

Academic Senate Executive Committee Meeting
Minutes
10 February 10

Members Present: Daniel Bahner, Jodi Hanley, Denise Hoyt, Meridyth McLaren, Catherine Pace-Pequeno

I. Agenda Items for next AS meeting

a. Old Business

i. 4.0 Scholarship –

Change to read: Faculty Council Award. This scholarship is supported by the CHC faculty council and is awarded at the completion of the academic year to all Crafton Hills College students who earn an Associate's Degree with a verified 4.0 cumulative GPA at the time the Degree is awarded.

(Inclusive of the current summer, fall or spring terms)

The requirements for this award need to be formalized and should include further discussion of the term 'cumulative'.

a. Every course the student has on record at CHC regardless of when or where the course was taken?

b. If no, then is cumulative meaning just the CHC courses taken and if so, what would be the minimum number of CHC courses needed to be completed with a 4.0 to qualify?

c. What is the AS intent with this award?

b. New Business

i. From previous AS meeting –

1. Committee load and structure – tabled at last meeting
2. Process for filling SERP Positions – tabled at last meeting

ii. New items

1. Decided to add a line for explaining the change for how committees will report at Senate meetings. Will no longer be general reporting at each meeting. Committee chairs need to submit agendas and minutes to be sent out before AS meeting. If there are questions regarding the information in the minutes, these can be addressed. Reports will not involve discussion. If discussion items arise these will need to be added to New Business on the next agenda, time permitting. If committees would like to make a formal report, they need to request they be added to the agenda.

2. Daniel indicated that Ed Policy would like to present a statement about Faculty Responsibility for dropping students and raise some issues with the District's Course Repetition AR. Agreement that we should see the statement before adding to the agenda and/or include in the committee report

II. Time Management at AS meetings

a. New time limits were suggested

Approval of minutes	5 minutes
President's Report	10 minutes + 5 minutes discussion (hold her to it)
AS President	10 minutes – report only, no discussion
Old Business	20 minutes per item, extend only with Senate vote
New Business	20 minutes per item, extend only with Senate vote
Committee reports	Questions only, unless there was a request to be put on the agenda

Any extension of time in Old or New Business will result in reducing time somewhere else

Items will be added to New Business as time permits

b. Suggestion to buy a timer and use it consistently

III. Who decides 10+1?

- a. Ultimately it is the AS President, with advice from the exec as needed. Faculty on committees have a responsibility to be familiar with the 10+1 and alert the AS President and/or Exec if these issues arise in meetings where the Senate President is not in attendance.

Respectfully submitted,

Meridyth McLaren, Secretary