

Academic Senate

Executive Committee members present					
x	Cathy Anderson	x	Terry Bailey	x	Megan McQueen
x	Craig Thompson/Sonny Stupek	x	Ramon Tello	x	Rob McCandless
x	Leo Fong	x	Toby Bodeen		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		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	Kevin O'Rorke	x	Lucha Ortega		

Monday, May 10, 2010
3:00-4:45 p.m.
Room 1107

Agenda:

1. Call to Order at 3:02
2. Approval of Minutes for 04/26/10 postponed until next meeting.
3. Opportunity for Public Comment-None
4. Reports
 - a. Report from the Senate President_ Cathy Anderson reported that Ray will take her place at the board meeting Wednesday night. The College is also currently

advertising for an interim dean for NRIPS, She has appointed Ken Nolte and Mark Smith to serve on this committee.

- b. Report from Instructional Council -None
 - c. Report from SLO Committee -Shelly Presnell reported that Spring SLO forms are up. There is a PDF version available to view before entering data.
 - d. Report from College Council-None
 - e. Report from Curriculum Council (as needed) - None
 - f. Report from Matriculation Committee (as needed) -None
 - g. Report from the Scholastic Standards Committee (as needed) - None
 - h. Other Reports (as needed) - None
5. Discussion/Action Items
- a. BP 3900: **This is a second reading** (1 attachment- No discussion, one correction for format. Susan moved approval, Andrea seconded. Motion passed with the space removal after Superintendent.

AP 3900: **This is a second reading** (1 attachment)- Ramon asked about the 3 business day time limit for requesting a gathering and the reasoning behind this. There was some discussion as to if this was correct, Lucha said the language was correct and that the requests were intended to be no more then three days in advance. Andrea had comment about page two, the term “free gifts” is redundant. Ramon had a comment about page two, bullet number two, about the “accidental contact” comment. Lucha will bring back the document with changes to the next meeting.
AP 5570: **This is a second reading** (1 attachment) – Andrea had comments; Page one (solicitation), In paragraph four the term should “be granted only if organization is non partisan”. Also on page two, Non- school should be hyphenated. Susan moved to approve, Andrea Seconded. Motion passed with the minor changes.
 - b. BP 5070: **This is a first reading** –No comments.

AP 5070: **This is a first reading** (1 attachment) Kevin O’Rorke said that these policies used to be in the 6000 but were moved this area of Board Policy. Purpose was to identify the role of the Dean of Attendance Services for attendance reporting.
There was discussion about the part that where absences would be counted always as excused. Kevin said he would come back with some alternative wording for this sentence. For example, “Students absent from class for an approved college activity will be counted as an excused absence on the census roster”
BP 5075: **This is a first reading** (1 attachment)-No comments.
AP 5075: **This is a first reading** (1 attachment)-Wording has been changed to “Inactive students may include” Discussion ensued about how to clear an inactive student from the roster. Wording should be changed to “Instructors should clear inactive students from the official census roster”.

- c. Resolution Regarding Researcher: (1 attachment) - Shelly Presnell lead the discussion and changes were made to the resolution. Maureen moved to approve, Susan Seconded. Motion approved. Cathy will give to Gary once the changes have been added.
 - d. Excellent Educator: (attachments already emailed to you by Susan on 05/04) The three nominees were Bob Bittner, Mark Blaser, Carolyn Salus-Singh. Bob Bittner was the one chosen for this award.
- 6. Other- Ramon will be changing to Social Sciences Rep.
 - 7. Adjournment @ 4:20 p.m.
 - 8. Next meeting: **Monday, May 24, 2010.**