

**Academic Senate  
April 16, 2008  
Approved Minutes**

Senate President Rick Hogrefe called the meeting to order at 3:03 pm.

**Members Present:** Ryan Bartlett, Debbie Bogh, T.L. Brink, Milly Douthit, Jodi Hanley, Steve Hellerman, Rick Hogrefe, Jim Holbrook, JoAnn Jones, Damaris Matthews, Meridyth McLaren, Sandra Moore, Mark Snowwhite, Sherri Wilson

**Members Absent:** Daniel Bahner, Jane Beitscher, Robert Brown, Kathy Crow, Catherine Hendrickson, Marina Kozanova, Bob O'Toole, Catherine Pace-Pequeno, Mario Perez, Snezana Petrovic, Diane Pfahler, Ralph Rabago, Frances White, Gary Williams

**Guests:** Judith Ashton, Larry Aycock, Celeste Collins - PlanNet, Gary Davis – PlanNet, Gloria Harrison, Ben Mudgett, Ericka Paddock, Steve Rush – PlanNet, Kathi Wood

**I. Administrative Reports**

**A. President's Report**

1. Gloria presented a list of funded projects.
  - a. 6 smart classrooms - will be done by June 30<sup>th</sup>.
  - b. ADA furniture money - will request to carry over
2. Successful collaboration with University of Redlands on La Traviata. Kudos to Snezana and Kevin Palki –
3. Student Appreciation went well.
4. Career Day was well attended.
5. The Gala grossed approximately \$65-70,000. Some gifts are designated. One is for Respiratory, one for student newspaper and alumni newsletter. There was also a live auction for book funding and outer wear for the fire academy. Students Senate did the Hustle and The Professors played.
6. Statewide Community College Foundation received a gift of 50 million. Money will go into an endowment. Proceeds will go to matching fundraising done on campuses.
7. Upcoming events: Student recognition, May 2<sup>nd</sup>. Honors convo, May 16 and Graduate Breakfast - May 23
8. There will be a change in procedure for organizations desiring to place booths on campus during events. A signature booth at the Career Day Event was collecting signatures for a cause. The booth attendees are paid employees being paid by the signature. Students were being asked to supply personal information. In the future these booths must have names and more information given to campus. The intent is not to block them from being on campus, simply to have more contact information. We will be informed as this procedure is developed.

- B. Introduction of PlanNet –** have been engaged by the district to survey and evaluate IT services being provided by the district to the campuses. Looking at effectiveness of services. Looking at relationship with SunGard. They will make recommendations

about health of services and governance. District needs to make sound decisions about any changes. Over next few weeks will be doing interviews. Plan to have draft to district by mid-May. Faculty are encouraged to present any issues, concerns. Faculty can contact the reps and/or meet directly with them.

Issues:

Two of the main issues are the inability to get current data and decisions being made without Crafton input.

Other issue is that there is no district plan for technology, we do have a local plan.

This is the first year that faculty have been invited to be on the District Technology committees but the meetings are scheduled at times when it is difficult for faculty to attend.

Not addressing capacity issues

Need to address Student e-mail issues.

Purpose of the evaluation is to fix the engine – maybe not fix everything, but fix the process and procedures. Need to identify where the boundaries between college and district responsibilities lie.

## II. **Approval of Minutes from April 2, 2008**

Approved by consensus.

## III. **Treasurer's Report**

Current balance is \$ 3858.81. Estimate that there will be 17 scholars. Will give each scholar \$100. Should we require proof of a 4.0 when they pick up? Why should we change policy just because we have more recipients?

Currently there is no formal criteria. Could be a charge for the scholarship committee next year.

## IV. **Other Reports**

A. Classified Senate Report - none

B. Student Senate Report

Student Senate had elections yesterday – went very well. Student Recognition Dinner coming up. There will be 48 students recognized. If anyone wants to volunteer for commencement, let Ericka know.

## V. **Senate President's Report**

None

## VI. **Old Business**

A. **Action Item, 1<sup>st</sup> Reading:** Resolution S08.04 Residency Requirements for Certificates

**Motion:** To approve for 1<sup>st</sup> reading. (Bartlett, Jones, MSC)

B. **Action Item, 1<sup>st</sup> Reading:** Resolution S08.05 Admission of Minor Students

**Motion:** To approve for 1<sup>st</sup> reading. (Snowwhite, Bartlett, MSC)

*Discussion:* Can not take precollegiate courses because they can take those in high school. How is counseling prepared to handle the orientation process? Will have to be operationalized by counseling after the resolution is passed. Issue of counseling operationalizing without faculty input. Faculty needing to know students are a minor is not part of this document. Removed GPA on purpose.

**Amend Motion:** Reinsert the GPA, for Career and Technical, statement (Bogh, Bartlett, MSF)

Can we get the data about student performance? Makes some uncomfortable to have differences between C&T and Academic classes – sets up a hierarchy of classes.

**Amend Motion:** To reduce GPA to 2.5 for all courses. (Holbrook, Matthews, MSC)

- C. **Action Item, 1<sup>st</sup> Reading:** Resolution S08.06 Graduation Requirements for New Programs  
**Motion:** To approve for first reading (Jones, Holbrook, MSC)
- D. **Action Item, 1<sup>st</sup> Reading:** Resolution S08.07 Acceptance of CLEP Scores for Credit  
**Motion:** To approve for 1<sup>st</sup> reading. (Bogh, Hanley, MSF)  
**Discussion:** Issue with using CLEP in lieu of credit by exam. CBE would be on the transcript, receiving institutions may not accept CLEP. If you use CLEP in lieu of exam, the transcript simply says CBE. It is unethical to say that you gave them an exam when you didn't.  
Maybe we could use CLEP for our AA, but make it clear that it wouldn't transfer.  
Recommendation to defeat, send it back to the committee for further tweaking.

## VII. New Business

- A. Nominations for President-Elect  
Rick Hogrefe will serve as President again with conditions. 1. Only if no one else wants to do it, and 2. he does not promise to finish his term. He will apply for sabbatical and if he receives it he will leave for that time.

## VIII. Committee Reports

- A. Educational Policy - none
- B. Personnel Interests – luncheon tomorrow, please participate
- C. Scholarship - none
- D. Honors Steering - none
- E. Professional Development - none
- F. Chairs Council - none  
Question? Are they working on the evaluation? Suggestion to take the job description and make a Likert scale.

## IX. CCA Report

None

## X. Announcements

Div. of Humanities – participate in GE task force

Two positions on district assembly open. Kathy Crow is willing. Rick needs to know by Monday.

Graduation Get Together - do we want to approach Classified Senate about making a donation?

## XI. Statements from the Public

Going to forge a new river – Brink, Holbrook & Moore are going to be team teaching in the fall – not sure how they will be paid. Will be bringing issues back to Senate.

The Professors next Friday at the Little Fisherman in Redlands.

## XII. Adjournment

Meeting was adjourned at 4:41.

Respectfully submitted,

Meridyth McLaren, Secretary