1. CALL TO ORDER

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

2. INTRODUCE AND WELCOME GUESTS

Kevin O’Connor, LA/LR
Rajen Vurdien, VP Instruction

3. ADOPTION OF AGENDA

Dan Walsh moved, it was seconded by Carol Ziehm, and approved that the consent calendar be pulled and the agenda be adopted with the following provision: that items be discussed in the order that will accommodate guests’ schedules.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Jeanne Smith moved, it was seconded by Carol Ziehm and affirmed that the minutes from March 4 be approved.

5. PUBLIC COMMENTS

Miki Mikolajczak announced the first meeting of the Transfer Committee on April 7. Additionally there are several scheduled meetings for students who want to transfer.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

The President’s memo was distributed and items covered included:

Climate Survey for Accreditation
Faculty Development Augmentation
Area D Meeting
Senate Elections
Blackboard Connect/Alert U
Strategic Planning
ATEP
B. Letter from CSUF regarding GPAs

7. ADOPTION OF CONSENT CALENDAR ITEMS

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

The list of Faculty to Sit on Committees was approved with the addition of Steve Hondo and Patrizia Bowen on the American Reconstruction and Recovery Act.

B. DE: Regular Effective Contact

Claire Cesareo-Silva brought back the proposed Board Policy and Administrative Regulation on Regular Effective Contact with the revisions suggested at the last meeting. The goal is to develop a proactive policy to propose to the Board. Quantitative measures are not part of this policy. The approval will be on a faculty by faculty basis so that the wide range of appropriate methods for regular effective contact will be recognized and assured for each class. Senators were encouraged to share the draft with its revisions to their divisions for their input. Claire will provide an electronic copy of the policy to facilitate communication with divisions.

C. Program Review – Changes to Process

Miki Mikolajczak moved to approve the new Program Review Process, it was seconded by Jeanne Smith and passed.

14 yea, 0 nay, 1 abstention

D. Curriculum Committee By-Laws

Jeanne Smith moved to preserve deans’ membership and voting status on the Curriculum Committee and to amend the Curriculum Committee By-Laws to require a quorum of 12 members with at least 12 faculty, it was seconded by Janet Bagwell and passed.

13 yea, 5 nay, 1 abstention

E. Department Chairs

The meeting will be scheduled by April 8.

F. District Goals

Meeting all capital and maintenance commitments is a top goal listed by participants in the goal setting exercises so far.
G. Board Policy on Sustainability & Faculty Reassigned Time and Stipends

Recently there was a student presentation to the Board of Trustees regarding global issues of sustainability.

The BP & AR regarding Faculty Reassigned Time and Stipends contradicts the Delegation of Authority to the College Presidents.

9. NEW BUSINESS

A. SC Categorical Program Technical Site Visit

Jo Ann Alford

Postponed until the next meeting.

B. By-Laws Changes: Standing Committee IE/EPA

Postponed until the next meeting.

C. Faculty Hiring

Department chairs should be advised to begin the process of identifying new and vacant positions to be hired next year.

D. Report from the Accreditation Steering Committee

Postponed until the next meeting.

E. Facilities Update

Input on facilities, including what needs to be fixed or renovated, needs to be put on the docket by the April 1 deadline.

The various offices and functions of the Library building will not be moved until January 2010 because of the need for extra time to prepare temporary buildings in the Village, including classroom space.

F. Chain of Command: Working through the appropriate channels

Postponed until the next meeting.

10. COMMITTEE REPORTS

A. Executive
11. DIVISION REPORTS

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 4:00 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A.1 Minutes from March 4, 2009
Agenda Item 6.A.1 Memo to the Senate for March 25, 2009
Agenda Item 8. A.1 Approval of Faculty to Sit on the Following Committees
Agenda Item 8. B.1 Draft of BP on Regular Effective Contact in Distance Education Courses
Agenda Item 8.B.2 Draft of AR on Regular Effective Contact in Distance Education Courses
Agenda Item 8.D.1 Draft of Curriculum Committee By-Laws
Agenda Item 8.F.1 Draft of District-Wide Goals of 2009-2010
Agenda Item 8.G.1 Draft BP on Sustainability
Agenda Item 8.G.2 Draft AR on Energy and Sustainability
Agenda Item 8.G.3 Draft BP on Faculty Reassigned Time and Stipends
Agenda Item 8.G.4 Draft AR on Faculty Reassigned Time and Stipends
KEYWORDS

Accreditation
Curriculum Committee
Distance Education
Regular Effective Contact
Senate Elections