

**Shasta College  
Academic Senate  
Minutes  
January 29, 2001  
Board Room 3:05 PM**

**Members Present:**

Nick Rogers  
Randy Reed  
Jeff Cooper  
Estella Cox  
Sandy Johnson  
Carolyn Borg  
Dave Bush  
Lew Schmitt  
Cathy Anderson  
Sue Hess  
Ron Marley  
Warren Lytle  
Sharon Yox  
Frank Nigro  
Dan Scollon  
Richard Saunders  
John Cicero  
Philip Roche  
Chuck Spotts

**Guests Present:**

Joe Adams  
Angela Brock  
Nata Greenleaf  
Sue Anthis  
Ken Kilborn  
Mark Bongay

1. Call To Order

2. Approval of Previous Minutes

3. Guests

1. Dr. Tread way
2. Jeff Cooper
3. W.G. Garland
4. Ellen Peres

3. Reports

- a.
- b.

3. Discussion Items

1. Hayward Award
  - i. A review of the statewide award and discussion of a process for selecting our nominee.

3. Action Items

1. Future Capital Outlay Projects- 2001-20110
  - i. A preliminary review of the long rang capital outlay planning that has taken place. Dr. Treadway
2. Geography Program- Relocation Proposal
  - i. Jeff Cooper will present his proposal for moving the program from the Center for Language Arts and Social Science to the Center for Science Industry and Natural Resources.
3. Hiring

- i. The list of approved positions for hiring is attached. Does the Senate Support these positions?

4. WF grading symbols

- i. The Chancellors Office has approved a new grading symbol to be used when a student withdraws or is withdrawn from a class. The symbol is WF. Each college must determine if they wish to use the symbol. The question before the Senate is, do we want to approve of the use of the WF symbol here at Shasta College. The second question would then be when would it become effective if we approved the use of the WF symbol.

5. Late grades

- i. The issue before us is a question of how we work together with the Faculty Association and the Administration to encourage instructors to meet their contractual obligation of turning in grades by appropriate and approved deadline. There are both full-time and part-time faculty who have failed to turn in their grades on time. The administration has asked both the Senate and the Faculty Association to assist in solving this problem.

6. Alternate Calendar Report

7. Appointment to statewide committee- Raleigh Ross

- i. Question before us is does the Senate wish to approve Raleigh Ross as our appointment to a statewide vocational committee. Attached is the committee and the process for approval.

8. Report from Dave Bush- Committee for Program Review

- i. The issue before the Senate is one of receiving the report and either accepting its recommendations or the modifying of the report and approving the changes.

3. Other

3. Adjournment-

3. Next Meeting- February 12