1. CALL TO ORDER AND ROLL CALL

2. OPENING COMMENTS FROM THE SENATE PRESIDENT

3. OPEN COMMENTS FROM THE PUBLIC

4. APPROVAL OF MINUTES
   a. June 4, 2015 Academic Senate Meeting (attachment)

5. REPORTS ON ACTION ITEMS AND IMPLEMENTATION
   a. Appointments
      Tenure Review Committees (11)
      1) Dr. Alexandra Schroer (Math&Science/Physical Science)
      2) Scott Memmer (LA/English)
      3) Lisa Karlstein (VAPA/Photography)
      4) Dr. Ron Chapman (SBS/Sociology)
      5) Dexter Cummins (CTE/Administration of Justice)
      6) Dr. Bassam Salameh (MS/Biology)
      7) Ann Volk (CTE/Nutrition & Foods)
      8) Dr. Paul Ahad (MS)
      9) Dr. Mark McGovern (MS)
   b. Academic Ranking
      • Deborah Dickinson – Professor
      • Sandra Hughes – Professor
      • Sandra D. Robinson – Professor
   c. Appointments
      • Senate Executive Vice President (attachment)
   d. Article V Ratification (attachment)

6. ACTION ITEMS
   a. Faculty Hiring Prioritization Process – E. Beyer

7. DISCUSSION ITEMS
   a. Senate Minutes – L. Grishman
   b. Academic Ranking
      i. Lucia Pozo
      ii. Bonnell Curry
      iii. Victoria Beatty
   c. Senator Training – I. Gat
   d. Basic skills Reporting – K. Lubick
   e. Bylaws Article 5 – E. Beyer
   f. DETC Co-Chair – E. Beyer
8. INFORMATIONAL ITEMS

9. SENATE ADMINISTRATIVE BUSINESS

10. ANNOUNCEMENTS

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11. ADJOURNMENT

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### 2014-15 ACADEMIC SENATE MEETINGS & COMMITTEE REPORTS

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Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Dr. Ed Beyer, Academic Senate President, at (661) 722-6306 (weekdays between the hours of 8:00 a.m. and 4:30 p.m.) at least 48 hours before the meeting, if possible. Public records related to agenda items for open session are available for public inspection 72 hours prior to each regular meeting at the Antelope Valley College Academic Senate’s Office, Administration Building, 3041 West Avenue K, Lancaster, California 93536.
1. CALL TO ORDER AND ROLL CALL
   The Academic Senate Executive meeting of July 16, 2015 was called to order at 2:30 p.m. by
   Dr. Ed Beyer, Academic Senate President.

2. OPENING COMMENTS FROM THE SENATE PRESIDENT

3. OPEN COMMENTS FROM THE PUBLIC

4. APPROVAL OF MINUTES
   a. June 4, 2015 Academic Senate Meeting (attachment)
      Minutes tabled for September 3, 2015 Senate Meeting.

5. REPORTS ON ACTION ITEMS AND IMPLEMENTATION
   a. Appointments
      Tenure Review Committees (11)
      1) Dr. Alexandra Schroer (Math & Science/Physical Science)
      2) Scott Memmer (LA/English)
      3) Lisa Karlstein (VAPA/Photography)
      4) Dr. Ron Chapman (SBS/Sociology)
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   b. Academic Ranking
      • Deborah Dickinson – Professor
      • Sandra Hughes – Professor
      • Sandra D. Robinson – Professor

   c. Appointments
      • Senate Executive Vice President (attachment)

   d. Article V Ratification (attachment)

6. ACTION ITEMS
   a. Faculty Hiring Prioritization Process – E. Beyer
      A motion was made and seconded to approve the Faculty Hiring Prioritization Process.
      Motion carried with one (1) abstention.

Approved: September 9, 2015 Academic Senate Meeting
7. DISCUSSION ITEMS
   a. Senate Minutes – Dr. Lee Grishman
      Ms. Nancy Masters, Senate Coordinator and minute-taker was excused from the
      meeting, but returned before proceeding to the next agenda item.

   b. Academic Ranking
      i. Lucia Pozo
      ii. Bonnell Curry
      iii. Victoria Beatty
      Dr. Beyer explained that because Article V was not ratified, there is not an academic
      ranking process in place; 2-3 nurses were approved for academic ranking before
      discovering the article was not ratified. Members discussed what to do with the
      approvals were passed erroneously. The aforementioned ranking requests were tabled
      until Article V is ratified.

   c. Senator Training – Dr. Irit Gat
      Dr. Irit Gat reported she will create a senator training handout after attending a recent
      statewide leadership conference. Items will include Ed Code, Assembly Bill 1725, Title
      5, the role of the Academic Senate, 10 + 1, processes, rely primarily vs. mutual
      agreement, issues with board policy changes, etc.
      Dr. Beyer suggested an extra meeting be held for comprehensive senate training. Dr.
      Gat will create the outline for said training. Dr. Beyer reported the state senate is
      available to provide training as well.

   d. Basic Skills Reporting – Karen Lubick
      Ms. Karen Lubick reported a change in the membership of the Basic Skills Committee
      as there are currently too many members. She asked for direction regarding the current
      structure that calls for two (2) faculty representatives to serve but has not happened.
      Dr. Beyer noted anyone who serves as a faculty representative on a committee should
      report back to the senate. Members discussed the lack of reports from numerous
      committees. In the essence of time it was suggested the representatives file a report at
      minimum. Dr. Beyer explained that decisions and discussions are to go through the
      College Coordinating Council (CCC), with formal recommendations made end of the
      year.

   e. Bylaws Article V – Dr. Ed Beyer
      Dr. Beyer led discussion regarding the failure of Bylaws Article V. It will be returned
      to the Bylaws Task Force for discussion and brought forth again with justification for
      the recommendation.

   f. DETC Co-Chair – Dr. Ed Beyer
      Dr. Beyer reported Perry Jehlicka stepped forward to serve as the Distance Education
      and Technology Committee (DETC). Agreement – sent name forward for ratification.
      A motion was made and seconded to approve the appointment of Perry Jehlicka as the
      DETC Co-Chair.
      Motion carried.
      The appointment will agendized for ratification at the September 3, 2015 Senate
      meeting.
         Approved: September 9, 2015 Academic Senate Meeting
8. INFORMATIONAL ITEMS

9. SENATE ADMINISTRATIVE BUSINESS

Dr. Beyer reported he is working with Dr. Susan Lowry on New Faculty Orientation, which will be held August 17 – 19, 2015.
Dr. Beyer will hold a gathering in his home on August 19, 2015.
The New Employee Reception will be held on Thursday, August 20, 2015.
There will be a Senate Leadership Retreat – TBD.

10. ANNOUNCEMENTS

June 11 – 13, 2015 Faculty Leadership Institute San Jose Marriott
July 9 - 11, 2015 2015 Curriculum Institute Double Tree, Orange

11. ADJOURNMENT 3:54 p.m.

MEMBERS PRESENT
Dr. Ed Beyer
Van Rider
Karen Lubick
Dr. Irit Gat

GUESTS
Dr. Lee Grishman

2014-15 ACADEMIC SENATE MEETINGS & COMMITTEE REPORTS

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Approved: September 9, 2015 Academic Senate Meeting