

**Academic Senate
April 1, 2009
Approved Minutes**

Academic Senate President Rick Hogrefe called the meeting to order at 3:03 pm

Members Present: Jane Beitscher, T.L. Brink, Robert Brown, Ken Bryson, Stephanie Gomez, Steve Hellerman, Catherine Hendrickson, Rick Hogrefe, Jim Holbrook, JoAnn Jones, Marina Kozanova, Damaris Matthews, Meridyth McLaren, Sandra Moore, Bob O'Toole, Catherine Pace-Pequeño, Mark Snowwhite, Sherri Wilson

Members Absent: Deena Baker, Ryan Bartlett, Debra Bogh, Jeff Burke, Milly Douthit, Jodi Hanley, Denise Hoyt, Mario Perez, Snezana Petrovic (on sabbatical), Frances White, Gary Williams

Guests: Emily Gapuzan, Glen Kuck, Karen Peterson

I. Administrative Report

A. Executive Director of Technology Report

Glen Kuck presented an update of District Technology Services. For the last 20 years half of our tech services have been outsourced to Sungard (Collegis, etc). Last year PlanNet came in to do a survey of services. The district has now given notice to Sungard of intent to not renew their contract. Sungard's contract is done June, 30, 2009.

Gave an overview of Sungard's role and how these services will be handled once they go.

Employees from Sungard can apply for positions. They are getting a very good candidate pool based on the issues with the economy.

How will the services be affected with things, like Campus Central? We have a lot of tailored services, which are difficult to upgrade or maintain. They are looking at upgrading some of the systems in the next year to more standard systems.

Will we have access to old information when programs change? Yes, we still store the data. It may look different, but the same info and systems. There should be no drop in functionality.

Web-advisor – allow access to student services online. Provides comprehensive student services. Overtime will take over many of the functions of Campus Central. What will be done in the way of training for faculty, staff and students about available services? There will be some parallel time for both systems.

There are councils that will address many of these issues. Is there a plan to have students log in with IDs on public computers to track student access. That is more of a campus policy.

Will there be a universal log in? Currently looking into that.

Are we centralizing computer services? That is a discussion taking place between the campuses. Currently much of the support will still be campus specific.

II. Approval of Minutes

- A. March 4, 2009
Accepted by consensus
- B. March 18, 2009
Accepted by consensus

III. Treasurer's Report

None

IV. Other Reports

- A. Classified Senate Report
Professor & Classified of the Year – over 50% return on ballots. They will be counting ballots tomorrow. Scholarships are available – 2 \$250 – available to any classified and their family members. Application is available online and is due next Friday to Karen. Election and nominations are going out for Classified Senate positions. Please encourage classified to get involved.
- B. Student Senate Report
Student recognition nominations are due on Friday. Elections for student senate are April 14th & 15th. Students will be voting for Profs of the Year when they are voting for Student Senate position.

V. Senate President's Report

Accreditation meetings are continuing.

At last meeting President mentioned posting of two Dean positions – Dean of CTE and Humanities. Rick is applying for Dean of Humanities so he will not be participating in appointing faculty to the search committee.

VI. Old Business

None

VII. New Business

- A. **Action Item:** Election of Curriculum Chair 2009-2010
Motion: To elect Kim Salt as Curriculum Chair (Snowwhite, Brink, 1 opposed)
- B. Information Item: Future of Telecourses
Comes from discussion in ETC and Curriculum. Recommendation that traditional Telecourses be phased out. Courses need to be modified to include more Bb and/or online content.
Edustream is a digital streaming video delivery system. Available to faculty. This transition will not occur immediately – have given an 18 month timeline.
- C. Discussion: Resolution S09.03 Acceptance of CLEP Scores for Credit
Need to clarify role of the counselor in making exceptions. There should not have a sentence which allows students to get out of the requirements.
The CLEP does not take the place of the exam in credit by exam.
Need more clarity in #5 regarding where they can use CLEP.
How does this address the mission we have established for ourselves? The mission is used to help direct allocation of resources – this policy doesn't require our resources but rather provide students with another resource.
9 courses is not many. Even limited utility will benefit some students.
- D. Discussion: Criteria for Faculty Scholarship (4.0 Scholarship)
Of the 17 students we gave scholarships to last year, only 7 still had a 4.0 at the end of spring semester, when all transfer grades were factored in. There were an additional 18 students who earned a 4.0 in the courses for a certificate.
Should students have to have a 4.0 at the end of the semester? Agreement about this.

Are we considering degree candidates only and not those with certificates? Yes – not for certificates. Student earning a degree only.
Have to have the names for the convocation – can't catch the ones who don't get A's the last semester, but we can catch the ones whose cumulative grade isn't a 4.0.
Should we look at the cumulative GPA – yes
How many units at Crafton? – 12
Must have a 4.0 at the end of the semester in all work? yes.
Will we look at previous summer and fall? Yes
Need to identify who is responsible to checking. The President and the Treasurer.

VIII. Committee Reports

- A. Curriculum - none
- B. Student Interests – should finish everything by the 15th. Thanks to Jim Urbanovich and Ralph Rabago for their work on the sports program.
- C. Educational Technology – Bb will be down the weekend of April 11th. ETC will be writing a letter about the lack of consultation with faculty about the shutdown.
- D. Honors Steering - none
- E. Planning and Budget – functioning. Got the last of the instructional reviews. Planning priorities will be coming out. Planning and program review is the responsibility of the faculty. Not doing required program reviews will keep us on probation. Issue with lack of feedback about the document. Will be feedback this year.
- F. BSI Task Force - Skip Downing workshops coming to Beaumont. An excellent program about preparing students.

IX. CCA Report

Join and go to conferences in great places. 3 candidates.

X. Announcements

Simulation center official opening on Thursday.
Center fundraiser at Cold Stone next Thursday.

XI. Statements from the Public

Friday – the Little Fisherman – The Professors. They will also be playing after graduation at the LF.

Retirement Party – May 21st at Mill Creek

Concern for the Health and Wellness Center – just had another budget cut.

XII. Adjournment

Meeting adjourned at 4:52.