

**Academic Senate
April 2, 2008
Approved Minutes**

Academic Senate President Rick Hogrefe called the meeting to order at 3:00 pm.

Members Present: Daniel Bahner, Ryan Bartlett, Debbie Bogh, T.L. Brink, Robert Brown, Milly Douthit, Jodi Hanley, Catherine Hendrickson, Rick Hogrefe, Jim Holbrook, JoAnn Jones, Marina Kozanova, Damaris Matthews, Meridyth McLaren, Sandra Moore, Bob O'Toole, Catherine Pace-Pequeno, Mario Perez, Ralph Rabago, Mark Snowwhite, Gary Williams

Members Absent: Jane Beitscher, Kathy Crow, Steve Hellerman, Diane Pfahler, Frances White, Sherri Wilson

Guests Present: Larry Aycock, Joe Cabrales, Tina Gimple, Gloria Harrison, Candace Leonard, Diva McSeng, Ben Mudgett, Charlie Ng

I. Administrative Reports

A. Vice President of Administrative Services Report

1. Charlie Ng addressed what we can expect in terms of construction and disruption in the fall. In the fall the majority of the construction will be near OE2 and PAC. The service road work will be done primarily during the summer. Pool groundwork will start in Sept. Early October, work on the peninsula for the LRC will begin. There will be electrical shutdowns, but nothing scheduled at this point. They will try to do some of these projects at night. Efforts will be made to not interrupt normal operations. Soccer fields will possibly not be available at all during fall due to using the fields as parking.
2. Concern about the communication loop between faculty and admin about room use for non instructional activities. Charlie is willing to meet with anyone who wants to discuss. Non instructional programs should not displace instructional programs. Should not assume that just because it is after hours there is not program related business happening.

II. Approval of Minutes from March 19, 2008

Approved by consensus with corrections.

III. Treasurer's Report

Balance stands at \$3534.81. Still estimating 16 scholar awards,

IV. Other Reports

A. Classified Senate Report

See's fundraiser was successful, \$600 raised. Classified picnic this summer on campus for Classified Staff.

B. Student Senate Report

Applications for anyone interested in holding an executive office in SS are due Friday. Health fair on campus today.

V. Senate President's Report

Rick has purchased a dark, midnight blue shirt with black flowers. You must come to the Gala to see it.

VI. Old Business

- A. **Action Item, 2nd Reading:** Student Integrity Policy
Motion: To approve (Snowwhite, Matthews, MSC 1 opposed)
This will go to Student Senate after we are done with it.

VII. New Business

- A. **Action Item:** Election of Curriculum Chair 2008-2009
Motion: To elect Kim Salt as Curriculum Chair (Brink, Hanley, MSC)
- B. **Action Item:** Basic Skills Initiative (BSI) Plan 2008-2009
Motion: To support the document (Snowwhite, Jones MSC, 1 opposed)
Discussion: none
Presentation by Daniel – we have received \$100,000 to implement BSI. Reviewed the goals and planned services.
- C. **Discussion:** Resolution S08.04 Residency Requirements for Certificates
Career and Technical departments are on board with the 50%.
- D. **Discussion:** Resolution S08.05 Admission of Minor Students
This policy will clarify for A&R what is allowed. Policy will have procedural implications. Can then go to admin and identify what faculty will need to effectively implement the policy. An orientation meeting for parents is part of the policy.
- E. **Discussion:** Resolution S08.06 Graduation Requirements for New Programs
No discussion
- F. **Discussion:** Resolution S08.07 Acceptance of CLEP Scores for Credit
CLEP often used by military to help complete college. CLEP often not accepted by CSUs and UCs. Currently have no statement in our catalog. Resolution recommends not taking CLEP but using CLEP as evidence of a readiness to do credit by exam.
Since there is no policy this would fill that gap. It would be clear that we don't take CLEP. This would allow consistency in responses.

VIII. Committee Reports

- A. Curriculum – none – Question from faculty regarding how to get a course recognized as meeting the critical thinking component. Currently there is no process for approving these courses.
- B. Student Interests - none
- C. Planning and Budget – list went to president about who should do program review. If you didn't complete a PROP or program review this year, you will do it next year. Non instructional units will be asked to do program review this summer and instructional programs in fall.
- D. Title V Bridging/Title V Steering - none
- E. Educational Technology - none
- F. District Assembly – written reports from Economic development, Technology, District Facilities and Budget. CHC appears to have made more progress with e-lumen and SLO's than Valley. AR 3510-Violence in the workplace and AR 6333 – Purchasing, were presented.

IX. CCA Report

Negotiations continue. Speak to Laura Winingham if you have any issues or concerns. She is the negotiator. Party/Picnic scheduled for May 4th at Sylvan Park in Redlands. There are executive positions open, including the presidency.

X. Announcements

DCS auditors will be at the next meeting. Any comments, issues or complaints related to DCS and the services they have provided to the campus bring them to the meeting. Please attend La Traviata – it is excellent.

Student exhibit is coming

XI. Statements from the Public

Not the first time a non instructional program has been given priority over an instructional program. This is a college campus. It is for instruction. It can be used for other things, but faculty must be involved in the discussion. Perhaps need to pass a resolution that we will not accept this anymore.

Math & English department has requested a meeting with Title 5.

For the 17th year the district has insulted our intelligences with their granting of sabbaticals. They have reduced them from 3 to 2 stating budget issues! Year long sabbaticals actually save the district money. We need to make a statement against this.

XII. Adjournment

The meeting was adjourned at 4:45.

Respectfully submitted,

Meridyth S. McLaren, Secretary