

47 New In-Service/Flex Coordinator: Jane Horlings

48

49 **7. ADOPTION OF CONSENT CALENDAR ITEMS**

50

51 **8. OLD BUSINESS**

52

53 A. Approval of Faculty to Sit on Committees

54

55 *The list of Faculty to Sit on Committees was approved with the addition of Karen*
56 *Taylor on the Scholarship Committee.*

57

58 B. Curriculum Committee By-laws

59

60 Proposed changes to the Curriculum Committee By-laws to harmonize with Title
61 5, BP 2100.1, BP 2100.2, and BP 6100 were presented for review and discussion.
62 Results of a survey on the membership of Curriculum Committees across the state
63 were shared. 70% of the 109 colleges responded to the survey, 40% of
64 respondents had no deans as members of the Curriculum Committee and 30% of
65 respondents limited the number of deans that could be members of the Curriculum
66 Committee.

67

68 Curriculum Committee Procedures will be reviewed when a permanent
69 Curriculum Chair is in place.

70

71 C. Gatlin Education Services/Community Education

72

73 The class list was reviewed. Senators indicated the classes that were in conflict
74 with college programs. The revised list will be given to Community Education.

75

76 D. State Academic Senate Disciplines List Revision

77

78 The Disciplines List will be subject to a vote at the April Academic Senate
79 Plenary. The Math Department has expressed opposition to items 6 and 7.
80 Senators were encouraged to share this list with their divisions so that any other
81 concerns can be represented by the Senate Leadership at the Plenary.

82

83 E. DE: Regular Effective Contact

84

85 Regular Effective Contact in Distance Education courses is required by Title 5
86 and is an Accreditation issue. The District is responsible for ensuring this is
87 happening in DE classes, but, as an instructional issue, Regular Effective Contact
88 is the purview of the Academic Senate. It is the view of the Distance Education
89 Committee that the Academic Senate should proactively approve a policy for
90 Regular Effective Contact and it has made a proposal. The Senators will receive a
91 draft policy at the next meeting for their review.

92

93	F. Accreditation Update
94	
95	A Chair is in place in each of the standards and the process of conducting a
96	Climate Survey and compiling other evidence is underway.
97	
98	G. IE/EPA Update
99	
100	Postponed.
101	
102	H. Senate Elections
103	
104	Postponed to the next meeting.
105	
106	9. NEW BUSINESS
107	
108	A. BP Under Consideration – Sustainability & Faculty Reassigned Time and
109	Stipends
110	
111	Postponed.
112	
113	B. Program Review – Changes to the Process
114	
115	Postponed.
116	
117	C. DE Student Survey
118	
119	Postponed.
120	
121	10. COMMITTEE REPORTS
122	
123	A. Executive
124	
125	No report.
126	
127	B. Senate Standing Committee
128	
129	No report.
130	
131	C. College, Division & District Committee
132	
133	No report.
134	
135	11. DIVISION REPORTS
136	
137	12. CONSTITUENCY GROUP REPORTS
138	

139 A. Faculty Association

140

141 No report.

142

143 B. Student Government

144

145 No report.

146

147 C. Classified Staff

148

149 No report.

150

151 **13. ADJOURNMENT – The meeting was adjourned at 4:10 p.m.**

152

153 HANDOUTS DISTRIBUTED WITH AGENDA

154

155 Agenda Item 4.A.1 Minutes from February 4, 2009 and February 11, 2009

156 Agenda Item 6.A.1 Memo to the Senate for February 18, 2009

157 Agenda Item 8. A.1 Approval of Faculty to Sit on the Following Committees

158 Agenda Item 8. B.1 Draft of Curriculum Committee By-laws

159 Agenda Item 8.B.2 Curriculum Committee Structure Survey

160 Agenda Item 8.B.3 Board Policies 6100, 2100.1, 2100.2, 104 and Title 5

161 Agenda Item 8.C.1 Gatlin Education Services

162 Agenda Item 8.D.1 State Academic Senate Disciplines List Revisions

163 Agenda Item 8.E.1 Draft of Regular Effective Contact in Distance Education

164 Courses Policy

165 Agenda Item 9.A.1 Board Policy XXXX on Sustainability and Board Policy 4XXX

166 Faculty Reassigned Time and Stipends

167

168 **KEYWORDS**

169

170 Accreditation

171 Community Education

172 Curriculum Committee

173 Distance Education

174 Regular Effective Contact