

**Academic Senate**

Executive Committee members present					
x	Cathy Anderson	x	Terry Bailey	x	Megan McQueen
	Craig Thompson/Sonny Stupek	x	Ramon Tello		Rob McCandless
	Leo Fong	x	Toby Bodeen		Karen Henderson
	Alan Spivey		Jason Kelly	x	Leimone Waite
x	Shelly Presnell		Iraja Siva-Das	x	Susan Meacham
x	Eva Jimenez		Andrea Williams	x	Ray Nicholas
x	Jennifer McCandless	x	Terrie Snow	x	John Whitmer
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	Roger Gerard	x	Carolyn Borg		
Guests					
x	Ralph Perrin	x	Brain Spillane	x	Kevin O'Rorke
x	Lucha Ortega				

Monday, February 22, 2010  
3:00-4:45 p.m.  
Room 1107

**Agenda:**

1. Call to Order at 3:00 p.m.
2. Motion made to approve minutes from the 02/08/10 meeting by Jennifer McCandless with the corrections. Ramon Tello Seconded. Motion passed.
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)-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)-None
  - h. Other Reports-None
5. Discussion/Action Items
- a. BP 5530, AP 5530: **This is a second reading.**  
BP 5530- Motion to approve made by Toby Bodeen and Seconded by Susan Meacham. Motion passed.  
AP 5530 - Several questions came up about this document. Action on this document will be deferred until next meeting so that suggested changes can be made.  
  
BP 6314, AP 6314: **This is a second reading.**  
BP 6314- Motion to approve made by Susan Meacham and Seconded by Maureen Stephens. Motion passed.  
AP 6314- Motion to approve made by Susan Meacham and Seconded by Maureen Stephens. Motion passed  
  
BP 5520, AP 5520, BP 5505 Sanctions (*Note: There is no AP*), BP 5510 Disciplinary Responsibility (*Note: There is no AP*), BP 5515 Disciplinary Hearing/Review (*Note: There is no AP*): **This is a first reading**  
  
BP 5520-Cathy Anderson asked if the last paragraph in the document where it is stated where the policy could be found could be changed to an “and/or” instead of an “and” to save paper?  
AP5520-Cathy Anderson asked about the number of decisions listed within the document. Brian Spillane explained that there were different levels of suspensions and that they needed to list the different levels. There was discussion that followed on how complex the process was and how difficult it was to understand the procedures listed. Susan had two comments; first, Why did the document start with the most severe disciplinary action first? And second why were the definitions not in alphabetical order?  
  
The following are first readings: BP5505, BP 5510,BP 5515
  - b. Confirmation of Peer Reviewers for Adjunct Faculty:  
Judy Quine is recommended to be the peer reviewer for Sharon Salpas. Maureen Stephens moved approval and Susan Meacham seconded. Motion approved.
  - c. MOU With Kaplan University: A discussion of how this might affect our college and whether we want to participate. (1 attachment)

This was brought up at the State Senate level for local Senates to discuss. Bill Cochran started the discussion stating that he felt it was a Kaplan University marketing tool. We are currently a partner with Kaplan University to allow transfer for our students. Carolyn Borg explained how the articulation between courses works. Some transfer centers do not like the aggressive practices in marketing employed by Kaplan.

6. Other-none
7. Adjournment Adjourn 4:10 p.m.
8. Next meeting: **Monday, March 08, 2010.**