

**Academic Senate
February 17, 2010
Approved Minutes**

Academic Senate President Scott Rippy called the meeting to order at 3:04 pm.

Members Present: Daniel Bahner, Debbie Bogh, T.L. Brink, Robert Brown, Tom Bryant, Ken Bryson, Jodi Hanley, Steve Hellerman, Catherine Hendrickson, Jim Holbrook, Denise Hoyt, JoAnn Jones, Damaris Matthews, Jessica McCambly, Meridyth McLaren, Catherine Pace-Pequeno, Snezana Petrovic, Scott Rippy, Frances White, Gary Williams, Sherri Wilson

Members Absent: Liz Langenfeld, Bob O'Toole, Mario Perez

Guests: Gloria Harrison, Tor Johnsen, Marina Serna

I. Welcome

II. Approval of Minutes

A. January 20, 2010

Motion: To approve (Jones, Bryson, MSC)

B. February 3, 2010 – will be presented at next meeting

III. President's Report

President Gloria Harrison presented on the following:

A. Waiting to see what happens with the SERP. This will also affect planning and budget.

B. Community Colleges statewide addressing the issue of whom we serve? When budgets are tight it is important to continue to address the mission of the community college.

C. Still on probation from the Accreditation Committee – commended us on our accomplishments, but still presented 4 recommendations. Almost have our 3 year budget completed.

Discussion: We need to continue completing cycles, especially in the area of SLOs. Are we planning on going to adult ed classes? No plans for this. If students needs assistance with English we have referred them to Redlands Adult School.

IV. Treasurer's Report

The balance stands at \$4408.93.

V. Other Reports

A. Classified Senate Report - none

B. Student Senate Report

Took tombstones to Board. Mixed reactions, some supportive

AS elections are coming up. Students can pick up applications in the Student Senate office. Do we know who won club rush? Ericka Paddock would know.

VI. Academic Senate President's Report

In EMPC – looking at objectives and actions. Looking at timelines and persons of responsibilities. Will reanalyze to make sure the tasks are achievable.

VII. Old Business

A. 4.0 Scholarships

Changes were made to form to better reflect the process of claiming the scholarship.
Discussion: Which GPA do we use? Currently student must have a 4.0 at the end of the semester. This was voted on at the last AS meeting.

Motion: To continue discussion for 5 additional minutes (Matthews, Brink, 2 nos, MSC)

It may take up to 8 weeks to verify the degree, do we want to wait that long?

Motion: To accept wording suggested by the Exec as it relates to the Faculty Scholarship (TL Brink, Hanley, MSC, 2 nos, 1 abstention)

B. Resolution Sp10-1 (2nd reading) Support of a Marketing position

Discussion: Suggestion to delete term e-mail – technology may change – automatic notification system. Do we need the responsibilities? Should we be supporting a management position in times of such budget issues. Should the money not go to instructional pursuits?

Motion: To accept the resolution with grammatical changes (Brink, Hendrickson, 11 yes, 9 no, MSC)

VIII. New Business

A. Process for filling SERP Positions

This is not an Academic and Professional matter. However, the process for filling the positions, does affect the faculty. Our voice needs to be heard. We should have a voice in redistribution of any faculty. Should be consistency in moving vs. applying for a new position. We feel strongly that any position that needs to be filled should be done after hearing input from faculty. We need to ask for consistency and clarification of the process. Ask for timely consultation with the affected department. A clear process that is well communicated between campuses.

B. Committee reporting at senate meetings

Committees can report by requesting to be on the agenda. Other information will be distributed through meetings and agendas. This means that committees MUST turn in minutes and agendas.

Suggestion to have committees report once a semester.

C. Committee load and structure

Change name to SBCCD and CHC Committees. Not all committee identified.

Career and Technical have to have advisory committees as well.

Discussion included: contractual obligation is vague. Admin needs to be enforcing this in Performance reviews as well. Faculty peers also have a responsibility to hold each other accountable. Perhaps we make a recommendation to the admin that when a faculty member creates their load for the semester/year to indicate 3 other responsibilities which may include, AS, Advising, Committee work.

Motion: To table until next time (Hanley, Jones, MSC)

D. Ed Policy

a. Faculty Responsibility for dropping students (as time permits) – time did not permit

b. District's Course Repetition AR. (as time permits)

IX. CCA Report

Bowling on Saturday, Need volunteers for Exec committee. CTA having a membership information session. May 2nd picnic.

X. Announcements

Faculty art show in PAC

XI. Statements from the Public (including faculty and staff)

XII. Adjournment

Meeting adjourned at 4:40 pm