

Approved Sept. 28, 2009

**Academic Senate
Executive Committee Meeting
September 14, 2009; 3:00-4:45 p.m.
Room 1120**

Minutes:

Executive Committee members present					
x	Cathy Anderson	x	Terry Bailey		Megan McQueen
x	Craig Thompson/Sonny Stupek	x	Ramon Tello		Rob McCandless
x	Leo Fong	x	Toby Bodeen	x	Karen Henderson
	Alan Spivey	x	Jason Kelly	x	Leimone Waite
x	Shelly Presnell	x	Iraja Siva-Das	x	Susan Meacham
x	Eva Jimenez		Andrea Williams	x	Ray Nicholas
x	Jennifer McCandless	x	Terrie Snow	x	Heather Wylie
x	Brad Peters		Don Cingrani (N/V)	x	Maureen Stephens
	Ron Marley (N/V)	x	Lois Cushnie (N/V)	x	William Cochran (N/V)
Other faculty present					
x	Christina Berisso	x	Lenore Frigo	x	Bethany Schaarschmidt
Guests					
x	Tom Orr	x	Dr. Kevin O'Rorke	x	Lucha Ortega

1. Call to Order 3:00 p.m.(note that today's agenda should have Sept. 14 date)
2. Approval of Minutes – 05/18/09 (1 attachment) Moved Jennifer McCandless. Second Ramon Tello – motion passed.
3. Opportunity for Public Comment-None
4. Reports
 - a. Report from the Senate President (Cathy Anderson)
No report

- b. Report from Instructional Council (Susan Meacham)
No report
 - c. Report from SLO Committee (Shelly Presnell and Jennifer McCandless)
Have met this semester; No money for software.
Developing a survey tool for counselors, beta testing now and will use in November
 - d. Report from College Council (Maureen Stephens)
Met last week, topic Joe Wyse budget problems. He will give a same report here at this meeting.
 - e. Report from Curriculum Council (as needed) (Ron Marley)
No report
 - f. Report from Matriculation Committee (as needed) (Lois Cushnie)
No report, on agenda for updates
 - g. Report from the Scholastic Standards Committee (as needed) (Don Cingrani)
All going well
 - h. Other Reports (as needed)
5. Discussion/Action Items
- a. Kevin O'Rorke and Lois Cushnie – Matriculation funds
Question- Were the Degree/Certificate sequences put online as discussed at the last meeting of Senate? He said that they were all done and online and available to students.
Matriculation has been cut 62% in funding for this year. This will change how counselors do their job. Currently full time counselors' loads are full. Approx. 5000 students need counseling each year (testing, counseling and placement). If all part time counselors are cut then will see an impact on students:
 - Reduced book vouchers
 - Not all students coming in spring will see counselor for individual appointment.
 - Longer wait at A and R
 - Students will have quicker appointments; this could result in mistakes in placement.
 - Students will have to wait longer to see counselors
 - Longer waits for degree audits
 - Reduced outreach
 - Math self placement means we don't have to buy math tests.
(Chancellors office is now looking at EAP results to place students in Math and English classes. This might cut back on number of test we need to buy.)

Very difficult to have funding cut when we have record high enrollments.
 - b. Budget (Joe Wyse): Joe explained how the cut in state funding is impacting Shasta College.
Had handout on the state of the college budget and power point presentation. Federal backfill dollars 16% of what was projected. \$2.2 mil. Deficit. Found \$1,047,000 in savings. Need to find \$996,438 in cuts. But this could change as

more cuts may come mid year and STRS and PERS costs for employers may increase by 3% or more.
Questions were asked about FTES and other cost savings.

- c. Hiring Priorities Procedure: The deans are recommending that we suspend the Hiring Priorities Procedure for one year. (Bill Cochran)
The reason is that deans are recommending that the hiring priority be suspended is that there are no funds to hire. Maureen Stephens moved to suspend the process for one year, Ray Nicolas seconded-motion passed –Terry Bailey and Leimone Waite abstained- , Ramon Tello opposed

- d. BP 5050, BP 5110, AP 5050, AP 5110: **This is a second reading** (Cathy Anderson)
(4 attachments)

BP 5050 –Move to approve Susan Meacham, Iraj Siva-Das, seconded- motion passed

AP 5050 –move to approve Susan Meacham, Terry Bialy, seconded, motion passed

BP 5110 –Move to approve, as amended, Susan Meacham, Shelly Presnell, seconded, amended to insert “counseling/advising”

AP5110 “Title change” - Moved by Susan Meacham with amendment, seconded by Terry Bailey. Motion passed

- 6. Other? None
- 7. Adjournment: At 4:30 p.m.
- 8. Next meeting: **Monday, September 28, 2009 in Room 1120**