

## Academic Senate

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

Monday, January 25, 2010  
3:00-4:45 p.m.  
Room 1107

### Agenda:

1. Call to Order at 3:03 p.m.
2. Approval of Minutes (12/14/09 ) Moved by Susan Meacham, second by Brad Peters to approve minutes with changes. Motion passed with Ray abstaining.
3. Opportunity for Public Comment-none
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)-none
  - 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)-Has met to process student appeals.
  - h. Other Reports (as needed)-none
5. Discussion/Action Items

- a. BP 5500- changes included adding language that addressed sexual harassment or harassment for race or religion. Suggested edits included the following: 1. d Add hyphen between "Shasta College" and "recognize". Also change justification on page four.
  - b. BP 5530-The change to this policy included adding a note at bottom of policy. Eva suggested that there should be a definition added as to what representation means for the student. There was some discussion of how representation should be described to the student. Final suggestion was to Insert " a person" after representation in line three.
  - b 2 AP 5500- Written by senate originally, the only changes are as follows: There is a change in title to include a discipline officer. No changes recommended to the form. One error was noted in the form on the second page of the form, there is hard return after "dean" on last page, this need to be removed.
  - b 3 AP 5530-Adding definitions and reference to Ed code section. Definition for student-"a person who is currently enrolled, previously enrolled, or has filed an application". The end of the latter part of the student definition starting with "A grievance by an applicant" should be moved under "Student Grievance Procedures". The sentence starting with "Remove former students will be limited" should be removed.
  - c. Plenary Session: - Iraj Siva-Das. There were 46 resolutions brought to the plenary session and 35 of those were passed. Iraj read the list of the resolution to us. One resolution that passed was similar to ours in that it "grandfathered" teachers that were already working for a district if the Minimum Qualifications changed. Iraj is also working with the head of the resolution committee to write a resolution about cell phone use in classrooms. The resolution is to ban cell phones from the classroom. Iraj also gave us some updates on other items discussed at the plenary session.
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6. Other?-none
  7. Adjournment at 4:00 p.m.
  8. Next meeting: **Monday, February 8, 2010.**