



ACADEMIC SENATE

GENERAL SENATE MEETING

DECEMBER 4, 2018
PEACHMAN LECTURE HALL

The meeting was called to order by Chair Tom Nordenholz at 11:05 am, by welcoming all the academic senate members for the second General Senate Meeting in Fall 2018.

Guests: *Michele Van Hoeck (Dean of the Library)*

Academic Technology

The Dean of the Library who also handles the Academic Learning and Technology provided some updates.

- All 2013 Moodle courses will be deleted in a week.
- 2014-2015 Moodle courses will be deleted in Jan 2019.
- 2016-2018 Moodle courses archived off the Moodle server.

Migration to Brightspace

- 1/3 of the Faculty already migrated to the Brightspace.
- 31 Faculty participated in recent Brightspace training.
- Training in January: Need faculty input on Dates and Content for the training sessions.

Hiring Manager for Academic Learning and Technology

- Search committee will provide their recommendation this week.
- Offer will be extended to the candidate as soon as the search committee provides their recommendation.
- Margaret Arroyos contract has been extended to Jan 31, 2019 with an option to extend if needed.

Lab Software

- Software request for the spring courses should be made as early as possible.
- There will be a more extensive review of the existing software and a call will be extended to all the faculty about lab software that are not being used extensively.

Shared Governance Consultation

Gary Reichard will be the consultant who will be helping us evaluate the shared governance on our campus. The statement of work has been shared with Gary and certain documents will be also

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shared in next few weeks once an official contract will be extended out by the President. The Academic Senate Chair sought feedback from the General Senate to plan for the visit of Gary in Jan 2019.

The faculty were interested to involve the following items into the evaluation of shared governance process;

- Campus Culture
- Role of Union and Academic Senate
- Open Communication
- Role of Students in Shared Governance
- Effective representation of all the constituents

Preparation for the visit

In preparation to Gary's visit the Academic Senate chair suggested some reading articles to understand best practices that included,

- Research on best practices (referring to Senate policies from other CSU campuses, Long Beach, San Diego State University and Northridge)
- Article on shared governance by Elizabeth Bulette

Some faculty members have made few suggestions regarding the items that need to be considered during the evaluation process,

- Ensuring confidentiality
- Skyline leadership program
- Presidential reviews
- Establishing meeting with students
- Some form of endorsement-to ensure that the final recommendations will be accepted.