Officers present: Susan McMurray [presiding], William Hernandez, Jim Stanbery [recording]

Senators present: Hale Savard, Karen Amano Tompkins [for Rentaria; Communications]; Jenny Arzaga, Doris Webster [for Saxton; Health Sciences]; Kate Campbell, Juan Baez [Humanities/Fine Arts]; Tigran Alikhayan [Math/Technology]; Tissa Munasinghe, Jaoquin Arias [Science/FCS]; Nabeel Barakat [Physical Education]; Brad Young, Ellen Joiner [Social and Behavioral Sciences]; Daniel Ruiz [Counseling]

Members excused: Delia Renteria [Communications]; Joyce Saxton [Health Sciences]

Members absent: Kent Stoddart [officer]; Farah Saddigh [Math/Technology]; Elizabeth Colocho [Counseling]; Jonathan Lee [Library]

Guests: Johnny Baeza, Paul Grady (AFT), Elizabeth Him, Lorrie Kato, Mona Dallas Reddick, Luis Rosas, Jon Secora, Joan Thomas-Spiegel

Call to order

The meeting was called to order at 1:39 by Ms. McMurray, and the agenda was adopted with the adjustments shown below. Mr. Stanbery noted that, with the help of Yesenia King and Dr. Thomas-Spiegel, the uniform agenda format adopted by CPC is being adapted for Senate use.

Treasurer’s Report

Ms. McMurray reported that she is reconciling minor procedural uncertainties involving the accounts.

Adoption of Minutes

Unanimous consent to adopt the minutes of the September 4 meeting as previously e-mailed, with the correction of a spelling error.

SLO Report

Mr. Arias reported on the ACCJC training session concerning SLO assessments held at Citrus College on September 19, having found it very useful.

ASO Report

Mr. Baeza, Ms. Perez, and Ms. Him updated the Senate on current activities, including the 60th anniversary observance of the founding of the college.
Ms. McMurray and Mr. Sanchez reminded Senators of the memorial service for Steve Hirsch this Friday at noon in the cafeteria.

Mr. Young reported that Dr. Joiner is now a grandmother.

Ms. Campbell announced a reception on October 11 for the nationally-known sculptor Eugene Daub whose work will be on exhibit in our art gallery from until December 4.

Mr. Havard announced the inception of a college travel club.

CONSENT ITEMS
Senate representatives on probationary faculty evaluation committees
The following regular faculty members were designated as Senate representatives for the probationary instructors due for evaluation:
Tissa Munasinghe for Fareed Faridtak (Math/Physics); Paul Grady for Reza Farzin (Math/Physics); Byron Smith for Cindy Tsang (Music); Juan Baez for Michael Chen (Theatre); Bill Loiterman for Eddid Galvan and Mario Valadez (Social and Behavioral Sciences); Jenny Arazaga for Jaciel Dominguez (Health Sciences); Jaoquin Arias for Kamon Ng (Family & Consumer Studies); Joyce Parker for Dean Dowdy (Kinesthesiology).

ITEMS FOR DISCUSSION/FUTURE ACTION
Centralized Food Providers
Ms. McMurray noted that if this is attempted by the District, it will be in a way that does not impact campus instructional programs.

COMMENTS ON DISTRIBUTED REPORTS/NOTICES/COMMITTEE MINUTES
APPC
Mr. Hernandez reported that the committee will meet this coming Wednesday to process additional applications for academic advancement. Advancements will be confirmed by formal letters from Dr. Lee.

Web Submissions
Ms. McMurray reminded senators that every instructional area can designate persons authorized to submit material for the college website.

FHPC
Mr. Grady reminded senators of the committee schedule for the fall.

Accreditation
Dr. Joiner reported that the fall standard teams meetings are underway.

Budget Committee
Mr. Barakat reported briefly on the previous meeting, raising questions as to the amount of budget cuts that may be necessary and what they might be. Mr. Stanbery observed that the absence of a final 2014-15 college annual plan forces us to improvise these decisions. Mr. Rosas explained that the cuts will involve essentially only sections added this past spring, keeping us at the offerings level of
this past fall. Mr. Barakat emphasized how great a loss we suffer each year in paying the District back for our past overruns. Mr. Baez pointed to the absence of budget documents that are transparent and widely accessible.

**Core Committee**

*Unanimous consent to affirm that the Core Committee reports to CPC, and the proposed reconfiguration of the committee is to be formally presented to and approved by CPC.*

**Middle College High School Advisory Committee**

Ms. McMurray that the current priority involves aligning its offerings to accommodate the different articulation standards used by the UC and USC systems.

**Equivalencies**

Mr. Hernandez reported continued progress along the lines emphasized at the previous Senate meeting.

**ADJOURNMENT**

The meeting was adjourned at 2:46.
Executive Summary, Regular Meeting,
Harbor College Academic Senate,
1:30 PM, Thursday, October 2, 2014

SSA 119

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