

Minutes for the WHCL Academic Senate meeting on September 28, 2015
Room 209, 12:15-1:00

Membership: Tiffani Gonzales (Vice-President; Counseling), Rene Paredes (Secretary; Social Science), Jacqui Shehorn (Arts & Letters), Shawn Jackson (Math & Science), Kent Olson (Health & Wellness), Terry Davis (CTE), and Joel Rogers (President).

I. Opening:

- A. Call to order 12:21 pm
- B. In attendance: Joel Rogers, Jacqui Shehorn, Teresa Quilici (sub for Tiffani Gonzales), Rene Paredes, Shawn Jackson/Kurt Sterling, Terry Davis, Rodney Ragsdale, James Preston (administrative representative),

II. Public Comments:

III. Approval of Minutes:

- Approved Minutes from meeting on 9-14-15---Tabled

IV. Action Items:

- A. Approved that Bob Hall and Neomi Daniels as peer evaluators for Ana Leon. Rene Paredes as alternate.
- B. Approved that Jameson Birrell and Joel Rogers as peer evaluators for Jay Thomas. Frieda Ganter as alternate.
- C. Approved BP 4041—Textbook adoption
- D. Approved BP 4042—Open Educational Resources—discussion to remove time table, remove strongly recommend. There are not adequate OER for all subjects to make the adoption of OER feasible for all faculty. Jacqui Shehorn & Rene Paredes suggest that we reject this BP until the wording is changed to reflect language changes that address faculty concerns. Will not be time to incorporate faculty recommended language to the BP before PGC votes on this policy. “OER should be considered for all...and used when appropriate rigor is identified within available OER materials is identified by initiating faculty.” Should be clarity in both of the BPs for listing a textbook and OER simultaneously in the curriculum textbook form.
Joel Rogers will add the language suggested by Jacqui Shehorn to the BPs and send them to us to approve; will then call for PGC to vote on these BPs including the language approved by Senate.

V. Discussion Items:

- A. Neomi Daniels and Allen Fortune as peer evaluators for Ron Oxford.
- B. Shawn Jackson and Frieda Ganter as peer evaluators for Jameson Birrell.
- C. Health and Wellness Senate Representative was asked to step down due to lack of



communication with the learning area. The Representative will speak with his learning area to determine whether he will continue to represent them.

VI. Reports

- A. Senate President--Tabled
- B. Administrative representative--Tabled
- C. Arts & Letters Learning Area report--Tabled

VII. Future Agenda Items

- Arts & Letters report (9/28)
- Social Science report (10/12)
- Counselling report (10/26)
- Health & Wellness report (11/9)
- CTE report (12/7)

VII. Next Meeting

October 12, 2015

