BCC Faculty Council
Minutes October 18, 2018

Attendance

At-Large Senators (18)

Not Present:

At-Large Alternate Senators (5)
J. (Kyeng) Lee, K. Ojakian, J. Ziegler. [3]

Not Present:
A. Mclnerney, B. Rima.

Department Senators (15)

Not Present:
D. Gonsher, J. Shaddai, M. Pita.

Department Alternate Senators (15)

Not Present:

Adjuncts (2)
M. Stewart-Titus. [1]

Not Present:
J. Sinanovic.

Adjuncts Alternate (1)

Not Present:
H. Idrissou

CLT (1)
M. Sanchez.
CLT Alternate (1)  
J. Batiz. [1]

HEO (3)  
A. Hashim, J. Paoli, A. Robinson. [3]

HEO Alternate (1)  
D. Sayeed.

Registrar (1)  
K. Thomas. [1]

Guests  

Faculty Council voting membership: 40 (21 = quorum)  
Voting Members Present: 37

Agenda, Announcements & Actions

1) Meeting called to order: 12:10

2) Seating of Alternates (as needed)  

3) Approval of Agenda:  
   passed unanimously.

4) Approval of Minutes of April 2018 meeting:  
   A correction, J. Batiz was in attendance.  
   A vote took place by show of hands and passed unanimously.

5) Announcements:

   i. VP of Academic Affairs/Provost Search:  
     F. Moore, a call for nomination was sent out regarding the search committee membership.

6) COACHE Task Force Update – G. Acosta:  
   A presentation was provided concerning the COACHE Task Force results, new recommendations, and a future plan of inquiry.  
   A discussion took place.
G. Acosta, a new COACHE survey will be distributed in spring 2019; be on the lookout for it.

7) New procedures for evaluating candidates for promotion and tenure – N. Apostolakis. A presentation was provided detailing the new standards of evaluation pertaining faculty promotion and tenure in the Chancellor’s memo.
N. Apostolakis, I recommend that departments start a conversation about the new standard of evaluating promotion and tenure to ensure that our input is included. Most importantly, departments need to discuss the scholarship external evaluation process.
A discussion took place.
M. Miller requested that the Provost shares the memo with faculty.
R. Ben-Nun, I will report this issue at Senate Executive Committee and will request that the memo to be shared with faculty.

8) New Business:
   No new business.

9) Adjournment: 1:45 PM

Respectfully submitted by Hisseine Faradj