

Academic Senate

Executive Committee members present					
x	Cathy Anderson	x	Terry Bailey	x	Megan McQueen
x	Craig Thompson/Sonny Stupek		Ramon Tello	x	Rob McCandless
x	Leo Fong		Toby Bodeen	x	Karen Henderson
	Alan Spivey		Jason Kelly	x	Leimone Waite
x	Shelly Presnell		Iraja Siva-Das	x	Susan Meacham
x	Eva Jimenez	x	Andrea Williams		Ray Nicholas
x	Jennifer McCandless	x	Terrie Snow		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'Rourke	x	Lucha Ortega	x	Morris R

Monday, May 24, 2010
3:00-4:45 p.m.
Room 1107

Agenda:

1. Meeting was called to Order at 3:03 p.m.
2. Jennifer moved approval of 4/26/10 meeting minutes. Motion was seconded by Maureen. Motion passed with small corrections to minutes. 05/10/10. It was moved by Maureen to approve the 05/10/10 meeting minutes, seconded by Craig. Motion passed.
3. Opportunity for Public Comment- None
4. Reports
 - a. Report from the Senate President (Cathy Anderson) – Sent resolution to Gary Lewis but has not heard anything back.

- b. Report from Instructional Council (Susan Meacham reported that they had met last week and discussed –See handout. Some discussion about schedule of classes. Bill said that if you had any ideas on improving the schedule, please forward to his office.
 - c. Report from SLO Committee (Shelly Presnell)-None
 - d. Report from College Council (Maureen Stephens) – Met but there was no quorum so will meet again Thursday.
 - 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)
5. Discussion/Action Items
- a. AP 3900: **This is a second-second reading** (Note: BP3900 passed last meeting) Susan moved approval, Eva seconded. A few changes were suggested. Motion passed with changes .
BP 5070 and AP 5070: **This is a second reading** Susan moved approval of BP and AP 5070, motion seconded by Andrea. Motion passed.
BP 5075 and AP 5075: **This is a second reading**. Susan moved approval of BP and AP 5075, motion seconded by Maureen. Change of wording to “up to and on Census day”. Motion passed with change to wording.
 - b. Shelly presented a resolution thanking Catherine Jackson for her help with the SLO process. Motion to approve made by Andrea, seconded by Terry B. Motion passed.
 - c. Consolidation of Several Committees: (1 attachment) – Kevin O’Rorke talked about the history of the Matriculation and Enrollment Management Committees. Morris is planning to start a student success committee. Many of the work of these committees overlap so they are proposing that these committees form one joint committee. Lucha also mentioned that many of the same people are on these committees. Morris mentioned that the Student Success plan overlaps with many of the Matriculation mandates. Jennifer made a motion to remove the matriculation committee as a standing committee of the senate contingent upon the formation of bylaws for a new joint committee of Enrollment Management and Matriculation committees, Susan seconded. Motion passed.
 - d. Elections: Susan Meacham reported that after asking several people to serve for officers next year, The following have agreed to be nominated: President-Sue Loring, VP-Jennifer McCandless, Secretary-Maureen Stephens. Vote confirmed.
6. Other:
- Bill mentioned that the researcher consultant has worked to develop a job description, the intent is to get job description to June board meeting, so that process can move forward to hire someone by August.

Cabinet has approved to move forward with the purchase of the software CurricUNET so that Administrative Assistants, faculty and others could use it to manage curriculum, SLOs and Program Review. This would make the SLO tracking and reporting easier.

Distance Education Committee- The faculty association is asking if the Distance Ed. Committee should be a sub committee rather than a Joint Committee. Discussion followed about the membership of the committee and if it would include people who needed to be on the committee but not be allowed if the committee was a standing committee. Suggestions were put forth that quarterly reports should be made to the senate by joint committees. And that membership on committees could be listed on the website in table format. No action taken.

The following are replacement for at large or area representative members on the Senate. Christina Berisso (replacing Ramon Tello) as 2009-2011 at large member; Leimone Waite, Andy Bloom, Teresa Hampton, Jennifer McCandless at large members for 2010-2012; Wyatt Paxton is replacing Andrea Williams as 2010-2012 adjunct member..

7. Adjournment
8. Next meeting: **Monday, August 23, 2010.**