

**Academic Senate
Special Session
MINUTES**

Monday, May 18, 2015

3:15 – 4:45 p.m.

Room 1109

Executive Committee Members Present					
x	Cathy Anderson		Mark Blaser		Keith Brookshaw
x	Paul Calkins		Toni Cancilla		Kendall Crenshaw
	Richard Fiske	x	Leo Fong		Lenore Frigo
x	Scott Gordon		Debra Griffin		Karen Henderson
	Nancy Hickson		Susan Keller	x	Robb Lightfoot
x	Jennifer McCandless	x	Susan Meacham		Ray Nicholas
	Brad Peters	x	Carolyn Salus-Singh	x	Terrie Snow
x	Brian Spillane	x	Craig Thompson		Jeannette Veich
	Don Cingrani (N/V)		Ron Marley (N/V)		Meridith Randall (N/V)
Other Faculty Present					
x	Carolyn Borg				
Guests					

1. Call to order: Meeting was called to order at 3:37pm.

2. 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.
3. Discussion/Action items
 - a. Revised residency requirements. Proposed language:
"A minimum of 12 degree-applicable units must be completed through Shasta College. At least 6 of those units must apply to the Shasta College major/emphasis or be C-ID approved."
 1. Carolyn Borg briefly summarized the rationale behind the revision. The phrase "the last 12" units completed at Shasta College was changed to "a minimum of 12"; mention of residency was also left out of the revised version. Jennifer McCandless moved to approve the revised residency unit requirements for a degree; seconded by Scott Gordon. Cathy Anderson stated that the Math Department believed that the residency requirement (i.e., the need for those 12 units to be completed "immediately prior to graduation") was important to maintain, so her colleagues urged her to vote no on this revision. Motion carried with one nay vote.
4. Adjournment: Meeting was adjourned at 3:29pm.
5. Next meeting: Monday, August 24, 2015 at 3:00. Location TBA