

Approved 3/25/02

Shasta College
Academic Senate Minutes
February 25, 2002
Board Room - 3:10 PM

Members Present:

Estella Cox Sandy Johnson Susan Meacham Sue Hess Carolyn Borg	Laura Valvatne Dave Bush Jennifer McCandless Chuck Spotts Warren Lytle	Cathy Anderson Richard Saunders Nick Rogers Sue Loring
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Guests Present:

1. Call To Order: Meeting called to order at 3:10 p.m.
2. Approval Of Previous Minutes

Approval of February 11 minutes (Johnson moved, with corrections, Spotts seconded). The motion carried unanimously.

3. Reports

a. State Academic Senate Applied Technology Committee:

This report was postponed and will be presented at a later meeting.

b. Environmental Committee-Dave Bush

The Environmental Advisory Committee (EnvAc) has established a list of goals for the campus. Top on the list is reducing the amount of solid waste on campus. This reduction will be accomplished by reducing actual waste and by purchasing products that can be reused. The committee has requested that reasonably sized, clearly marked recycling containers be placed in every classroom. Appropriate containers have been found, but the administration has responded that there is no money available for purchase. Currently it appears there may be a small amount budgeted next year to begin this purchase. EnvAc is also concerned that there is insufficient environmental input when campus projects are being planned or constructed. An example is the new parking lot that removed many old

oak trees. The committee is searching for a way to have input to ensure that environmental issues are considered when new projects are started.

c. Retention Committee-

Carolyn Borg reported that the Student Success Action Committee (SSAT) has been meeting regularly to discuss issues related to student retention. Carolyn said that the SSAT has formally taken a position in support of the enforcement of prerequisites and that the SSAT will ask the Senate to support that position.

d. Estella Cox reported briefly on the Legislation which may impact the California Community Colleges.

4. Discussion/Action Items

a. Tenure Review Committees for Spring hires

Andres Schloss (Electronics)- Brad Banghart, Doug Milhous, Joe Polen, Bob Bittner (mentor)

The committee was approved unanimously (Loring moved, Soffian seconded) with the exception of the assignment of Doug Milhous, as he does not yet have tenure.

Jeff Wharton (Engineering)- Tom Masulis, Anita Maxwell, Lew Schmitt, John Cicero (mentor)

The committee was approved unanimously (Lytle moved, Soffian seconded)

Steve Cragg (Political Science)- Scott Carter, Jim Gilbertie, Parker Pollock

The committee was approved unanimously (Saunders moved, Borg seconded)

b. Bylaws Draft 1.

The Executive Committee read through the latest draft of the Bylaws and several changes were proposed. The subcommittee is to take the changes and submit a revision at the next meeting.

c. Policy for Grade Appeals Draft 2.

Discussion on this item was postponed.

d. Party Plans for tenured faculty: On Thursday, March 14, we hosting a reception for the 9 faculty members who will be receiving tenure this spring. The reception will be at Tierra Oaks from 4:30 to 6:00 PM. The Faculty Association has agreed to supply some funds.

e. Academic Renewal Policy Draft 1

The Executive Committee read through the latest draft of the Academic Renewal Policy and several changes were proposed. The subcommittee is to take the changes and submit a revision at the next meeting.

5. Other (?)

6. Adjournment: The meeting adjourned at 4:40. Next Meeting: Monday, March 11, 2002.