

**Academic Senate
April 15, 2009
Unapproved Minutes**

Members Present: T.L. Brink, Robert Brown, Ken Bryson, Stephanie Gomez, Steve Hellerman, Catherine Hendrickson, Rick Hogrefe, JoAnn Jones, Marina Kozanova, Damaris Matthews, Meridyth McLaren, Sandra Moore, Bob O'Toole, Catherine Pace-Pequeño, Mario Perez, Mark Snowwhite, Frances White, Gary Williams

Members Absent: Deena Baker, Ryan Bartlett, Jane Beitscher, Debra Bogh, Jeff Burke, Milly Douthit, Amber Hammons, Jodi Hanley, Jim Holbrook, Denise Hoyt, Snezana Petrovic (on sabbatical), Sherri Wilson

Guests: Judith Ashton, Tom Bryant, Ericka Paddock, Karen Peterson

I. Administrative Reports

A. College President Report

1. Gala is this weekend. The Foundation has increased its assets beyond the \$500,000 mark. Can now ask Title 5 for a \$48,000 grant. The Foundation establishes a budget each year. Last year they contributed approximately \$25,000 to campus events. Wants to have \$50,000 in the book fund. They are getting close. The main purpose of the Gala is to support the Book fund. One of their goals for next year is to fund a summer class and maybe 3 classes in the fall.
2. Save the date for May 21st - retirement party at Mill Creek.
3. No new info on the budget. May revise won't be until June. Will wait for the special election to see what happens

II. Approval of Minutes

April 1, 2009 minutes accepted by consensus.

III. Treasurer's Report

The balance stands at \$3781.78. Estimating \$300 for recognition gifts and 4 students eligible for the scholarship.

IV. Other Reports

A. Classified Senate Report

Beginning elections for various positions. Will announce winners of Prof. of Year and Classified of the Year at the Classified Appreciation Luncheon next year.

B. Student Senate Report

None

V. Senate President's Report

A. Classified and Management Hiring Policies

The current classified Hiring Policy is out of date and no policy exists for Management. District has started to draft some policies. These are not academic and professional matters, but they do have to engage in collegial consultation – especially if we put our comments in writing.

B. Position Paper on Athletics

Thanks to the student interests committee has been working on a paper addressing an athletics program. They have done a thorough job. Clearly lays out parameters for creating an athletics program.

C. **Statewide Academic Senate Plenary Session**

Rick will be going to San Francisco to represent the college at the Statewide Academic Senate.

D. **Call for senators**

Put out a call for Senators for next year. Response has been tepid. Encourage faculty to get involved and participate.

How many do we need to have? 28. Currently don't have that many applicants. We won't need to have elections – anyone who has volunteered will be on the Senate. Rick will remind the VP of Instruction that when announcements go out to faculty in needs to include non-instructional and adjunct.

VI. Old Business

A. **Action Item, 1st Reading:** Resolution S09.03 Acceptance of CLEP Scores for Credit
Motion – Approve for first reading as amended (Jones, Snowwhite, MSC)

B. **Action Item:** Criteria for Faculty Scholarship (4.0 Scholarship)

Motion: Approve policy (Bryson, Perez, MSC)

Discussion: Need to be consistent with the name. It is the Faculty Scholarship. This is an internal document

Suggestion that given the amount of money we have we should give \$200, to the 4.0

Motion: To give the 4.0 students a \$200 Scholarship (Jones, Matthews, MSC)

VII. New Business

A. **Action Item:** Advancement in Rank

Motion: To advance Catherine Hendrickson in rank from Assistant to Associate Professor (Snowwhite, Brink, MSC)

Motion: To grant professor emeritus to the following qualified faculty, Sandy Andrews, Judith Ashton, Tony Brainard, Donna Ferracone, Arnie Kosmatka, Mark Snowwhite, Laurens Thurman (Jones, O'Toole, MSC, 1 abstention)

Reminder that Convocation is Friday, May 15th at 6:00 pm

Round of applause for Mark Snowwhite since this is his last meeting as a full time faculty member.

VIII. Committee Reports

A. Educational Policy - none

B. Scholarship - none

C. Personnel Interests – Classified Appreciation Luncheon is next Thursday at 11:30.

D. Chairs Council – will be doing training for chairs next week.

E. Professional Development - none

IX. CCA Report

Should have received ballots for elections, please vote and return.

May 3rd is the CTA BBQ at Sylvan Park in Redlands, at 12:00

Laura Winningham has been given an award for her service to the Union in San Diego on May 25th.

CTA luncheon today. Discussed the negotiations. The new contract will be available online and faculty will be receiving a ballot.

Should we as an AS send a thank you note to Laura to also thank her for her work? Yes.

X. Announcements

Open house for Mark Snowwhite next Thursday in the Crafton Room.

Thanks for reminding students to vote for Student Senate Elections.

A sculpture exhibition in the gallery-Soft

A show opening next week – it is edgy, witty and fun. A student direct show – reflects their values and tastes. Slacker students in action. Suburbia.

XI. Statements from the Public

None

XII. Adjournment

The meeting was adjourned at 4:32 pm.

Respectfully submitted,

Meridyth S. McLaren