

**Shasta College  
Academic Senate  
Minutes  
November 13, 2000  
Board Room 3:05 PM**

**Members Present:**

Nick Rogers  
Dan Scollon  
Frank Nigro  
Jeff Cooper  
Sharon Yox  
Estella Cox  
Sue Hess  
Sandy Johnson  
Laura Valvatne  
Richard Saunders

**Guests Present:**

Mark Bongay  
Ron Johnson

I. Call to order

--Meeting called to order at 3:10 p.m.

II. Approval of minutes

-- Minutes for Oct. 23 approved (Sandy Johnson made the motion, Nick Rogers seconded it)

III. Reports

--Jeff Cooper: We will soon receive an announcement for an Interim Dean to replace Carlos Murillo. The position will run from 1/1 to 7/1. The advertisement for this position will appear in one week. Faculty with expertise in any of the represented fields are encouraged to apply. Also, at the Board meeting last night, the Board approved the policy to give faculty announcing their retirement prior to December 1 a \$3,000 bonus. This is for those planning to retire by the end of the spring semester.

--Nick Rogers: Nick passed out an initial set of proposals made by the negotiating team. Also, two new athletic teams were approved by the Board: Wrestling and Women's Golf. Nick also distributed a graph of the part time/full time ratio. Shasta College is listed 27th out of 71 in terms of how close we are to the 75/25 requirement (we're now actually over 70% full time). He also displayed a PFE report that shows how our PFE funds are used compared to other schools. Finally, he distributed a memo from President Treadway that shows augmentations for travel to the Academic Senate's budget.

--Estella Cox: Estella is still working on a laminated card which shows the 11 points of the Senate's mission statement as determined by Title V. She also distributed a list of Senate resources, and gave us a heads-up on the Excellent Educator process, which will start next month.

#### IV. Discussion Items

##### 1. Alternate Calendars

--The alternate calendars research subcommittee met last Friday and began the research process requested at the last Senate meeting. Nick passed out the meeting minutes and went over the pros and cons of implementing an alternate calendar. Richard Saunders, Estella Cox, and Frank Nigro all gave some initial reports on their research. Jeff said that the findings of the mock schedule the deans are working on will be available in late November. Jeff also met with the ASB and discussed ways to communicate information about the calendar to the students. The ASB President will be selecting five ASB members to help distribute information regarding the calendar to students.

##### 2. Goals

--Nick suggested we begin thinking about what the Senate should be accomplishing in the next year. Please forward your ideas to Nick for future discussion.

##### 3. Transfer Plan

--A Transfer Center Plan prepared by Carolyn Borg was distributed for review. Carolyn will explain this plan at a future meeting.

#### V. Action Items

##### 1. Environmental Advisory Committee recommendations

--Dan Scollon noted that action doesn't need to be taken today. The Environmental Advisory Committee is still in the process of making a recommendation for the environmental resource specialist position discussed at the Oct. 23 Senate meeting. Dan encouraged anyone who has input on this position to contact him.

## 2. Hiring priorities/Faculty

--Nick distributed the Strategic Planning Council meeting notes from October 30. On this handout is an explanation of the priorities used when making faculty hiring decisions. The priorities are listed in order of importance, the first being "to fill vacancies created by resignations." Action on this has been postponed till a future meeting.

## 3. Curriculum specialist

--Action postponed till a future meeting

## VI. Other

--None.

## VII. Adjournment-Next meeting November 27, 2000