

**Shasta College  
Academic Senate Minutes  
April 23, 2001  
Room 815 3:05 PM**

**Members Present:**

Nick Rogers  
Estella Cox  
Sandy Johnson  
Randy Reed  
Ron Marley  
Sue Hess  
Raleigh Ross  
Carolyn Borg  
Jennifer McCandless  
Gary Lewis  
Dave Bush  
Chuck Spotts  
Frank Nigro  
Warren Lytle  
Sue Loring  
Eileen Smith  
Richard Saunders  
Lew Schmitt  
Dan Scollon

**Guests Present:**

Rebecca Washington  
Cathy Anderson  
Jeff Cummings

1. Call To Order: Meeting called to order at 3:08 p.m.

2. Approval Of Previous Minutes

March 26 Minutes: Warren Lytle moved to approve; Sue Hess seconded the motion. The motion passed unanimously.

3. Guests

a. None

#### 4. Reports

##### a. Nick Rogers:

Nick reported going to the state Academic Senate meeting last week. The Information Competency component has been approved (see handout) and will now move to the Chancellor's office. The Senate also discussed the 50% law and dual admissions. Part-time faculty issues were discussed. The Governor's budget has about \$62 million for adjunct faculty equity issues. Nick distributed a section from Title 5 (handout) showing that retired faculty positions must be filled unless the Senate and the governing board jointly agree to delay the replacement. Nick closed by presenting gifts by way of thanks to Frank Nigro (Secretary) and to Estella Cox (Vice President).

##### b. Estella Cox:

None.

##### c. Frank Nigro:

None.

#### 5. Discussion/Action Items

##### a. Excellent Educator Award:

Estella Cox presided over the vote, which went through three phases. Rebecca Washington, a student in the Culinary Arts Program, brought letters and spoke in support of Michael Piccinino's nomination, noting Michael's teaching skills and devotion both to his students and the program. Sandy Johnson spoke on behalf of Dorothy Arel, citing her teaching and her committee work. Dorothy Arel was selected as Excellent Educator, and her name will be forwarded as the Hayward Award nominee for Shasta College.

##### b. Hiring priorities:

Randy Reed distributed a revised procedures for adjunct faculty hiring. This incorporates the most recent changes suggested by his subcommittee and by select administrators, whom the committee met with. He noted the subcommittee, in meeting again today, only reached step 3 on the handout. The issue of classes to be offered at outreach centers and who makes these decisions came up. It was clarified that identification of hiring and course should

be done in conjunction with relevant Center deans. Several Senate members suggested there were actually two issues here: what courses will be taught at outreach centers and what the hiring procedure should be for adjunct faculty. The issue was left with the suggestion that each issue be discussed separately. The subcommittee will schedule another meeting on this.

c. Election of Officers-2001-2002:

Estella Cox presided over this. The at-large elections were held, and Eileen Smith, Raleigh Ross, and Dan Scollon were elected for 2-year terms as at-large representatives, starting now. Estella Cox was elected as the adjunct faculty representative. For President, Cathy Anderson was nominated; for Vice President, Randy Reed was nominated; and for Secretary, Frank Nigro was nominated. By acclamation, these officers were approved and will serve for the 2001-2002 school year. They will take over for the last meeting of the year (May 14), which is also the next meeting. Estella asked that the three at-large candidates stand and be recognized. To replace John Cicero, Jennifer McCandless moved to choose Chuck Spotts. Lew Schmitt seconded the motion. The motion passed unanimously.

d. Center Reorganization:

Randy Reed reviewed the April 18 Senate meeting in which this issue was discussed. He asked the Senate if they'd like to put together a subcommittee to look into a larger campus restructuring. Gary Lewis volunteered to communicate the Senate's concerns to Instructional Council and to sound out the Center deans on the issue of a Vocational Ed administrator and department heads. The Senate agreed to Gary's offer, and Randy offered to sit in on any such meetings. Randy moved that the three Centers proposal be forwarded to the Centers' faculty for an accept/not accept vote. Chuck Spotts seconded the motion. The motion passed unanimously.

e. Private Industry Council memorandum of understanding: (Handout.)

This memo is being proposed by President Treadway. Sandy Johnson expressed concerns about point 6 on the handout and the instructors chosen to teach. No action was taken.

6. Other

a. None other. None at all.

7. Adjournment: Next meeting May 14.