Draft Minutes, Regular Meeting, 
Harbor College Academic Senate, 
1:30 PM, Thursday, February 19, 2015

SSA 119

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

Senators present: Hale Savard, Karen Amano Tompkins [for Renteria; Communications]; Jenny Arazaga, Joyce Saxton [Health Sciences]; Kate Campbell, Juan Baez [Humanities/Fine Arts]; Farah Saddighe, Tigran Alikhayan [Math/Technology]; Nabeel Barakat [Physical Education]; Tissa Munasinghe, Joaquin Arias [Science/FCS]; Ellen Joiner. Joan Thomas-Spiegel [for Young; Social and Behavioral Sciences]; Elizabeth Colocho [Counseling]

Members excused: Delia Rentaria [Communications]; Brad Young [Social and Behavioral Sciences]

Members absent: Kent Stoddart [officer]; Ramon Baltazar [Business]; Jonathan Lee [Library]; Daniel Ruiz [Counseling]

Guests: Lorrie Kato, Elena Reigadas, Luis Rosas

Call to order

The meeting was called to order at 1:49 by Ms. McMurray, and the agenda was adopted with the adjustments shown below.

Treasurer’s Report

Ms. McMurray reported that the balances in both accounts remain unchanged.

Adoption of Minutes

Unanimous consent to adopt the minutes of the February 5 meeting as previously e-mailed. Appreciation was expressed to Ms. King for beginning the change in the masthead format, and to Dr. Thomas-Spiegel for carrying this through to completion. Several additional adjustments were suggested.

Administration Report

Mr. Rosas reported that the Chancellor is being strongly lobbied to secure a one-year forgiveness of past arrearages or we will be roughly $1,000,000 in deficit for ’14-‘15.

He also reminded Senators of the college presentation before the District Institutional Effectiveness and Accreditation Committee on February 25 and the ‘Harbor Success Day’ event the following day.
SLO Report
Mr. Arias distributed two documents, a proposed mapping exercise for optimal alignment of Service Area Outcomes for the Administrative Services Cluster, and a lexicon for assessment terms and definitions in use at Cal State University at Northridge, as bases for general use at Harbor College.

PUBLIC COMMENT
Mr. Hernandez updated members of Anthem/Blue Cross’ on protecting their I.D. information after the recent breach of their security.
Dr. Thomas-Spiegel reminded senators of the AFT general meeting this coming Monday to hear candidates for the STRS board.

CONSENT ITEMS
Curriculum Committee Recommendations
Ms. Saddigh drew the Senate’s attention to the pages in the meeting packet specifying the recommendations. _Unanimous consent to adopt the recommendations as proposed._
Ms. Saddigh also praised the new proposal for displaying approved curriculum sequences.

ITEMS FOR DISCUSSION/FUTURE ACTION
National Adjunct Walk-Out Day
Mr. Savard briefed the Senate on the proposed Walk-Out Day for February 25, distributing a hand-out specifying various ways in which all instructors could act on this.
Pending Revisions of the Senate Constitution and By-Laws
Ms. McMurray drew the Senate’s attention to the copy distributed to all Senators and urged them to review the document. She and Mr. Hernandez then reviewed suggested revisions now being considered by the APPC for Senate approval.

COMMENTS ON DISTRIBUTED REPORTS/COMMITTEE MINUTES
Middle College High School Advisory Committee
Ms. McMurray noted the official absence of consultation between LAUSD construction officials and the Middle College High School.

ADJOURNMENT
The meeting was adjourned at 2:52.
Executive Summary, Regular Meeting,
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