MOTION 1

A motion was moved/seconded/unanimously/passed to accept Resolution 44:2 Student Learning Outcomes as amended for second reading.

WHEREAS Long Beach City College was placed on warning by the Accrediting Commission for Community and Junior Colleges due to deficiencies in the college's program review process and in the development and assessment of student learning outcomes, and

WHEREAS the development and assessment of student learning outcomes is an effort that must remain under faculty control and under faculty direction in all cases and thus requires an inclusive effort with broad faculty participation, and

WHEREAS student learning outcomes, when developed properly and used as intended at the course, program, or institutional level, can be an important tool for assessing student performance and improving instructional approaches, and

WHEREAS in all cases, including the use of student learning outcomes in evaluations, faculty evaluations are intended for self-evaluation and to encourage professional growth and should be conducted in an environment that recognizes this intention; therefore,

BE IT RESOLVED that the Long Beach City College Academic Senate encourages all faculty members to participate in the college's efforts regarding the assessment and development of student learning outcomes, with the understanding that SLO data would not be used against individual faculty members.

BE IT FURTHER RESOLVED that the Long Beach City College Academic Senate recognizes the importance of student learning outcomes and supports college efforts to further the development and assessment of SLOs at the course, program, and institutional level.

MOTION 2

A motion was moved/seconded/unanimously/passed to accept Resolution 44:3 Senators Whose Terms are Ending Spring 2009 for first and second reading.

WHEREAS Bill Brazda has contributed to many committees and initiatives while a member of the Academic Senate including serving as a member of the Academic Senate Executive Committee, as a member of the Alternative Calendars Taskforce, and as a co-chair on the Accreditation Self-Study Report Committee, and on many other taskforces
and initiatives with attention to detail and an ongoing and deep appreciation for the work of the faculty in the lives of students, and

WHEREAS Candace Dickerson has provided leadership in coordinating and representing the views of faculty in the development of the Student Success Plan and has provided the senate with a strong voice in deliberations, and

WHEREAS DeWayne Sheaffer has served on the Academic Senate Executive Committee and as CCA president, always representing faculty and their concerns with a well-reasoned and passionate point of view, and

WHEREAS Elsa Saucedo has demonstrated her devotion to students and her concern for academic excellence through her participation in Academic Senate discussions, and

WHEREAS Wil Shaw has served as chair of the Program Review Subcommittee and has ably represented the concerns of the faculty in Academic Senate deliberations; therefore,

BE IT RESOLVED that the Academic Senate thanks Bill Brazda, Candace Dickerson, DeWayne Sheaffer, Elsa Saucedo, and Wil Shaw for their service to the faculty and offers all of them happy Friday afternoons and the Senate’s best wishes as they enter into new experiences on behalf of the college.

MOTION 3

A motion was moved/seconded/unanimously/passed to accept the recommendation from the Committee on Committee Memberships for Sudeepa Gulati to sit on the 2009 Title V Collaborative Planning Group.

ELECTIONS

Elections were held for Academic Senate Officers with the following results:

President Elect – Kevin Ryan
Assistant President – John Downey
Secretary/Treasurer - Shauna Hagemann
Legislative Liaison – David Morse
PCC Representative - Phyllis Arias
LAC Representative – Peter Knapp
LAC Representative - Joan Zuckerman