

Adopted 12/13/04

Academic Senate

Open Meeting

Monday, November 29, 2004
3:00-5:00

Room 1108

Minutes

Members Present

Cathy Anderson

Scott Gordon

Frank Nigro

Warren Lytle
Chuck Spotts
Kevin Fox
Toby Bodeen
Ron Marley
Carolyn Borg
Kendall Crenshaw
Laura Valvatne
Gary Lewis
Andrea Williams
David Cooper

Guests

(None)

1. Call to Order: Meeting was called to order at

2. Approval of Minutes –11/22/04 (1 Attachments): The names of Sharon Lowry and James Crandall were added to SLOs section in these minutes. Andrea Williams moved to approve the minutes with this change, and Chuck Spotts seconded. The motion carried unanimously.

3. Reports

a. (None)

4. Discussion/Action Items

a. Ethics Statement (No Attachments): *Discussion and first draft of an Ethics Statement. See the information from AAUP forwarded from Dave Bush in an earlier email.*

The Senate discussed the AAUP (American Association of University Professors) Ethics Statement, which was put up on the docucam and read aloud. Chuck moved adoption of the first five paragraphs; Warren seconded. The motion carried unanimously.

The need to adopt an ethics statement came up at the request of our last accreditation review. Caryn Bailey was put in charge of doing this and asked us to come up with something. We're required to have such a statement.

On the website, we'll put this statement in our policies section with the note, "The Shasta College Academic Senate adopts the AAUP Ethics Statement as the Ethics Statement for Shasta College."

b. Student Learning Outcomes (No Attachment): *Finalize a definition. Plan for the future. See the information from University of Washington forwarded from Gary Lewis in an earlier email.*

The Senate considered a SLO definition Dave Bush had forwarded us from www.calpress.com/outcome.html. After a bit of discussion, this was modified to read:

"A Student Learning Outcome (SLO) is the knowledge, experience, skill, value, or habit of mind that students should have acquired by successfully completing _____. "(Fill in the blank.)

Chuck moved we adopt the definition above; Kendall Crenshaw seconded. Passed with one nay.

5. Other: There was a brief discussion about the hiring policy and replacement positions that may come up as a result of expected golden handshake retirements. Cathy recently sent out a note to Mary, reminding her of the hiring policy the Senate approved. She urged us to remind our deans that the first step in this policy is for the deans to discuss possible replacement positions with their faculty.

6. Adjournment: Meeting was adjourned at 4:35.

7. Next Meeting: (The last meeting of the semester!) 3:00 pm, December 13, 2004 in Room 1108.