Senate Officers:
Carmen Dominguez, President Present
Norman Weston, Vice President Present
Bob Cosgrove, Past President Present
Dan Walsh, President Elect Present
Jo Ann Alford, Secretary Present

Senators:
Business Science
Don Bowman Present
Counseling Services
Miki Mikolajczak Present
Fine Arts
Kim Stankovich Present
Health Science
Susan Nawa Raridon Present
Social and Behavioral Sciences
Claire Cesareo-Silva Present
Howard Gensler Present

1. CALL TO ORDER
The meeting was called to order at 2:03 pm.

2. INTRODUCE AND WELCOME GUESTS
Acting Vice President Dr. Don Busche and Emeritus Institute Director Sandy Marzilli were introduced as guest. Don Bowman was introduced as a new senator for Business Science.

3. ADOPTION OF AGENDA
Howard Gensler moved, it was seconded by Kimberly Stankovich, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Dan Walsh moved, it was seconded by Kimberly Stankovich and affirmed that the minutes from May 5, 2010 be approved.

5. PUBLIC COMMENTS

Miki Mikolajczak thanked Don Busche for helping to see to the preparation of our Accreditation 2010 Self-Study document for the BOT meeting this Monday, June 28th.

Miki Mikolajczak announced that the Transfer Center has been moved to CC1.

Bob Cosgrove expressed concern regarding the status of the budget request of $154,000 that is needed for Faculty Development grants for 2010-2011.

Dan Walsh noted that the new trash cans that are positioned around campus and close to buildings have built in ash trays. Students are now smoking next to buildings and often times with a “no smoking” sign nearby. He questioned who is buying these trash cans.

6. PRESIDENT’S REPORT

See President’s report.

A. Board Meetings/ District/ Chancellor

7. ADOPTION OF CONSENT CALENDAR ITEMS

No items

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Dan Walsh moved, it was seconded by Bob Cosgrove and passed by voice vote that the list of faculty to sit on Committees be approved.

B. Accreditation Update

The Accreditation Steering Committee will look at the Accreditation document before it goes to the printers. They will meet Tuesday, June 29, 2010 for the final review of the graphics in the document. Determination will be made at that meeting as to when the completed Accreditation report will go on the web page.
C. Department Chairs

The compensation for department chairs has not been resolved.

9. NEW BUSINESS

A. ASG – Budget Presentation Practice Session

B. Emeritus – Faculty & Replacement

Discussion centered on adhering to the Full-Time Faculty Hiring Prioritization Process developed in accordance with Board Policy 4011.1. This process provides that Emeritus Institute is eligible for a full-time faculty replacement position.

C. Foundation Retreat Report

Miki Mikolajczak reported on the annual retreat of the Foundation.

D. Leadership Institute Update

Dan Walsh reported on his attendance at the Academic Senate Leadership Institute.

10. COMMITTEE REPORTS

A. Executive

No report.

B. Senate Standing Committee

No report.

C. College, Division & District Committee

No report.

11. DIVISION REPORTS

No report.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.
B. Student Government

No report.

C. Classified Staff

No report.

13. ADJOURNMENT – The meeting was adjourned at 3:58 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A.1 Minutes from May 5, 2010
Agenda Item 6.A.1 Memo to the Senate for May 5, 2010
Agenda Item 8.A.1 Approval of faculty to sit on the following committees
Agenda Item 9.B.1 Faculty Hiring Prioritization Committee Procedures
Agenda Item 9.C.1 Foundation Comparison
Agenda Item 9.D.1 ASCCC Leadership Conference

KEYWORDS