1. CALL TO ORDER

The meeting was called to order at 2:00 pm.

2. INTRODUCE AND WELCOME GUESTS

Ana Maria Cobos, Librarian
Christina Smith, Child Development & Educational Studies Instructor
Maureen Smith, Geography Instructor
Scott Hayes, English
Rajen Vurdien, Vice President for Instruction
Heidi Ochoa, Speech Instructor/Forensics Coach
Blake Stephens, Architecture/Drafting Instructor
Abby Sirulnik, Biology Instructor
April Cubbage-Vega, Sociology Instructor
Lee Haggerty, President SOCCCDF

3. ADOPTION OF AGENDA

Miki Mikolajczak moved, it was seconded by Norman Weston, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Norman Weston moved, it was seconded by Paula Jacobs and affirmed that the minutes from July 15th, 2009 be approved.

5. PUBLIC COMMENTS

Miki Mikolajczak discussed upcoming transfer events.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

President’s report was distributed with discussions regarding:
  - Zero enrollment growth.
  - Categorical cuts.
  - Importance of faculty serving on committees.
A. Texts
Lending program is in place at library. See August 19th email from Audra DiPadova for additional details (sent to all faculty).

B. Welcome Week
Summary & update of events planned for 1st week of school.

7. ADOPTION OF CONSENT CALENDAR ITEMS
No Items.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees
Carmen Dominguez moved, it was seconded by Susan Nawa Raridon and passed by voice vote that the list of faculty to sit on Committees be approved with additional names.

9. NEW BUSINESS

A. Institutional/General Education SLOs
Claire Cesareo-Silva provided an update on Institutional/General Education SLOs.

B. Institute of Teaching and Learning
Claire Cesareo-Silva provided information about the ITL & distributed copies of the inaugural newsletter.

C. State Academic Leadership Institute
Norm Weston and Dan Walsh discussed the early summer event. Notable was the far more dire conditions economically at the other community colleges. Those considering academic senate leadership in the future are encouraged to attend next year’s event.

D. Academic Senate Goals for 2009/2010
A copy of the Academic Senate Goals for 2009/2010 was distributed. Any additional concerns of divisions should be forwarded by senators at the next meeting.

E. Activity & Agenda Planning Calendar for 2009/2010
A draft of the Activity & Agenda Planning Calendar for 2009/2010 was distributed. Final version should be posted/distributed by senators to their division faculty.
F. Administrators and Managers’ Efficiencies and Productivities’ Recommendations

An extended discussion among the senate took place. Key points regarding the proposed efficiencies included:

- Many efficiencies identified in support side – fewer in academic divisions.
- Still in draft form (not distributed to senators)
- Limited (if any) faculty involvement in developing efficiencies. No effective participation of faculty.
- Potentially outside scope of strategic planning process.

Nancy Bessette moved, and it was seconded by Susan Nawa Raridon and passed by voice vote to urge the college president not to go forward with the Efficiencies and Productivities’ Recommendations until extensive communication with faculty has occurred.

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 3:30 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A.1 Minutes from July 15, 2009
Agenda Item 6.A.1 Memo to the Senate for August 19, 2009
Agenda Item 8.A.1 Approval of Faculty to Sit on the Following Committees
Agenda Item 9.A.1 Proposed Institutional/General Education Student Learning Outcomes
Agenda Item 9.B.1 SC Institute for Teaching and Learning Vol.1 Issue 1
Agenda Item 9.D.1 Academic Senate Goals 2009-2010
Agenda Item 9.E.1 Academic Senate 2009/10 Activity & Agenda Planning Calendar