discussed the mission statement draft and decided that each senator should take the draft back to their respective divisions to review it and possibly suggest changes.