

**Shasta College
Academic Senate
Minutes
April 18, 2001
Room 813 3:05 PM**

Members Present:

Nick Rogers
Estella Cox
Sandy Johnson
Frank Nigro
Dave Bush
Randy Reed
Jennifer McCandless
Warren Lytle
Sue Loring

Guests Present:

Raleigh Ross
Cathy Anderson
Monica Lippingwell

1. Call To Order: Meeting called to order at 3:12 p.m.
2. Approval Of Previous Minutes
 - a. Quorum not present, so minutes will be approved at next meeting.
3. Guests
 - a. None
4. Reports
 - a. Nick Rogers:

Nick brought up the issue of a Vocational Dean to the President Treadway. Treadway also looked at the Center reorganization proposal

and told Nick he was not interested in creating new administrative positions but was interesting in shifting things within Centers.

b. Estella Cox:

Absent due to previously planned Strategic Planning Council meeting.

5. Discussion/Action Items

a. Goals:

Dave Bush raised the issue of adopting goals right now when a new Senate is about to be elected. Nick noted that the state encourages all school senates to adopt such goals.

b. Budget:

Nick handed out a readout of the Senate budget. The actual budget will be similar to what's on this handout.

c. Part-time hiring proposal:

Not discussed.

d. Theater arts issues:

Not discussed.

e. Information competency-State Academic Senate Resolution:

Nick and Estella will be asked to vote on whether we should include a component on information competency into our A.A. requirements. There was discussion about how such a component would be added into the curriculum, how it would be administered, etc. There was general support for the idea of such a component, but concern over the paucity of details on this component as represented by its primary proponents (community college librarians). It was suggested that Nick and Estella vote to abstain from voting on this issue.

f. Report on re-organization issues:

Randy Reed distributed a handout on this issue developed by a committee within his Center. It proposes dividing the current Centers of Business, Math and Technology and Science, Industry and Natural Resources into three Centers: 1) Business and MIS; 2) Math, Science, and Engineering; 3) Industry, Agriculture,

and Natural Resources (or Vocational Education). There was some question about where Technology would fit in. Several Senate members opined that the current Center organization isn't working, and that fewer administrators should be a goal. Also, there seemed to be general support for having department heads again. Nick noted President Treadway was interested in the latter. Randy noted that under his proposal, an additional Dean would not be hired. Jim Poulsen would move laterally to cover Math, Science, and Engineering, and Rodney Wright would cover Extended Education. Nick noted that a weakness in the proposal is that it is being forwarded by only one of the two Centers involved. The Senate discussed whether discussion of this proposal should really be made part of a campus-wide discussion on reorganization.

6. Other

a. Raleigh Ross reported on a committee he's on to determine what Ted Lord's qualifications are for an FSA. Raleigh noted that the committee voted to abstain from voting on the FSA for Ted since they did not have enough understanding of the FSA concept and because the way the committee was handled was inappropriate. Committee members were not given enough information to make an informed decision, and there were some possible conflicts of interest between Ted and Raleigh.

7. Adjournment: Next meeting April 23