

Humanities and Social Sciences Division

Minutes

Friday, December 6, 2019

12:00 pm to 2:00 pm

Location: 3-142

ATTENDEES: Jessica Marshall, David Meckler, James Carranza, Joan Murphy, Diana Espinoza, Gloria Pena, Gerardo Pacheco, Rebekah Taveau, Alison Field, Danielle Pelletier, Maureen Wiley, Jessica Kaven, Lisa Palmer, Elizabeth Terzakis, Doniella Maher, David Eck, Mike Stanford, Natalie Alizaga, David Clay, Bob Lee, Anna Budd, Mike Nagler, Yolanda Valenzuela, Bob Lee, Katie Schertle, Julie Carey, Ami Smith

ABSENT: Denise Erickson (teaching class), Bill Morales, Salumeh Eslamieh, Lezlee Ware

GUESTS: Allison Hughes

12:10 Meeting Convenes

General Announcements:

David Meckler announced the Jan. 10th Flex Day activities wanted to do an all colleges Academic Senate plenary but that has been moved to the March 5th flex day. Also will be doing a community Redwood City flex day to learn more about our community for the flex day on March 27th. Rebekah Taveau announced they need another representative on the Equity committee since David Clay is retiring. Contact her if interested. There is a new Dreamers T-shirt (Doniella is modeling it) for \$27.50, contact Julie Carey to get one.

Standing Updates

Participatory Governance Committees

1. Academic Committee for Equity and Success, Rebekah Taveau-They will be filming the final segment of the equity video on December 10th in front of building 23. There will be equity lecture series focusing on community activist workshops starting in February.
2. Academic Senate, Doniella Maher –The Academic Senate passed a resolution for a compressed calendar. The English replacement hire from David Clay's retirement has been approved. Two people needed for the Professional Development committee.
3. Curriculum Committee-Doniella Maher is replacing Julie Carey; we need one more representative from HSS division.
4. Distance Education Advisory Committee, VACANT (SP 2021)-NO REPORT
5. Instructional Planning Committee, Jessica Kaven, Co-Chair- Reviewed and rated the non-instructional assignment applications and is collecting feedback from the program review process.
6. Planning and Budget Committee-NO REPORT

Division Updates

1. Academic Calendar, Michael Stanford- Discussed the Thanksgiving week schedule having classes during the day and evening of the Wednesday before Thanksgiving.
2. AFT, Salumeh Eslamieh- Thank you to all that showed up at the Board of Trustees meeting, over 90 faculty attended. Unfortunately no movement in negotiations.

3. Guided Pathways-Maureen Wiley- moving forward with the program mapping it will be finished in the spring. Core interest areas have all been approved.
4. B13 Update, James Carranza- On January 10th division meeting from 1:30-3:00 there will be a
5. Identify Spring 2020 Evaluation Committee (tenured faculty evaluations)
 - a. (Over the past two years, Ami Smith, Bob Lee, Susan Gangel, Alison Field have served.)
 - b. Evaluations for Spring 2020: One standard and six comprehensives. - Tenured faculty evaluations for spring-Discussion of identifying possible evaluation committee.

Good- bye and good luck to David Clay who is retiring.

Meeting Adjourned 1:45pm

SPRING 2020 Division Meetings, 3-142:

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| 1. January, 10 | 1:30 to 3:00 | 3-142 |
| 2. Friday, February 7 | 12:00-2:00 | 3-142 |
| 3. Friday, March 6 | 12:00-2:00 | 3-142 |
| 4. Friday, April 10 | 12:00-2:00 | 3-142 |
| 5. Friday, May 1 | 12:00-2:00 | 3-142 |