MINUTES

October 28th, 2009
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 107

1. CALL TO ORDER

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

2. INTRODUCE AND WELCOME GUESTS

3. ADOPTION OF AGENDA

Jeanne Smith moved, it was seconded by Carol Ziehm, and was approved that the agenda be adopted with allowance for re-ordering of items.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Jeanne Smith moved, it was seconded by Jody Cochrane and affirmed that the minutes from October 14th, 2009 be approved.

5. PUBLIC COMMENTS

Miki Mikolajczak reminded faculty of the upcoming Foundation Gala on November 7th. Miki Mikolajczak reminded faculty of pending deadlines for transfers for students.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

   See President’s Report.

   Senators are asked to solicit feedback from faculty regarding the quad re-design, smoke-free campus designation.

7. ADOPTION OF CONSENT CALENDAR ITEMS

No items.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees
Jeanne Smith moved, it was seconded by Carol Ziehm and passed by voice vote that the list of faculty to sit on Committees be approved with a correction to the date listed.

9. NEW BUSINESS (taken out of order due to time constraints)

C. Substantive Change DE Offerings and at ATEP

Claire Cesareo-Silva discussed potential need to submit a Substantive Change Reports to ACCJC regarding role of ATEP as well as degrees granted that may have more than 50% of their courses offered via DE courses. Claire is waiting for feedback from district as far as ATEP and from ACCJC in clarifying specifics for report on DE.

8. OLD BUSINESS

B. Administrators and Managers’ Efficiencies and Productivities’ Recommendations by College Units

Senate discussion on proposed efficiencies as they relate to Counseling Services & Special Programs as well as EOPS/DSPS. Brief item by item discussion ensued and a summary of these discussions as they relate to each item will be presented at Consultation Counsel.

C. Matriculation Resolution

Jo Ann Alford presented a resolution for the Senate to consider that addressed the importance of matriculation and the potential impacts of cutting funding for matriculation. The full resolution is attached.

Jeanne Smith moved, it was seconded by Nawa Raridon, and was approved unanimously by voice vote to adopt the resolution.

D. Basic Skills Initiative Resolution

Bruce Gilman presented a resolution for the Senate to consider that addressed the importance of Basic Skills (BSI) and the potential impacts of cutting funding for BSI. The full resolution is attached.

Jeanne Smith moved, it was seconded by Nancy Bessette, and was approved unanimously by voice vote to adopt the resolution.

9. NEW BUSINESS

A. Classified and Management Hiring Prioritization Recommendation Process
Proposed Classified and Management Hiring Prioritization Recommendation Process outline was presented (from administration). Senators are asked to share this information with their divisions.

B. Exemplary Program Award

Grant/award opportunities for Exemplary Programs from the State Chancellor’s Office was passed out. Deadline is early November.

D. Strategic Directions

Proposed College Strategic Directions was presented by Norm Weston. These were developed in Consultation Counsel. Senators are asked to share this information with their divisions.

10. COMMITTEE REPORTS

A. Executive
   No report.

B. Senate Standing Committee
   No report.

C. College, Division & District Committee

Commencement Committee is asked to keep Senate informed of developing plans for the 2010 commencement. Senators are asked to consult their divisions to determine a preferred location for commencement.

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 3:32 pm by Norm Weston who did an excellent job.
HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A.1 Minutes from October 14, 2009
Agenda Item 6.A.1 Memo to the Senate for October 28, 2009
Agenda Item 8.A.1 Approval of Faculty to Sit on the Following Committees
Agenda Item 8.C.1 SC AS Matriculation Resolution: October 28, 2009
Agenda Item 8.D.1 SC AS Basic Skills Resolution: October 28, 2009
Agenda Item 9.A.1 SC Classified and Management Hiring Prioritization Recommendation Process (Annual)
Agenda Item 9.B.1 State Academic Senate Exemplary Program Award
Agenda Item 9.D.1 Proposed 2010-2013 Strategic Directions
Agenda Item 10.C.1 SC Commencement Committee Meeting Agenda & Minutes