

Academic Senate
April 6, 2011
Unapproved Minutes

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

Members Present: Denise Allen, Debbie Bogh, TL Brink, Robert Brown, Tom Bryant, Ken Bryson, Gwen DiPonio, Catherine Hendrickson, Jim Holbrook, JoAnn Jones, Liz Langengeld, Jessica McCambly, Mark McConnell, Julie McKee, Meridyth McLaren, Bob O'Toole, Scott Rippey, Margaret Yau

Members Absent: Damaris Matthews, Kim McCormick, Gary Williams, Sherri Wilson

Guests: Gloria Harrison, Cheryl Marshall, Rebecca Warren-Marlatt, Monica Aguilar (Student Senate Rep)

I. Reports

A. Administrative Report

- i. President Harrison reported that she has no new news on the budget. Can expect a long drawn out budget approval. It does make it difficult to plan for next year. May have to borrow against the reserve. Finishing first draft of developmental budget for next year. Reducing where we can, trying to only offer courses we are getting paid for. There will be a deficit. How that will be covered is still under discussion.
- ii. E-mail from Charlie Ng about Measure M. Fewer people are putting money into the system. There will be discussion with the bond consultation group. Most likely will not be selling any bonds in the near future. Will have to relook at the projects that were prioritized for building. Two projects that will be completed – parking structure and lighting and science portables. Every other project is on hold. Will look at the master plan and reprioritize.
- iii. Reminder to be careful and safe. As people become desperate, crime goes up. Need to follow proper procedures and incident reporting.

Questions: Will there be an after action review process about the incident in Parking Lot I? Police investigated – nothing actionable to

report. Will the portable buildings be rented? How long will they be in service? Long term.

B. Treasurer's Report

The balance stands at \$4057.94

C. CTA Report

Sending out ballots to ratify bylaws. May 1st – picnic at Sylvan park. If we modify bylaws will it affect the contract? No.

D. Student Senate Report

Monica, the secretary reported in Howard's place. High school visitation is Friday. Expecting about 700 students. Student Senate reps attended the Chancellor forum, 3 members attended. Reps liked both candidates. Students recently went to state student assembly. Elections coming up; informing students about how to run.

E. AS President's Report

- i. Math transfer degree has been finalized. Will go before curriculum next Monday. The third for our college. Encouraged to be involved in campus discussion regarding Bond Discussions. Request from June Yamamoto for a non CTA faculty to read the Perkin's Grant.
- ii. Scott will be going to the spring Plenary session for the AS. Will bring back information. Nomination for the curriculum chair has been made. On our next agenda, we will have a ratification vote. The bylaws have been sent out for comments. Need to return by April 15.
- iii. Reported on our statements that were read to the board of trustees. Reaction was to listen and acknowledge with a thank you. Four faculty members were in attendance.

Did we request a response? No. Can request it.

II. Approval of Minutes

A. March 23, 2011

Motion: To accept the minutes with additions and corrections (Brink, Langenfeld, MSC)

III. Old Business

A. Resolution: Outcomes Committee

Resolution was read. Minor changes, punctuation, extra word, suggested.

Motion: To approve (Brink, Langenfeld, MSC, 1 nay)

Discussion: Concern that by approving we are losing control of the process. Where does this information go? Don't want to be in a process of box filling because the process has been homogenized. Where do we

go from here? The resolution doesn't say how we are going to do this. The process we are looking at currently is open ended enough to accommodate individual/departmental differences. Keith would become the keeper of the information. We need to have a clear timeline of when dialogues will occur. Needs to be in place for fall. We are required by accreditation to show progress in the area of SLOs. Keith is looking for feedback for the tool he has created to document this process. Recommend to use it for one assessment and see how it works. Need to have some assurance that the tool is flexible enough to allow for diversity of assessment.

B. Elections

E-mail has been sent to faculty about AS elections. In order to not be on the ballot a faculty must respond with a request to not be put on the ballot. Hard copy of the letter will also go out.

C. Request for funds

Need to have funds for annual end of the year events – Classified Luncheon, Plaques, etc.

Motion: Approve up to \$900 for end of the Classified Luncheon and Professor and Classified of the Year Plaques (with receipts) (DiPonio, Bogh, MSC, 1 abstention).

Discussion: none

IV. **New Business**

None

V. **Announcements**

April 15 & 16th – 8:00 pm - Dance Show Next weekend

April 13th CDE Club sponsoring a disaster preparedness

April 13th ETC Brown Bag

April 21st – music major recital 8:00 – April 26th – student composition recital.

Altered Books Exhibit in Library. Art club going to a Street Art Exhibition in LA – open to all. Art opening tomorrow at 4:30 in the gallery. Displaying the work of one of our adjunct.

Aquatics Club has been started on campus – CHA. \$35 for insurance. Swim 2-4 pm, everyday.

GALA – gag Tom for \$5 – also send him to jail.

April 13th – bus accident in conjunction with EMS. Only for students. Will also be doing another demonstration in Ontario – closed event. Can join on the OE1 drills – check in as a visitor. April 13, 15, & 18 – 9 am -6 pm.

VI. Statements from the public

Need to have a process for how faculty should handle a potentially dangerous incident.

Discussed a Driver policy at District Assembly that would include a safe driver's course.

Talk between Gloria and CSUSB about offering classes at Crafton for Crafton students – through the College of Extension. Valley has issues with this.

Do we want to do an event after graduation? Add to next agenda

E-mail from Michelle Riggs request to do the CCSSE.

VII. Adjournment

Meet was adjourned at 4:39 pm.

Respectfully submitted,

Meridyth McLaren, Secretary