



ACADEMIC SENATE MINUTES

DATE: February 3, 2022

PRESENT:	Suzette Nynas	Matt Queen
	Jennifer Lynn	Rakesh Sah
	Susan Gregory	John Pannell
	Heather Thompson-Bahm	Paul Pope
	Sam Boerboom	Austin Bennett
	Kurt Toenjes (ex-officio)	Tami Haaland (ex-officio)
	Sue Balter-Reitz (ex-officio)	Sep Eskandari (ex-officio)
	Darlene Hert (ex-officio)	

ABSENT:	Mara Pierce	Scott Butterfield*
	Rachael Waller	Susan Gilbertz (ex-officio)*
	Ed Garding (ex-officio)	Vicki Trier (ex-officio)
	Susan Simmers (ex-officio)	Kim Hayworth (ex-officio)
	Jana Marcette (ex-officio)	

* *excused*

GUESTS: Kathleen Thatcher

PRESIDING: Jennifer Lynn, Chair

Jennifer Lynn called the meeting to order at 3:43 p.m. in Library 148, with some members attending via webex.

I. ANNOUNCEMENTS

The administrator evaluation for the City College Dean has been completed. Results and the schedule of evaluations are out on the Senate intranet page.

Dr. Lynn is working on the faculty committee list. Colleges have made updates to include more college and university committees.

II. ACCEPTANCE OF MINUTES

The minutes of January 20 were accepted as presented.

III. PROVOST REPORT

Provost Eskandari stated that the new Retention and Graduation Council, which includes two faculty members, has been meeting and has created a draft five-year plan. It consists of all the steps or action items we as a campus need to take to increase our retention. They have set explicit targets, which is not something we've done in the past. Chancellor Hicswa is reviewing the draft now, and it will then be circulated to campus groups including the Senate. Dr. Eskandari is very excited about this proactive plan for our campus.

Other updates:

- Remember to do Early Alerts on students of concern
- Faculty Excellence is scheduled for February 24 at 5:30 p.m. – RSVP by February 15
- Second call for CARE proposals has gone out – deadline is February 25
- We've begun the process for Interstate Passport, which the Chancellor strongly supports

IV. OTHER REPORTS

None

V. CONSENT AGENDA

HSTR 102: Western Civilization II	Deleted	1/26/2022
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⇒ Motion by Paul Pope, seconded by Matt Queen to **approve the consent agenda.**

⇒ Motion carried.

VI. ITEM FOR INFORMATION

Item 16 Human Resources General Applied Emphasis Associate of Science Program of Study. Placing program on moratorium. For information only.

⇒ Motion by Suzette Nynas, seconded by Paul Pope to **accept Item 16.**

It was noted there are students in the program, but none of the courses are being deleted and most of the students will graduate before the moratorium is even effective.

⇒ Motion carried.

VII. ITEM FOR APPROVAL

Group 1		
Social Science (Broadfield) Endorsement Licensure	Edited	1/26/2022

⇒ Motion by Austin Bennett, seconded by Suzette Nynas to **approve Group 1.**

⇒ Motion carried.

The meeting adjourned at 3:58 p.m.

rjrm