1. CALL TO ORDER

The meeting was called to order at 2:03 pm.

2. INTRODUCE AND WELCOME GUESTS

Guest were introduced and welcomed.

3. ADOPTION OF AGENDA

Consent Calendar Item was pulled for later discussion.

Wendy Gordon moved, it was seconded by Linda Gleason, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Wendy Gordon moved, it was seconded by Susan Nawa Raridon and affirmed that the minutes from October 13, 2010 be approved.

5. PUBLIC COMMENTS

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

   See President’s report

7. ADOPTION OF CONSENT CALENDAR ITEMS

   Approval of Faculty to Sit on Committees

   Wendy Gordon moved, it was seconded by Suzanne Hewitt and passed by voice vote that the list of faculty to sit on Committees by approved.

8. OLD BUSINESS
A. Accreditation

Comments were given on the activities surrounding the visit of the Accreditation Team visit.

B. Academic Calendar: State Regulations & Requirements

Dan Walsh and Don Busche did a presentation on the state regulations and requirements of an academic calendar.

C. Academic Calendar 2012-2013

Jeanne Smith, Chair of the Academic Calendar Committee presented the committee’s 2012-2013 academic calendar. This is agenda item 8C.1. Explanations were given and comparisons made to agenda item 8C.2

Miki Mikolajczak moved, it was seconded by Nancy Bessette and approved by a majority hand vote to forward agenda item 8C.1 as the academic calendar for 2012-2013.

Don Bowman moved, it was seconded by Carol Ziehm and did not receive a majority hand vote to forward agenda item 8C.2 as the academic calendar for 2012-2013.

D. Disciplines List Revision Proposal

• Health – Proposal 1

Direction was given to the Academic Senate President to approve the proposed revision discipline - Health.

E. Strategic Planning update

• Gretchen Bender

Postpone.

F. Senate Ethics Statement Review

Postpone.

9. NEW BUSINESS
A. Transfer Degree SB 1440
Kris Leippen-Christensen Curriculum Co-Chair
Task Force
Miki Mikolajczak
Postpone.

B. Management Job Description Development
Postpone

10. COMMITTEE REPORTS
A. Executive
Georgina Guy, EOPS Director, has requested that the Staff Lounge be closed
Nov.10-17 and Nov. 19-24 for the Turkey Drive and Adopt A Family charity
events the students are organizing.

B. Senate Standing Committee
No report.

C. Marketing Committee – Miki Mikolajczak
A contract has been given to a company who will work on the changes to the
college mascot.
Marketing committee is planning a retreat on “branding” for the college.
Family Night is Tuesday, Nov. 16th, 6-8 in SSC 212

11. DIVISION REPORTS
No report.

12. CONSTITUENCY GROUP REPORTS
A. Faculty Association
No report.

B. Student Government
ASG representative announced that the Special Topic grants have been awarded.
C. Classified Staff

No report.

13. ADJOURNMENT – The meeting was adjourned at 3:57 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

KEYWORDS