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.

Treasurer’s Report
Ms. McMurray reported that on receipt of the $300 due, our annual Senate subvention of $2000 is activated.

Adoption of Minutes
Unanimous consent to adopt the minutes of the October 16 meeting as previously e-mailed, with one typographical correction.

Administration Report
Mr. Rosas commended the Nursing Division on its 100% pass rate for the 2013-14 national exams administered at UCLA. He also announced that, assuming all units contain the expenditures involved within the costs currently estimated, the Core (‘Part B’ and ‘Part C’) activities in our ’14-’15 college annual plan apparently all will fall within our anticipated final budget allocation, meaning the Budget Committee will fund all those activities with no need of prioritization by CPC.
SLO Report
Mr. Arias displayed the adjusted SLO assessment reporting form now in use.

ASO Report
Ms. Gibbs briefly summarized ASO activities.

PUBLIC COMMENT
Ms. Reddick stated that an announcement will soon be coming out clarifying when the new contract language will be coming into force on the number of classes that may be assigned to adjunct instructors not yet on the seniority list.
Mr. Hernandez announced that the French department will be showing the classic film, ‘Le Grande Illusion’, Wednesday, Nov. 19, 7-9 PM, in NEA 224, in commemoration of the 100th anniversary of the outbreak of World War I. Everyone is welcome.

CONSENT ITEMS
Curriculum Approvals
After Dr. Keller had summarized the proposed items included in the meeting packet, explaining why these actions could not have been noticed earlier, there was Unanimous consent to adopt the proposal in its entirety.

ITEMS/MOTIONS NOTICED FOR ACTION ON NOVEMBER 6
FHPC Rankings
After Ms. Colocho had commented briefly on the proposed list of hires included in the meeting packet, followed by considerable discussion, it was M/S/C (Stanbery/Barkat, 9/4/1) to forward the list to the President without comment.

Student Equity Plan
The full plan having been e-mailed campus-wide in conjunction with the noticed agenda for the meeting, Dean Villalobos drew the Senate’s attention to the different sections of the executive summary of the plan distributed at the meeting, after which there was Unanimous consent to endorse the plan.

COMMENTS ON DISTRIBUTED REPORTS/NOTICES/COMMITTEE MINUTES
Budget Committee
Mr. Barakat summarized the minutes of the latest Budget Committee meeting distributed at the meeting, cautioning all parties to keep in mind that the integrity of the projections involved depends on rigid commitment to them.

CONSENT ITEMS [resumed]
Senate representation on probationary evaluation committees
Unanimous consent to appoint Joaquin for Adrian Brown, Jenny for Jacial Rubio, Tissa for Sarah, Ellen for Dan

District Equivalency Committee
Mr. Hernandez reported that the committee has processed approximately one-third of the actions pending. Implications for adult education credentials were also discussed.

President’s Report
Ms. McMurray drew the Senate’s attention to two items distributed to all present: one, a hand-out that she’d received at the College President’s Cabinet meeting, listing the District’s 2015 priorities; the other, a listing of the powers and responsibilities of academic senates for academic and professional matters.

ADJOURNMENT
The meeting was adjourned at 2:51.
Executive Summary, Regular Meeting,  
Harbor College Academic Senate,  
1:30 PM, Thursday, November 6, 2014

SSA 119

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