

**Academic Senate  
March 19, 2008  
Approved Minutes**

Academic Senate President Rick Hogrefe called the meeting to order at 3:02 pm.

**Members Present:** Daniel Bahner, Jane Beitscher, Debbie Bogh, T.L. Brink, Robert Brown, Kathy Crow, Milly Douthit, Jodi Hanley, Catherine Hendrickson, Rick Hogrefe, Jim Holbrook, Marina Kozanova, Damaris Matthews, Sandra Moore, Meridyth McLaren, Bob O'Toole, Catherine Pace-Pequeño, Mario Perez, Diane Pfahler, Ralph Rabago, Mark Snowwhite, Frances White, Gary Williams

**Members Absent:** Ryan Bartlett, Steve Hellerman, JoAnn Jones, Snezana Petrovic, Sherri Wilson

**Guests Present:** Judith Ashton, Diva McSeng, Ericka Paddock

**I. Administrative Reports**

A. President's Report

- A. President Harrison gave a review of the current budget. Had estimated a 40 million shortfall, now grown to 84 million. SB District will have a 1.6 million shortfall. We will not feel the cut this year. Our instructions for next year are to keep the budgets as they were last year. We will adopt a budget by September. Looking at areas where we can be more efficient with our spending.
- B. Possibility of an early retirement incentive. Not sure if it is financially advantageous or who would be eligible.
- C. At this point there will be no layoffs.
- D. Accreditation, SLOs, staff development projects are ongoing.
- E. Concern about enrollment next year if tuition is raised to \$26. We may still see an increase in students due to the price of gas. Too expensive to drive any where else. We are not going to cut out summer.

**II. Approval of Minutes from March 5, 2008**

Approved by consensus.

**III. Treasurer's Report**

Balance stands at \$

There are potentially 16 CHC valedictorians. Suggestion to send a letter to faculty offering an opportunity to donate.

**IV. Other Reports**

A. Classified Senate Report

None

B. Student Senate Report - pie throwing event was a success. It raised \$282. Pfahler was the biggest earner.

Flashlight give away has been very successful. A few more SS activities coming.

They are meeting with Cidhinnia next week about the Student Satisfaction Survey.

**V. Senate President's Report**

- A. Chancellor search committee will meet on Monday. No applicants as of last week.

Valley has asked the board to reconsider having an open forum as part of the interview.

- B. Received memo about the selection of faculty chairs. Appears to be a good compromise. Faculty can support or not support nominees.
- C. Enrollment management plan - Daniel, Rick and Catherine have been appointed to serve on the committee
- D. Classified Luncheon - Scheduled for Thursday, April 17<sup>th</sup> from 11:00 -1:00. Faculty will be asked to provide sides and desserts and/or help with serving. Invitations will be hand carried this year again. Any faculty interested in delivering invitations to classified staff need to let Meridyth know.
- E. Ballots – two ballots were not received by faculty. Not sure why they were missing. Ballots were redelivered.
- F. Committee Chairs – any resolutions need to come in by the next meeting.
- G. Will be asking for district assembly volunteers. Rick is looking forward to these meetings next year.
- H. Nominations for president elect will be done at the last meeting.

#### **VI. Old Business**

- A. **Action Item, 1st Reading:** Student Integrity Policy  
**Motion:** To adopt with additional statement (Perez, Pfahler, one abstention MSC)  
Question: what about programs that are regulated by an outside authority?  
A statement to the effect that programs with outside statutes takes precedent would make the policy more accurate.  
This policy is in line with district policy.

#### **VII. New Business**

None

#### **VIII. Committee Reports**

- A. Educational Policy – continuing to address minors on campus, CLEP, residency requirements of certificates – handled differently at different college.
- B. Personnel Interests – should we invite district classified? Keep just Crafton
- C. Scholarship – Next Tuesday is the scholarship meeting. All faculty are welcome to come and read applications and determine distribution of funds. If you can't attend but would like to have input on a particular scholarship let Damaris know and she can get the folder to you. It would be helpful to do this beforehand.
- D. Honors Steering – an honors club is being formed.
- E. Professional Development – Thursday and Friday – Title 5 sponsored event – Dr. Ross. Space in reading groups. Rick will no longer be coordinating Prof. Development. If you have an interest in coordinating, let Rick know. Next week a workshop on taking digital picture.
- F. GE Task Force - none
- G. Chairs Council – focus at last meeting on set meetings. 1<sup>st</sup> and 3<sup>rd</sup> Fridays

#### **IX. CCA Report**

None

#### **X. Announcements**

Get in nominations for Student Recognition.  
Student commencement speaker tryouts in the Crafton Room on ?.  
Professors live on Friday

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

Yucaipa Rotary is selling tickets to raise money for local charities.

#### **XII. Adjournment**

Meeting was adjourned at 4:00 pm.