

**Shasta College
Academic Senate Minutes
April 8, 2002
Board Room - 3:10 PM**

Members Present:

Estella Cox
Sandy Johnson
Dave Bush
Laura Valvatne
Susan Meacham
Frank Nigro
Chuck Spotts
Nick Rogers
Sue Hess
Jeff Cooper
Cathy Anderson
Carolyn Borg
Raleigh Ross
Sue Loring
Jennifer McCandless

Guests Present:

1. Call To Order: Meeting called to order at 3:10 p.m.
2. Approval Of Previous Minutes
 1. Approval of March 25 minutes (Jennifer McCandless moved approval; Raleigh Ross seconded). The motion carried unanimously.
3. Reports
 1. Faculty spotlight idea: Eve-Marie Arce and Cathy Anderson are working on an idea that would spotlight a faculty member each month and produce a newsletter that would highlight the faculty's recent projects, involvements, scholarships, etc. Estella Cox suggested sending the names of highlighted into the *Record Searchlight*.

2. Cathy will be introducing Dave Bush as the Excellent Educator at Wednesday's Board meeting. Cathy also pointed out that on the Board agenda, Dr. Treadway has changed the number of sabbatical recommendations from 2 to 4: Marsha Ray's and Christine Flowers's sabbaticals will also be forwarded.
3. Estella Cox reported that on a "meet the legislators" conference she attended in Sacramento through the Faculty Association of California. Estella also reported that Techology is now putting together a listserve for adjunct faculty. There was some discussion about the difficulties of setting up a listserve and maintaining it for the almost 400 adjunct faculty. Sue Loring suggested having each Center set up and maintain a listserve for their own adjunct faculty.
4. Jeff Cooper reported on a conference he attended in the CIO/ASCCC conference in Burlingame. One of the things to come out of this, he noted, were an idea floated about that accreditation standards are too specific in demanding what student outcomes are and too general in not providing enough guidelines on what schools are supposed to do. Jeff highly recommended this conference and urged that the Senate send a representative to a future meeting.
5. Nick Rogers noted that there may be a vote coming up for paying union members de-certification of the union. The adjunct faculty would de-certified CTA and the Faculty Association and replaced by Communication Workers of America.

4. Discussion/Action Items

a. Elections: Elections for President, Vice President, and Secretary for the 2002-2003 school year. Only Executive Committee Members for the 2002-2003 school year vote. Cathy Anderson was elected as President; Susan Meacham and Chuck Spotts were elected as Vice President; and Frank Nigro was elected as Secretary. Cathy Anderson was nominated by Carolyn Borg. Sue Loring seconded the motion. Estella moved to close nominations, and Sue seconded. The first motion passed unanimously; the second by acclamation. For Vice President, Dave Bush nominated Chuck Spotts, but Chuck noted a class conflict in the fall. (There was no second.) Chuck agreed to serve as a co-Vice President. Sue nominated Susan Meacham as a co-VP, and Estella seconded. Sue/Carolyn moved to close. The first motion passed unanimously; the second by acclamation. It was agreed that Chuck and Susan would share the job. Frank Nigro was nominated for Secretary by Estella, and Carolyn Borg seconded. Sue Loring moved to close nominations, and Estella seconded. The first motion passed unanimously; the second by acclamation.

b. Review of the Shared Governance Policy (Attachment): Some of what's in this policy depend on the by-laws, the revision which we have not yet adopted. Cathy noted that there are two areas—the “relied primarily” area and the “reach mutual agreement” area—that need to be reviewed. Item C was added to the attached document, as well as item D. We have to reach mutual agreement with the district on whatever revisions we make to this document. Some editorial changes were also noted. Cathy asked us to review the policy for future discussion.

5. Other

a. Cathy read an item from Susan Anthis about how staff development and TTIP funds have been removed from the district. The district received roughly \$36,000 in 2001-02; we will not have this money next year. There was a district match, but Jeff pointed out this is from PFE, meaning it might disappear too. Susan noted that NPG wanted to call the Senate's attention to this and to a position paper put out by a statewide staff development organization, the 4C/SD. The message from Susan seemed to be that we should prepare for these cuts. Jeff noted that the administration would probably be unable to approve any travel requests for next fall until there is more clarification on what's happening with this portion of the budget. Cathy has the position paper in her office if anyone wants to review it, but she was unclear about what Susan wanted us to do about it.

b. Jeff noted that the money for PFE that some adjunct wanted to use for office hours is already encumbered. Since it's a negotiated item, additional requests would need to be negotiated for the rest of the year. The problem is that a lot more people applied for it than was anticipated.

6. Adjournment: The meeting adjourned at 4:15. Next Meeting: Monday, April 22, 2002.