

Academic Leadership
Minutes - Tuesday, March 19, 2019
STEM Conference Room, TE126B

Present: Jessica McGee, Dr. Anita Roybal, Joseph M. Salas, Dr. Sharon Lalla, Lita Bernal, Francisco Apodaca, Maxine Hughes, Linda Salazar and Mary Duran (Liaison).

Call to Order.

- The meeting was called to order at 10:35 a.m.

Approval of Agenda.

- There were a couple of changes made to the meeting agenda. HLC was moved up and elections since some members were going to leave the meeting early.

Approval of Minutes

- There were no minutes presented to approve

HLC Preparation.

- Jessica McGee is assisting the ALO. She is finalizing the HLC Visit Schedule.
- There was discussion on the different meetings with HLC Representatives and the importance of attendance by students and staff at the appropriate times.
- The HLC Planning group will meet on Friday, 3/22/19, 9am, Board Room.

Election of Shared Governance Council Member.

- Jessica McGee was nominated and accepted the position of Academic Leadership Shared Governance Council Member. She will replace Dr. Rael.

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Election of Academic Leadership Chair.

- Maxine Hughes was nominated and accepted the position of Academic Leadership Chair effective immediately.
- Bylaws will be the first point of order.

Reports.

- Dr. Roybal advised the group of a publication of student writings from the Summer Bridge Program. She also excused herself from the meeting to attend a publication celebration, and welcomed everyone's attendance.
- Francisco Apodaca had nothing to report regarding SPIA.
- Linda Salazar advised the group that Faculty Senate is attempting to get the Adjunct faculty more involved.
- Linda Salazar informed the group of an assessments training that will be held by presenter Susan L. Wood on March 28 & March 29 for faculty.
- Joseph Salas reported on the Shared Governance Policy - Board of Trustees #15.20 and asked for input from the team. He said so far that he had received one response. He indicated that he had emailed the policy months ago.

- Joseph was reminded to contact the Leadership team individually or to request a meeting in order to get our input and to provide overviews of changes. No date for response was indicated.

Next Meeting Date, Time & Place.

- Thursday, April 4, 2019, 10:30

Adjourn.

- Meeting adjourned at 12:05 pm