

Academic Senate

Executive Committee members present					
x	Cathy Anderson	x	Terry Bailey	x	Megan McQueen
	Craig Thompson/Sonny Stupek	x	Ramon Tello		Rob McCandless
x	Leo Fong	x	Toby Bodeen		Karen Henderson
	Alan Spivey		Jason Kelly	x	Leimone Waite
x	Shelly Presnell	x	Iraja Siva-Das		Susan Meacham
x	Eva Jimenez	x	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					
Guests					
		x	Brian Spillane		

Monday, March 08, 2010
3:00-4:45 p.m.
Room 1107

Agenda:

1. Meeting called to Order at 3:05 p.m.
2. Ray Nicholas moved approval of minutes from the 02/22/10 Meeting. Motion seconded by Terry B. Cathy mentioned that the minutes needed to list the deletions. Motion passed with the correction.
3. Opportunity for Public Comment-none
4. Reports
 - a. Report from the Senate President (Cathy Anderson) –Cathy reported on a conversation she had with Gary Lewis about the deletion of the research position. Over

the past week she has heard from many faculty who have concerns about the college not having a researcher. Areas of concern were relating to SLO reporting and collection, Program Review, Perkins funding and overall planning. Shelly spoke up and said that she too had expressed concern to Gary Lewis about Shasta College losing the Institutional Researcher position and the impact the loss of that position would have on the SLO data collection process. She was specifically concerned about the apparent lack of planning for a continued SLO data collection process. When she met with Gary Lewis today he explained that he had a "mystery" person in mind and that a meeting would be scheduled in two weeks with her, Bill Cochran, Catherine Jackson, and the "mystery" person. Gary also stated he had not yet spoken to the "mystery" person and that Bill Cochran had not yet been informed about the meeting. As a point of clarification, Cathy Anderson asked Shelly who used the term "mystery." She replied that Gary had repeatedly used the term in their meeting. Cathy encouraged anyone with concerns relating to this position to talk to Gary Lewis about them in hopes that he might change his mind.

- b. Report from Instructional Council (Susan Meacham)-None
- c. Report from SLO Committee (Shelly Presnell)- Shelly mentioned that Gary Lewis had paid her back for expenses she had incurred leaving snacks for everyone in the SLO workshop rooms on FLEX Day. Shelly also mentioned that about 50% of the faculty will be getting emails for not submitting SLO's for fall. Some of these notices were because faculty had failed to submit the SLO data and some would be due to errors when filling out the form.
- d. Report from College Council (Maureen Stephens)- The committee met and heard a report on Technology in Education.
- 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. BP5005 – First reading-Cathy asked that ECE and Equipment Ops look at this before second reading.
- b. AP 5005-First reading- Cathy asked if the website listed was the correct website. The Suggestion was to just end website with "edu".
- c. BP5070-First reading. No suggestions for changes.
- d. AP5070- First reading. Cathy was not clear on AP5070 and the sentence following the introductory sentence. After some discussion it was suggested that it needed to be sent back for a rewrite.
- e. BP5075-First reading. No suggestions for changes.
- f. AP5075 –First reading. Cathy mentioned that where it stated that the "Instructor shall clear all inactive students" from the roster was confusing. It was not clear what clear inactive student meant. This was sent back to be clarified.

- g. BP5550- First reading. Brian Spillane spoke up that this was a conservative approach to this policy. This policy could change the campus.
 - h. AP5550-First reading. Maureen asked why the library was not included in the list of places where student were not allowed to demonstrate. Brian said that it could be by adding a list of areas and that the list was not all inclusive.
 - i. BP5155-First reading. Child Development center admission. To be deleted.
 - j. BP6120-First reading. To be deleted.
 - k. AP6315First reading-To be deleted.
 - l. BP5505- Second reading. Andrea moved to delete. Shelly seconded. Motion passed.
 - m. BP5510-Second reading. Toby moved to delete. Andrea seconded. Motion passed.
 - n. BP5515- Second reading. Toby moved to delete. Shelly Seconded. Motion passed.
 - o. AP5530-Second reading. Maureen moved approval. Shelly Seconded. Motion passed.
 - p. Iraj talked about a current resolution in the state Senate that would not allow the state to make decision that would change local degrees. Currently there is a move by the state to mandate changes to degrees that the Community College would have to follow, even if those changes jeopardized accreditation, as accreditation could require something that state law would not allow. Bill said that the way things are currently could cause problems as the College could be caught in the middle between state law and an accreditation.
- 6. Cathy talked about the need for Senate to be involved with the process that decides if a program is closed or moved off campus. Cathy said that the trend is to move programs to EWD. Next Senate field trip is going to be downtown at the EWD. There will be a bus and it will leave right at 3:00 p.m.
 - 7. The tenure party is coming up a week from tomorrow. It will be held at Tierra Oaks at 5:30 p.m.
 - 8 Ray is going to the Voc Ed academic statewide Senate meeting; he will report back next meeting.

Adjournment 4:15.

Next meeting: March 22, 2010

