Los Angeles Mission College
Academic Senate Meeting Minutes
Thursday, March 9, 2012

Executive Members Present: Angela Echeverri, Madeline Hernandez, Gina Ladinsky, Louis Zandalasini, Deborah Paulsen, Leslie Milke, Mike Climo, Pat Flood, and Mark Pursley


Senators Absent: Steve Brown, Ife Keller, Robert Schwartz, John Klitsner, and Rudy Garcia

Proxy Holders: Monica Moreno for Ife Keller; Angela Echeverri for Robert Schwartz and Steve Brown, Leslie Milke for John Klitsner; Madeline Hernandez for Kelly Enos

Faculty Present: Guillermo Aviles-Rodriguez, Curtis Stage, Sandy Thompson, David Jordan, Diane Bonilla, Rita Grigoryan, Joanne Grey, Ed Raskin, Parthenia Grant, Monica Moreno, Abdo Malki, Yoon Yun, and Cindy Cooper.

Guests: Eugene Hernandez, VP Alma Johnson, Dean Cathy Brinkman, VP Daniel Villanueva, and Dean Hahn Tran

I. Call to Order: President Echeverri called the meeting to order at 1:41 pm.

Motion to move the April Academic Senate meeting to April 12 at 12:00 pm by Echeverri carried.

II. Approval of the Agenda: Motion by to approve by Echeverri carried (Milke)

III. Approval of Minutes: Motion to approve by Echeverri with corrections carried (Long). Abstention: Pursley.

IV. Officers Reports

A. President’s Report - Echeverri

1. Administrative and Faculty Hiring at LAMC:

   Faculty Hiring:
   - EOPS Counseling: The president recently selected Linda Marie Avalos for this position.
   - Other Hires: The hiring processes for Child Development, Biology, and a limited contract counselor for the STEM (Science Technology, Engineering, and Math) grant are underway.

2. Three-Attempt Limit on Course Enrollment: Please remind your students that the policy will be effective retroactively in Summer 2012 and limits students to only 3 attempts per course in the district. An attempt is defined as a substandard grade (D or F) or a withdrawal (W) from a course.

3. Budget Outlook: The 2012-2013 state budget outlook is uncertain, but more community college cuts are likely to take place. Districtwide there is a conversation about eliminating, cutting, or outsourcing Child Development Centers, Bookstores, and Athletics programs. None of the colleges have enacted administrative reductions for next year. However, there is increasing consensus that either furloughs or pay cuts may be inevitable in the near future to address the likely budget shortfall. It is important that the Budget and Planning Committee and other shared governance bodies be involved in the discussion about making cuts.
4. **Administrative Reorganization Plan:** See Resolution in Response to President Perez’s Administrative Reorganization.

5. **Achieving the Dream (AtD):**
   - **Strategy Institute:** Took place from February 28 through March 2, 2012 in Dallas, Texas. Almost 100 staff members from across the District attended. LAMC sent a team consisting of President Monte Perez, Hanh Tran, Joe Ramirez, Gary Prostak, Louise Barbato, Bob Smazenka, Diana Bonilla, Monica Moreno, and Angela Echeverri. The group discussed possible interventions in English, math, and ESL. Vice Chancellor Yasmine Delahoussaye is working on securing funds to cover the cost of some of these interventions. The next AtD meeting of the core and data groups will take place on Tuesday March 13th.
   - **Learning in Networks for Knowledge Sharing (LINKS V):** An institute sponsored by 3csn to demonstrate methods and strategies to increase student completion will be held in Los Angeles on March 16, 2012 from 9:00 am to 3:30 pm at Universal City. See handout.

6. **DAS Report:** The next DAS meeting will be on Thursday, April 12th at 1:30 pm at West.

7. **ACCJC Hearing for Review of Accreditation Standards and Practices:** Persons representing accredited institutions in Southern California are invited to participate in the hearing held on Wednesday, March 14, 2012, beginning at 9:00 a.m., at the Hyatt Regency Hotel, 21500 Pacific Coast Highway, Huntington Beach, California.

8. **ASCCC Spring plenary Meeting:** Will take place in San Francisco April 19-21. The following resolutions are up for consideration.
   - 2.01 S12 Accreditation Effective Practices Paper
   - 8.01 S12 Adopt Paper *The Role of Counseling Faculty and Delivery of Counseling Services in the California Community Colleges*
   - 9.01 S12 Establish Role of Faculty Discipline Review Groups (FDRGs)
   - 9.02 S12 Local Implementation of C-ID
   - 9.03 S12 Urge Colleges to Implement Prerequisites
   - 9.04 S12 Adopt Paper *Setting Course Enrollment Maximums: Process, Roles, and Principles*
   - 11.01 S12 Creation of Distance Education Effective Practices Resource
   - 13.01 S12 Noncredit Education and ARCC Reporting
   - 14.01 S12 Progress Indicator Implementation for Noncredit Coursework
   - 19.01 S12 Faculty Training for Implementation of Noncredit Progress Indicators
   - 21.01 S12 Advisory Committees

B. **Treasurer’s Report**-Zandalasini
   - Faculty Senate Checking Account $1,428.37
   - Carla Bowman Scholarship $3,828.89
   - David Lee Moss Scholarship $ 457.84
   - Faculty dues are $25 and are currently due.
V. Public Address:

Ed Raskin asked Angela Echeverri whether she had met with the chancellor to oppose the president’s reorganization plan. He also asked whether Echeverri had asked David Beaulieu to oppose the president’s reorganization plan. Point of order was called by Leslie Milke. Public address is not to be used for question and answer sessions.

Monica Moreno spoke about the potential loss of the Child Development Center for our campus as well as at all nine campuses due to Governor’s Brown decision do so. She thanked the senate for its support at DAS and encouraged all to be supportive.

Motion by Milke to move the Academic Senate’s Resolution in Response to Administrative Reorganization Plan up the agenda. Motion carried.

New Business:

B. Resolution in Response to Administrative Reorganization Plan – Milke:

**Academic Senate Resolution for March 8, 2012**

Whereas Ms. Cathy Brinkman, the Associate Dean of Academic Affairs Workforce Development/CTE since has worked effectively and collaboratively with Los Angeles Mission College faculty since October of 2009 in her capacity as a dean,

Whereas Ms. Brinkman's wide ranging areas of responsibility are key to student success and the college’s core mission and include Career Technical Education (CTE), CTE Community Collaborative, Technical Preparation, Community Extension, Contract Education, Work Source Center, Cal WORKS, Foster & Kinship Care, ILP, MAPP, TANF, and Community College Personnel Preparation Project,

Whereas the President Perez's administrative reorganization plan first presented to the Academic Senate on February 16, 2012 called for the elimination of Ms. Brinkman's position and the reassignment of her duties to other individuals in Academic Affairs, Student Services, and the President's Office without consultation,

Whereas the reassignment of the above mentioned duties will create an enormous additional burden for faculty and staff during an accreditation year;

**Resolved that the Academic Senate strongly urge President Perez to reconsider his proposal to eliminate the Associate Dean of Academic Affairs Workforce Development/CTE position.**

The senate’s concern and responsibility to oversee that the process of shared governance was being practiced in the decision to eliminate a Dean’s position was explained by Milke. She emphasized that
the resolution was in response to a lack of process that was demonstrated by the President’s action, not a budgetary resolution or a resolution to override the President’s decision. A discussion ensued.

Call for the Question by Deborah Paulsen – Did not carry 17/11

Motion to table by Milke did not carry.

Milke pulled the resolution to allow for revisions to the resolution language.

V. Committee Reports

A. Curriculum Committee: Pazirande: The following actions have been taken by the Curriculum Committee during February 2012 and are hereby submitted for Senate approval:

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<thead>
<tr>
<th>Course/Program</th>
<th>Action</th>
<th>Date</th>
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<tbody>
<tr>
<td>Math 270</td>
<td>Update</td>
<td>2/7/12</td>
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<tr>
<td>Math 275</td>
<td>Update</td>
<td>2/7/12</td>
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<tr>
<td>Art 285, 385</td>
<td>Archives</td>
<td>2/7/12</td>
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<tr>
<td>AA - Drawing</td>
<td>New program</td>
<td>2/7/12</td>
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<td>AA - Sculpture</td>
<td>New Program</td>
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<td>Co Sci 185, 285, 385</td>
<td>Updates</td>
<td>2/21/12</td>
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<tr>
<td>ITV – Health 11</td>
<td>Update</td>
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<td>ITV – History 11</td>
<td>Update</td>
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<tr>
<td>ITV – History 12</td>
<td>Update</td>
<td>2/21/12</td>
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<td>ITV – Political Science 1</td>
<td>Update</td>
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<td>ITV – Sociology 1</td>
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The recommendations from the Curriculum Committee were unanimously approved.

B. Accreditation Steering Committee – Hernandez: An update was given on the status of the drafts.

C. College Council - Stage/Flood: Stage gave several updates including information regarding computer labs, the central energy project, construction, and Spring Fest.

D. District Academic Senate – Echeverri: The next meeting is April 12, 2012 at West L.A. College.
E. Distance Education – Jordan/Ladinsky: Ladinsky reported that Distance Education Committee is being reconfigured as a result of the new contract.

F. Educational Planning Committee – Silver: Summary of Agenda Items Discussed: Comprehensive program review of Foreign Languages.

G. Budget and Planning – Sparfeld: A report was given on recent budget updates.

H. Facilities Planning Committee-Klitsner: No report

I. Students Services: Moreno: They are going forward with their comprehensive reviews.

J. Faculty Hiring Prioritization Committee: Prosak: No report.

K. Student Learning Outcomes and Assessment – Flood: An update was given regarding Flood’s involvement in the City College of San Francisco’s assessment.

L. Essential Skills Committee – Prostak: No report.

VI. Old Business:

A. Approval of Curriculum Committee Recommendations – Parzirandeh – Approved

B. Naming Media Arts Building – Paulsen/Klitsner: A motion was made by Paulsen for Senate approval to move the name “Arts Media Performance” forward to College Council and it carried.

VII. New Business:

A. Conference and Tuition Reimbursement Funds – Zandalasini/Echeverri

A spreadsheet was provided that showed the college is not using all its conference and tuition reimbursements. A survey will follow asking for input on allowance for conferences and asking what should be done with money not spent on tuition or conferences.

B. Resolution in Response to Administrative Reorganization Plan – Milke: See above

C. Distance Education Committee Changes – Jordan/Ladinsky: See above

The meeting was adjourned at 3:20 pm.

Respectfully submitted by Gina Ladinsky, Secretary