

**Academic Senate
April 21, 2010
Unapproved Minutes**

Academic Senate President Scott Rippy called the meeting to order at 3:02 pm.

Members Present: Tom Bryant, Kenneth Bryson, Jodi Hanley, Steve Hellerman, Catherine Hendrickson, James Holbrook, Denise Hoyt, Damaris Matthews, Jessica McCambly, Meridyth McLaren, Robert O'Toole, Catherine Pace-Pequeno, Snezana Petrovic, Scott Rippy, Frances White, Sherri Wilson

Members Absent: Cheryl Marshall, Keith Wurtz

- I. Reports
 - A. Administrative Report
Gloria Harrison was asked to report on the Gala. A successful night. 225 people attended. Raised approximately \$115,000. A great jazz band and most in attendance dressed up to some extent. Thanks to all who participated and bought tickets for students. Received a check from San Manuel to be used for EOPS type services and the book fund.
 - B. Treasurer's Report
The balance stands at \$4634.43. No changes.
 - C. CTA Report
Ballots in boxes for the election. None of the positions are contested. Still need an adjunct for part time rep. May 2, 12:00 pm at Sylvan Park Annual Picnic.
 - D. Classified Senate Report
None
 - E. Student Senate Report
Students danced at the Gala. The video is on FB, will also post it on YouTube. Multicultural Day and AS day coming up on May 5th. 12-1:30 pm. Student Recognition letters went out. Getting ready for graduation.
 - F. Academic Senate President's Report
Changes in Title 5 – long term changes in how colleges validate prerequisites. E-mail went out today. Assessment placement test standardization.
- II. Old Business
 - A. Peer evaluation assignment process
Read comment from Ruth Grayraven regarding potential contract issues. A few issues with #5. 2nd person should be assigned. Could be issues that the AS President isn't aware of. Caveat is

good – may or may not honor request. Should add with cause, to 'may request'. One request for change.

Okay with changes?

Motion: To accept this process with changes and bring it back for a second reading (Matthews, White, MSC, 2 nays)

Discussion: Will vote again to accept it at that time.

III. New Business

A. Educational Master Plan

Cheryl presented a brief overview of plan. Have until Monday to submit comments.

Matthew Lee was impressed with the quality of the plan, but there is always room for improvement. Concrete and constructive feedback is encouraged.

B. Senate appointments for next year

Divisions may change for next year. If they do, then we can refigure the numbers. We have 6 spots available.

Bylaws state that half of the Senate will be elected in even years, half in odd years. Need to do some shuffling to set this up. Need some of the current Senate members to volunteer to serve an additional year to get the odd/even process going.

Need to check on the election of officers

Perhaps even/odd is a bit complicated with such a small school?

C. Alternating year senate terms

Motion: Remove odd and even appointments. Change to a 2 year term (Hoyt, Jones, MSC)

D. President-elect

Needs to be determined at the next meeting.

E. Requests for money

1. Classified luncheon

Motion: To approve up to \$700 for the Classified Appreciation Luncheon (McLaren, Hanley, MSC 1 abstention)

What have we done for classified retirees? Find out what was done in the past and bring to next meeting.

2. Plaques

Motion: To approve up to \$250 to cover the cost of Professor and Classified of the Year plaques (McLaren, White, MSC, 1 abstention)

3. Retire gifts

Motion: To approve up to \$250 to buy gifts for retiring faculty (McLaren, Bryson, MSC, 1 abstention)

IV. Announcements

Reminder about Classified Luncheon

Dance show on Friday

May 6th & 7th – small cast drama

AGS needs a new advisor since Frances White is retiring. Must be full time faculty member.

After graduation party – AJ Barille's – will also look into Mill Creek. Will be a per head charge.

Tom Bryant would like to have some discussion about dealing with students who want grades for doing nothing.

V. Statements from the public (including faculty and staff)

None

VI. Adjourn

Meeting adjourned at 4:35 pm.

Respectfully submitted,

Meridyth McLaren, Secretary