

**Academic Senate  
Approved Minutes  
November 21, 2007**

Academic Senate President Rick Hogrefe called the meeting to order at 3:01 pm.

**Members Present:** Ryan Bartlett, Debi Bogh, T.L. Brink, Kathy Crow, Jodi Hanley, Steve Hellerman, Catherine Hendrickson, Rick Hogrefe, Jim Holbrook, JoAnn Jones, Damaris Matthews, Meridyth McLaren, Bob O'Toole, Catherine Pace-Pequeño, Mario Perez, Snezana Petrovic, Diane Pfahler, Ralph Rabago, Mark Snowwhite,

**Members Absent:** Daniel Bahner, Jane Beitscher, Robert Brown, Milly Douthit, Marina Kozanova, Sandra Moore, Frances White, Gary Williams, Sherri Wilson

**Guests Present:** Larry Aycock, Judith Ashton, Cheryl Bardowell, Ericka Paddock

**I. Administrative Reports**

- A. President's Report  
None

**II. Approval of Minutes from November 7, 2007**

No corrections, approved by consensus.

**III. Treasurer's Report**

The balance stands at \$2385.24. \$200 more than last month because an Honor student from last year did not pick up his/her check. Payroll deduction designations from last year are still good for this year.

**IV. Other Reports**

- A. Classified Senate Report - none
- B. Student Senate Report  
Sports Day was a success. 75 people participated. Diane Pfahler's team won. Have run out of student satisfaction surveys but more are being printed and will be distributed.

**V. Senate President's Report**

- A. Bond Update  
The district has decided to go forward with the bond. Vice Chancellor would like to come to AS to discuss dos and don'ts of campaigning. Hogrefe has been asked to serve on Bond committee.
- B. Academic Senate President-Elect  
According to bylaws in 6 months we need to elect the President Elect. This is a one year position that will move into the Presidency position. If anyone is interested in a leadership position this is a good opportunity to learn and to serve. Any interested people should meet with Rick or another past president to discuss the position. Don't want to find ourselves in the situation of having no clear ascension path.

**VI. Old Business**

- A. **Action Item, 1<sup>st</sup> Reading:** F07.02 Granting Credit for Graduate Coursework Motion (Snowwhite, Perez, MSC, 2 opposed)

*Discussion:* Should be clear that a person can still use undergraduate courses and wouldn't stop a person from taking new classes.

- B. Discussion: BP 3720/AR 3720 Computer and Network Use  
Does not follow format of typical board policies. Valley has put forth their comments, any comments from today need to be forwarded to Rick in writing. Rick will pass on the comments that he has and it will be addressed at District Assembly.

## **VII. New Business**

- A. Discussion: F07.03 Awarding of Multiple Degrees and Degrees with Multiple Majors  
Can not remove catalog rights from a student. Students are allowed a break of up to 5 years and still be able to use the catalog from their original start date. How does granting multiple degrees harm the integrity of the degree? Should we address the board policy rather than try to make up a resolution to fix something that will resolve itself after time (excessive multiple degrees)? Perhaps change the window of time that students have catalog rights? Brings up question of the difference between AA and AS. Why issue degrees in each if there is no distinction? Liberal arts major will not be available after this year. Other issue with granting a second degree: should students have to do units in residence?  
Refer back to Ed Policy Committee. They will have an open discussion and then come back to AS with clearer recommendations.

## **VIII. Committee Reports**

- A. Educational Policy -none
- B. Personnel Interests – send in your infant and toddler pictures for the display board. Will start planning for the Classified Luncheon in January.
- C. Scholarship – having workshops for students who want to apply online for scholarships.
- D. Honors Steering - Nov. 30 field trip to the Dead Sea Scrolls.
- E. Professional Development – offerings will pick back up in Feb.
- F. GE Task Force - none
- G. Chairs Council -Dec 7 – Sticky Friday for Summer School. There will also be a quick report on Basic Skills Initiative that day.
- H. Student Interests – still looking at reducing the cost of textbooks. There is a resolution in process that will come to AS. Laura Wunningham has put together a list of possible graduation speakers.

## **IX. CCA Report**

CCA contract was ratified. No luncheon this month because of Thanksgiving.

## **X. Announcements**

None

## **XI. Statements from the Public**

None

## **XII. Adjournment**

Meeting was adjourned at 3:57 pm.

Respectfully submitted,

Meridyth McLaren, Secretary