

**Academic Senate
December 3, 2008
Approved Minutes**

Academic Senate President, Rick Hogrefe, called the meeting to order at 3:01 pm.

Members Present: Ryan Bartlett, Debra Bogh, T.L. Brink, Robert Brown, Jeff Burke, Milly Douthit, Stephanie Gomez, Jodi Hanley, Amber Hammons, Steve Hellerman, Rick Hogrefe, Jim Holbrook, Denise Hoyt, JoAnn Jones, Marina Kozanova, Damaris Matthews, Meridyth McLaren, Sandra Moore, Bob O'Toole, Catherine Pace-Pequeño, Snezana Petrovic, Mark Snowwhite, Frances White, Gary Williams, Sherri Wilson

Members Absent: Daniel Bahner, Deena Baker, Jane Beitscher, Ken Bryson, Catherine Hendrickson, Mario Perez

Guests: M. Afzal, Larry Aycock, Gloria Harrison, Kim McCormick, Laura Record, Marina Serna

I. Administrative Report

A. President's Report

Gloria spoke about the next steps in the accreditation process. There is some indication that the report reflects the exit interview. The exit report focused on SLOs, budget and planning. The college is creating the Crafton Council which will make recommendations and oversee the accreditation process to make sure that recommendations are being met. The council will include the Academic Senate President, the Classified Senate President, Student Senate president, the three Deans, the President and the VP.

Gloria has not received the draft of the recommendations going to the Accreditation Committee. She is hoping we will have 2 years to complete the recommendations on the report, but could be only a few months.

Still in the process of looking at budget cut suggestions. The District will look at making cuts that don't involve layoffs as much as possible.

Questions/Comments: There is appreciation for Gloria's support of faculty and staff and voicing our concerns to the Chancellor. Suggestion to have others on the Crafton Council.

II. Approval of Minutes

A. November 19, 2008

Accepted by consensus.

III. Treasurer's Report

The balance stands at \$2223.80.

IV. Other Reports

A. Classified Senate Report

Laura Record reported that CS is starting their See's Fundraiser.

B. Student Senate Report

ASGA conference this weekend – this is the student government conference. It will be a great opportunity for networking. The Talent Show is scheduled for January 30th. Crafton's got talent! It will be in the PAC. Highschool visitation day is in February. Need at least 40 volunteers. Students will be trained this year. Faculty and staff can see Ericka about signing up.

Applications for Student Senate positions will be out soon. There will be many vacancies. Only 2 members have confirmed they are returning.

V. Senate President's Report

At District Assembly there were some outcomes from the budget planning/cutting discussions. There will be another opportunity for addressing budget cuts and specific costs on January 9th at the inservice.

Rick gave an overview of Cidhinnia's presentation at District Assembly.

District is in the process of costing everything out and looking at feasibility.

Faculty and staff are encouraged to continue providing suggestions.

VI. Old Business

None

VII. New Business

A. Discussion: Board Policies/Administrative Regulations (Academic/Professional)

1. AR 4225 Course Repetition

Make it reflect current practice – most recent grade.

Remove reference to career and technical

2. AR 4227 Course Repetition Absent Substandard Work

Replace disabilities statement with exact Title 5 wording. Remove Career and Technical.

3. BP/AR 3250 Institutional Planning

none

VIII. Committee Reports

A. Curriculum –progressing. Deadlines have past for submission of courses, certificates and disciplines.

B. Student Interests – Have 3 names to request for commencement speaker.

C. Educational Technology - discussing how to encourage departments to explore offering more courses online. Committee members are willing to come to any departmental meetings to help with this discussion. An online expert is coming next Wednesday at 1:00.

D. Honors Steering - none

E. Planning and Budget – technology requests need to be to Ted Phillips by Dec. 8th. Need to get planning documents in on time. Although there may be no money, we need to have a discussion about replacements.

F. BSI Task Force - BSI retreat was well attended – 43 people. The next meeting is scheduled for next Thursday.

G. District Assembly - none

IX. CCA Report

Negotiations start on Dec. 5th. Valley has passed a resolution that SLOs should not be part of faculty evaluations. If it is being done, let your grievance rep know. Meet and greet at the Little Fisherman to meet the new Board Members. Dec. 12th – 5:00 pm.

X. Announcements

Mark Say speaking this afternoon. He was shot in a drive by shooting but went on to play professional football and become a businessman.

Presidents Annual Holiday Gathering is tomorrow 9:30-11:00 am on this campus.

XI. Statements from the Public

We can not be silent about issues. Silence will be seen as agreement. We should not let this happen. Silence = Death. We are the money makers; we can not let the people who don't make the money make the decisions. Can't just sit around and wait until something happens.

Assurance to Rick that we do want to continue have a voice. Rick feels strongly about these issues, he will fight when he needs to, but he needs to hear our opinions.

Opening the student exhibition tomorrow. All of the work is for sale.

Night of Modern Dance is this Friday and Saturday.

XII. Adjournment

The meeting was adjourned at 4:15 pm.

Respectfully submitted,

Meridyth S. McLaren, Secretary