

# Academic Senate

Executive Committee members present					
x	Cathy Anderson		Terry Bailey		Megan McQueen
x	Craig Thompson/Sonny Stupek	x	Ramon Tello	x	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		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					
Guests					
	Gary Lewis		Wanda Sprat		Joan Bosworth
	Lucha Ortega		Kevin O'Rorke		

Monday, December 14, 2009

3:00-4:45 p.m.

## Room 1120

### Agenda:

1. Call to Order at 3:00 p.m.
2. Approval of Minutes form 11/09/09. Approval was moved by Maureen Stephens and Second by Ray Nicholas. Motion passed with no corrections to minutes.
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. Jennifer's Birthday and she brought cookies.
4. Reports
  - a. Report from the Senate President (Cathy Anderson) -None
  - b. Report from Instructional Council (Susan Meacham)None
  - c. Report from SLO Committee (Shelly Presnell and Jennifer McCandless)-None
  - d. Report from College Council (Maureen Stephens)-Met on December 1<sup>st</sup>, still working on the Ed Master Plan.
  - 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)
5. Discussion/Action Items
- a. BP 4500, BP 5140, AP 4500, AP 5141, AP 5140: **This is a second reading.** AP 5141 and BP/AP 4500 (presented as strike-throughs) are being incorporated into BP/AP 5140. (Lucha Ortega) (5 attachments – same as sent with last agenda)  
BP/AP 4500, Susan Meacham moved to approve, Rob McCandless Seconded-motion passed.  
AP 5141, Susan Meacham moved to approve and Rob McCandless seconded-motion passed.  
AP/BP 5140, Toby Bodeen moved to approve and Eva Jimenez -motion passed.
  - b. Hiring Recommendations for Next Year: (Gary Lewis) (No attachment) This discussion started with the resignation of Jane Andrews, Nursing needs this position to keep accreditation for pediatrics area. Gary went on to mention that administration is considering offering a retirement incentive that may cause several folks to retire that would need to be replaced. The administration would be looking at a one shot retirement package that would offer incentives to faculty and classified to retire. Who would be replaced if persons were to retire? Cathy Anderson asked for clarification that this would be just a one time process. Eva asked what the possible numbers would be that would be interested in retiring under this process. Gary said that there would be a process where they would send out a request asking for folks that would be interested in participating. Gary said that it is important that we keep open communication. Joan spoke in support of the replacement of the nursing instructor, which it is important so that Shasta College not give up positions in the hospitals and clinics as there is much competition for these slots. Susan asked if Gary would be bringing a decision back to the Senate in February and he replied that he would. The hiring committee is currently suspended but would need to reactivate to discuss this issue. Discussion followed on how the current hiring priorities list would be handled if we had a new wave of retirements.
  - c. Hiring Priorities List: Gary has requested a discussion on how to update the hiring priorities list in the future. (Gary Lewis) (No attachment) For the first time the CC system is no longer open access. The community is supportive of the college and is writing to legislature how the reduction in course offerings is affecting the local economy. Gary is hoping that the Senate and Administration will work together to resolve these issues. Cathy stated that the Senate would look at the hiring priorities list.
  - d. EAP Assessment: The Matriculation Committee is considering whether or not to exempt qualified students from assessment and to place them in English 1A and transfer level math if they pass the corresponding EAP component as a junior. (Kevin O'Rorke) (6 attachments)  
The counseling staff had English faculty look at the section of the test for the English placement and they approved it for placement. It would be used as a substitute to place students in transfer level English classes. This would help to place students who have demonstrated readiness for college work. Currently the EAP would be used as a Multiple Measure for placement. The Chancellors Office may be giving some districts funds to train faculty on this process. The EAP can

be used for both CSU and CCC placements and this appeals to students. Kevin said that we would have access to a database that would have EAP scores if students gave us permission, otherwise students would need to bring in hard copy of the test. This was recommended by the Matriculation Committee for use and the English Department concurred. The English Department just needs to fill out forms and send to VP office. EAP cannot place students low enough to correctly place them for lower levels but can be used to let colleges know if they are ready for college level English. The high school counselors have requested that we use this placement.

- e. New Degree: The Curriculum Council approved and is recommending to us, a new degree for Ag. Business. (Leimone Waite) (1 attachment-coming) Motion to move approval by Jennifer McCandless and second by Maureen Stephens, Motion passed.
  - f. Substantial Change: The Curriculum Council approved and is recommending to us, a substantial change to the Agriculture Degree. (Leimone Waite) (1 attachment-coming) Ray Nicholas moved to approve and Susan Meacham seconded. Motion passed.
  - g. Plenary Session: Irajia will report on the Plenary Session which he recently attended –Canceled as Irajia is ill and not able to attend today's meeting.
- 6. Other Business. Thanks to Susan Meacham for submitting the Hayward award application.
  - 7. Adjournment at 4:30 p.m.
  - 8. Next meeting: **Monday, January 25, 2010 in Room 1120.**