

Nov. 2, 2012

The meeting was called to order at 1:05 P. M. by the district president Dr. Bill Wilcox. Fourteen members were present: George Manacheril, John Salem, Christy Smith, Natala Orobello, Bill Van Glabek, Thomas Donaldson, Cynthia Chaussé, Rebecca Harris, Jed Wolfson, Janice Jaén, John Pelot, Marilyn Herlin, Bill Wilcox, and Amanda Pollitt by polycom.

- I. Opening remarks from the campus senate president Bill Wilcox.
- II. The minutes were approved from the Sept. 7, 2012 and the Oct. 5, 2012 meetings.
- III. The following items were discussed:
 - A. The Institutional Technology system needs to become more robust and open.
 - B. Union and the contract: there needs to be a clarification of the obligation to teach at the far-flung campuses and the threat of insubordination.
 - C. The maximum of 24 hours of teaching hours is being reviewed.
 - D. There is a need for Teaching Portfolio coaches who know the procedure and can make suggestions before the Portfolio reaches the Dean.
 - E. The proposed transition from the Vice President of Academic Affairs control of standing academic committees to control by the faculty. The transition is not intended to change the day to day functioning of the committees. It does, however, provide the faculty with a defined responsibility for preserving the academic integrity of our courses and programs in the College's developing shared governance model.
 - F. The Standing Academic Committees include:
 1. Curriculum
 2. Academic Standards
 3. Academic Technology
 4. Professional Development
 5. Student Assessment
 - G. A purpose statement for the Academic Committees went through several revisions: "The purpose of the Standing Academic Committees is to foster transparent faculty deliberations on topics affecting academics at Edison State College. Committees will assure the college and accrediting agencies that their deliberations are free from undue administrative influence and that committee recommendations reflect the best judgment of the faculty. Committees will work in collaboration with the VPAA's office, Deans, and Department Chairs and make recommendations through the VPAA or the Faculty Union where appropriate that seek to improve college decision making while enhancing and preserving the academic integrity of college courses and programs."
- IV. The meeting ended at 1:55.

Secretary,
Janice Jaén