MINUTES

November 7, 2012
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 106

Senate Officers: Bob Cosgrove, Ph.D. President Present 47
Bruce Gilman, Ph.D., Vice Pres. Present 48 Kinesiology & Athletics (2)
Kim Stankovich, Vice Pres. Present 49 Brandee Craig (Fall) Present
Dan Walsh, President Elect Present 50 Karen Jacobsen Present
Alannah Rosenberg, Ph.D., Past Pres Absent 51 Jennifer Higginson (Spring) Absent
Kim d’Arcy, Psy.D., Secretary Present 52

Senators:

Advanced Tech & Applied Science (2) 56
Suzanne Hewitt Present 57
Arlene Thomas Present 58 Michelle Duffy Present
Rebecca Knapp Absent 59 Roni Lebauer Present

Business Science (2) 60 Gary Luke Present
Don Bowman Present 61 Carol Ziehm Present

Emeritus Institute (1) 68
Brad McReynolds (Spring) Absent 69 Social and Behavioral Sciences (3)
Larissa Roostee (Fall) Present 70 Bill Billingsley Present

Fine Arts (3) 72 Maureen Smith Present
Scott Farthing Absent 73
Stephen Robertson Present 74
Norm Weston (Fall) Present 75 Georgina Guy Present
Yorgos Kouritas (alt) Present 76 Orlantha Nin (alt) Absent

Health Science (3) 78 Shared Governance Group Representative
Kim Branch-Stewart Present 79 Marlene Sais, Classified Senate Present
Pat McGinley Present 80 Chelsea Goossens, ASG Present
Diane Pestolesi Present 81 Eric Bremen, ASG Absent

Visitors and Other Guests
1. CALL TO ORDER

The meeting was called to order at 2:02 pm.

2. INTRODUCE AND WELCOME GUESTS

Juan Avalos; Don Busche; Jenny Langrell; Kris Leppien-Christensen

3. ADOPTION OF AGENDA

Jeanne Smith moved, it was seconded by Carol Ziehm, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Jeanne Smith moved, it was seconded by Carol Ziehm and affirmed that the minutes from October 24, 2012 be approved.

5. PUBLIC COMMENTS

Jeanne Smith – reported that after submitting the completed evaluations of seven part-time Math faculty members, she was informed by the Office of Instruction, that she would have to change the ratings (from an excellent to a satisfactory rating).

Ana Maria Cobos – expressed gratitude toward Bob Cosgrove and the Senate for the attention that was brought to the LRC renovations.

Maureen Smith – reported that the Honor’s Geography class will be hosting, “The Geography of Death Poster Session,” on November 15th in SSC 212 from 3-4:15. Flex credit is given for the event. Maureen also reported on scheduling issues for the spring semester and hybrid courses, which will cause courses to get out at different times.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor.
   a. Please see handouts.

7. ADOPTION OF CONSENT CALENDAR ITEMS

None

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees
Bruce Gilman moved, it was seconded by Dan Walsh and passed by voice vote that the list of faculty to sit on Committees be approved.

B. Accreditation

Bob Cosgrove – reported that Dr. Jones Smith and team will be coming to conduct the follow-up accreditation visit on-campus.

C. Academic Senate Student Success

Bruce Gilman - (please see handout) reported that the first meeting went well. Penny Skaff will be the co-chair of the committee. There will be further discussions of the implications of the various Student Success recommendations and updates from basic skills. The next meeting will be Tuesday, November 27th at 3PM.

D. Curriculum/CurricUNET/CurrSIS

Kris Leppien-Christensen – reported not much has been done over this week with CurricUNET, due to tech review. There are 1100+ courses that still need to move forward. The Curriculum office is moving forward with the hiring process. There will be a presentation during the spring Flex Week dealing with Curriculum issues.

Bob Cosgrove and Norm Weston expressed gratitude towards Kris and the Curriculum office. Bob inquired about Linda Bashor being hired back on as an emergency person to provide training; however, it did not seem possible under the language of the law. There may be the possibility of hiring her on as a Project Specialist.

E. Spring Flex Week

Jane Horlings – reported that there will be a Student Success Summit on Friday during Flex Week at IVC, more information to be announced. There will still be the Dept Chair meetings on Friday during Flex Week at 9 or 9:30.

F. Academic Calendar 2014-15

Jenny Langrell – reported the calendar committee is in the process of trying to meet again. The District Calendar Committee did not reschedule their meeting, but Bob Bramucci is open to providing additional time for further discussion. Jenny provided clarification on the issue with 3 instructional days per week, which included Sat and Sunday courses. Don Busche provided clarification that 15 mins would be added to Monday courses. Dan Walsh encouraged the MSE Division to bring their issues up directly to the Calendar Committee.
9. NEW BUSINESS

A. Program Discontinuance

Dan Walsh – discussed the white paper/position report on moving programs into Continuing Ed. He reported that there is already a formal program discontinuance process, but there needed to be considerations and a process set in place prior to the initiation of discussions. Review of the program review plan demonstrated no need for program discontinuance nor did it question the viability, etc. The issue will come to Senate in a few weeks.

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 2:57 p.m.
HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from October 24, 2012
Agenda Item 6.A President’s Report
Agenda Item 8.A Approval of Faculty to Sit on Committees
Agenda Item 8.E Academic Calendar 2014-2015 DRAFT
Agenda Item 8.A Program Discontinuance

KEYWORDS