

Approved October 26, 2009

Academic Senate
Monday, October 12, 2009
3:00-4:45 p.m.

Executive Committee members present					
x	Cathy Anderson		Terry Bailey	x	Megan McQueen
x	Craig Thompson/Sonny Stupek		Ramon Tello		Rob McCandless
x	Leo Fong	x	Toby Bodeen	x	Karen Henderson
	Alan Spivey	x	Jason Kelly	x	Leimone Waite
	Shelly Presnell		Iraja Siva-Das	x	Susan Meacham
x	Eva Jimenez	x	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)		Lois Cushnie (N/V)	x	William Cochran (N/V)
Other faculty present					
x	Carolyn Borg				
Guests					

1. Call to Order at 3:02 p.m. Joe Wyse brought chocolate
2. Approval of Minutes – (09/28/09)
Moved by Ray Nicholas, Seconded by Jennifer McCandless; Motion passed.
3. Opportunity for Public Comment
 - a. This portion of the meeting is reserved for persons desiring to address the executive Committee on any matter not on the agenda. No action will be taken. Speakers are limited to three minutes.

4. Reports

- a. Report from the Senate President (Cathy Anderson): Board meeting on Wed 7 p.m. She needs substitute to attend meeting.
- b. Report from Instructional Council (Susan Meacham): New program proposal in Ag business/Changes to Current Ag degree to Sustainable Ag Degree. Doug Meline mentioned that the final dates established by online classes needed to be adhered to as it creates problems if dates are changed. Discussion about ANGEL license, which runs out May 2010. Also mentioned that the schedule will not appear in printed format for summer 2010. This is a test run to see how it will work having the schedule only online. The other information to come out of the meeting was that Board approval must be obtained for all donations, regardless of the dollar amount.
- c. Report from SLO Committee (Shelly Presnell): Shelly was not at the meeting but wanted to remind faculty of the GIFTS workshop next Monday 1-2p.m. in room 822 . Flex credit will be given.
- d. Report from College Council (Maureen Stephens): Joe Wyse presented final copy of budget. Discussion of cost savings followed. Many of the suggestions were forwarded to the budget committee for them to determine if they would actually work.
- e. Report from Curriculum Council (as needed) (Ron Marley): None
- f. Report from Matriculation Committee (as needed) (Lois Cushnie): None
- g. Report from the Scholastic Standards Committee (as needed) (Don Cingrani): None
- h. Other Reports (as needed): None

5. Discussion/Action Items

- a. Residency Requirement (Megan McQueen): This is a continuation of a discussion that started last year to remove the 6-unit residency requirement. The request for consideration was withdrawn by the committee that originally proposed it so they could do further research. After research, they are making the same proposal. This proposal has been approved by the Matriculation Committee:
Currently there is a requirement for 6 units of residency, but this hinders the students from applying for the units. Megan made it very clear that the residency requirement for High School Articulation is different from that of the residency requirement for issuing a degree. Carolyn Borg mentioned that we might have to issue a transcript for all area high school students if we articulate our computer class. Last year there were 481 students who could have qualified, but only 24 actually completed this process. Much discussion followed about whether we should be awarding credit to students who have never attended Shasta College. Finally, Maureen Stephens moved that the 6-unit residency requirement for articulation should be removed. Toby Bodeen seconded. Motion passed.
- b. Resolution for the Minimum Qualifications for CTE Instructors (Leimone, Iraj, Megan, Ray):
Susan suggested that the order of the resolution be changed. And much

discussion followed as to how it should be worded. The subcommittee is to meet again to reword the resolution using some of the suggestions.

- c. Hiring Priorities Procedure: We are continuing to review the Hiring Priorities Procedure looking for strengths and weaknesses.(Susan Meacham)
<http://www.shastacollege.edu/cms.aspx?id=4523>
Susan reported that she had met with Bill Cochran; he would be following up with the current "holding pattern list." Maureen suggested we should be looking at the area of page 4 where Ramon had brought up concerns at the last meeting. Recommended that the Senate should work on the rewording the last three bullets under part II, number 1. Maureen recommended that a subcommittee of Maureen Stephens, Susan Meacham, Tom Orr, and Bill Cochran work on rewriting the above mentioned section. It was referred to the committee to work on rewriting Part II.
 - d. **This is a second reading.** There have not been any changes from last time. (Cathy Anderson) (same 3 attachments from last agenda)
 - e. BP 5300 Second reading. No changes. Susan Meacham moved to approve Maureen Stephens seconded. Motion passed
 - f. BP 5030 Second reading. No changes. Susan moved to approve and Maureen seconded. Motion passed.
 - g. AP 5300:Second reading. No changes. Susan moved approval. Toby Seconded. Motion passed.
- 7. Adjourned 4:30 p.m.
 - 8. Next meeting: **Monday, October 26, 2009 in Room 1120.**