

Academic Senate

Executive Committee members present					
x	Cathy Anderson	x	Terry Bailey	x	Megan McQueen
x	Craig Thompson/Sonny Stupek	x	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
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)		William Cochran (N/V)
Other faculty present					
Guests					
x	Doug Meline	x	Lucha Ortega	x	Joe Wyse

Monday, April 12, 2010
3:00-4:45 p.m.
Room 1107

Agenda:

1. Call to Order
2. Approval of Minutes – 03/08/10 Andrea moved to approve, Seconded by Maureen. 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) –None. Cathy will be resigning as president at the end of this semester.
- b. Report from Instructional Council (Susan Meacham) -None
- c. Report from SLO Committee (Shelly Presnell) -240 classes have not been reported on. Shelly is resigning as of the end of the semester. This started a discussion as to why they (Cathy and Shelly) had reached this decision. Both Shelly and Cathy felt they could no longer do their jobs as they were getting such conflicting information from Gary.
- d. Report from College Council (Maureen Stephens) – Most of the meeting was taken up with Doug Meline reporting on a prioritizing model. As the college counsel looks at priorities they would use this model. The committee is also taking updating the Fact Book from the 2002 version. Self study is bringing data up to 2009.
- 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)- Volunteers needed for Self-Study.

5. Discussion/Action Items

- a. BP 5005, AP 5005: **This is a second reading.** Changes and checking with departments has been done. Ray moved to adopt both, Irajia seconded. Motion Passed
BP 5155: **This is a second reading**
BP 6120: **This is a second reading**
AP 6315: **This is a second reading**
All the above are being recommended to delete. Maureen moved to delete, Shelly seconded. Motion passed.

Note: BP/AP 5550 were scheduled for a second reading but changes have been proposed from CCLC so they were pulled from the agenda and will be resubmitted for a first reading at a later time.

Note: At the last meeting we sent AP 5070 and AP 5075 back for more work. Cathy is delaying the second reading of the corresponding BPs in case the rewrites of the APs prompts changes to the BPs.
- b. Confirmation of Tenure Review Committees 2010-2011: One spelling error with Cristina. Also need to remove Michel Small from James Crook's committee. Moved to approve by Susan, seconded by Terri. Motion passed. Note there is not a committee for ADN position as yet.
- c. Voc Ed Leadership Institute: Ray will give a report. Career technical teacher's conference. Big topics were the cutting of research positions and the minimum qualification for vocational faculty. Shasta College has applied for a grant to fund

research.(BRIC'S) –Help with faculty experts. They are also projecting a huge shortage for folks with Bachelor's degrees. There is huge need for trained folks in CTE areas. \$54 million dollars is coming to State for Perkins funding. Doug spoke up and said that we were not part of the BRIC'S grant.

- d. Plenary Session: Irajia will be attending the Spring Plenary Session. The annual plenary session is coming up this week. There are 26 resolutions that will be discussed at this session. Irajia is expecting there will be more once the session starts. He passed out a resolution regarding the minimum qualification issue. There was concern expressed that with the current resolution it could potentially affect the ability to hire vocational instructors, especially in rural areas. The Senate asked that Irajia attend all the sessions relating to this issue.
 - e. Field Trip: A discussion of our field trip and where we go from here. Cathy talked about how folks have expressed concerns about classes being sent to EWD and these have been somewhat vague. We need to put these concerns into a clear list. Leimone spoke up listing concerns. Ray mentioned that communication was an issue. We are sending classes to EWD and EWD is not asking for these classes to be sent to them. Suggestion was to have Brad come to meeting once per month. John Whitmer asked why they did not have a representative on Senate as they are a division of the college. There were some issues raised about the mission of the college and the ability of EWD to discriminate. Cathy asked that faculty with concerns with this process email them to her and she will compile a list and then she will share this with the Senate.
 - f. Elections: Let's plan our elections for next year
- 6. Other? Resolution was brought forth by Shelly to address the concerns regarding institutional researcher. Will be on the next agenda.
 - 7. Adjournment at 4:50 p.m.
 - 8. Next meeting: **Monday, April 26, 2010.**