

Academic Senate

**Open Meeting**

Monday, February 27, 2006 \* 3:00-5:00 \* Room 1108

**MINUTES**

<b>Executive Committee members present</b>					
<b>x</b>	<b>Cathy Anderson</b>	<b>x</b>	<b>Toby Bodeen</b>	<b>x</b>	<b>Carolyn Borg</b>
<b>x</b>	Dave Bush	<b>x</b>	Candace Byrne	<b>x</b>	Stephen Concklin
<b>x</b>	Kendall Crenshaw	<b>x</b>	Jeff Cummings (N/V)	<b>x</b>	Kevin Fox
<b>x</b>	Karen Henderson		Pamela Hanford		April Howell
<b>x</b>	Gary Lewis (N/V)	<b>x</b>	Sue Loring (N/V)	<b>x</b>	<b>Warren Lytle</b>
<b>x</b>	Ron Marley		<b>Erin Martin</b>	<b>x</b>	Susan Meacham
	Frank Nigro	<b>x</b>	Alan Spivey	<b>x</b>	Chuck Spotts
<b>x</b>	Maureen Stephens	<b>x</b>	Terry Turner	<b>x</b>	Laura Valvatne
<b>x</b>	Andrea Williams		Dave Wright (N/V)		

Other faculty present					
x	John Cicero	x	Ramón Tello		
Guests present					
x	Joan Bosworth	x	Ron Johnson	x	Brian Spillane
x	Tom Orr	x	Lucha Ortega		

1. Call to Order: Meeting called to order at 3:00.

2. Approval of Minutes –02/13/06 (1 Attachment). The minutes were approved unanimously.

### 3. Reports

a. Update on President Position-Gary Lewis: Gary gave an update on recent administrative changes. Right before Wednesday's Board meeting Gary was asked to be the acting President until the timeline was determined by the Board in terms of replacement. This is different than interim President. Mary officially is on leave from her position until June 30, so she is technically still the President. Gary's position is as acting President just like if the President were out sick. Gary is still the VP of Instruction.

The board has three options: 1) We could get a different interim president until June 30. 2) They could actually hire an interim for a one year contract. Or, 3) They could set up a timeline so that we could hire a new president as close to July 1 this year. Gary is willing to do whatever the board requests of him. Gary will do both jobs for the time being. The board will have a discussion about these options during the next board meeting. This discussion will be on the regular agenda, not during a closed session.

Mary's settlement is her salary for the remainder this year and the medical benefits until her complete contract is up.

Gary may recommend that someone take over for his VP slot, or he may choose to fill both hats. He noted there will be a response letter to the Record Searchlight to respond to some of the concerns voiced in the article decrying a lack of information about the removal of Mary. There is only, however, a limited amount of information to be communicated.

Gary is of the opinion that this institution does not need just a "place holder" president at this time due to the crucial nature of decisions that need to be made on an on-going basis.

The business VP is still an interim status and they are still looking for a Dean of Enrollment and Matriculation.

They are looking for more help for the Marketing of the College.

The deans used some of the found some funds for some TV and Movie theatre ads.

Gary discussed the integrated Strategic Planning Committee: He spoke of setting up an ad-hoc group to define the parameters of the Planning Committee.

b. Results of the At-Large Election-Terry Turner: Terry Turner reported that the following were elected as at-large Senate reps for next year: Lenore Frigo, Ramón Tello, Zena Juhasz, and Susan Meacham.

c. Terry Turner noted the Excellent Educator award nominations by March 17. They can be submitted to Terry. We will vote on them on March 27.

#### 4. Discussion/Action Items

##### a. Summary Evaluation Forms-Laura Valvatne (No Attachment):

Laura Valvatne discussed the Adjunct Faculty evaluation forms. Gary said that the adjunct faculty evaluation form needs to be evaluated. Does this need to go to the Faculty association? Or can the Senate recommend a form to be adopted as an MOU?

A Senate subcommittee will be composed of Andrea Williams, Alan Spivey, Kendall Crenshaw, and Laura Valvatne. Gary says he will get back to the Senate regarding who will serve on the subcommittee from the administration. Issues to be discussed by this committee are as follows

- Legality of Faculty access to student forms
- Summary forms
- Ed. Code constraints

b. Accreditation Report Recommendation-Maureen & Carolyn

<http://www3.shastacollege.edu/selfstudy/finalscteamreport2005.pdf>

Summary of discussion:

1. Carolyn and Maureen discussed the recommendation regarding the inclusion of information competency into the curriculum at SC.

2. Cultural Component: General Ed. must include the opportunity to take a cultural studies class. We are in compliance with Title 5 but there seems to be some conflict with the recommendation # 2A3c.

3. The General Education Committee will continue to look at this issue to attempt to resolve the apparent confusion regarding this issue.

4. Computer Literacy is an ongoing discussion at this time. Perhaps our problem is due to the fact that our teaching is imbedded in several other courses. Much discussion ensued regarding how to implement this.

Cathy proposed that someone (several perhaps) actually read through the accreditation report. This was received as a radical idea. Gary said that this should be part of the duties of the planning committee. This, in turn, could then work as part and parcel of program review. There needs to be an integrated review so that work is not duplicated.

c. Other: None.

5. Other: None.

6. Adjournment

7. Next Meeting: 3:00 pm, March 13, 2006 in Room 1108