

**Academic Senate
March 3, 2010
Unapproved Minutes**

Academic Senate President Scott Rippey called the meeting to order at 3:05 pm.

Members Present: Daniel Bahner, Debi Bogh, TL Brink, Robert Brown, Tom Bryant, Ken Bryson, Jodi Hanley, Steve Hellerman, Catherine Hendrickson, Jim Holbrook, JoAnn Jones, Liz Langenfeld, Jessica McCambly, Meridyth McLaren, Bob O'Toole, Snezana Petrovic, Scott Rippey, Gary Williams, Sherri Wilson,

Members Absent: Damaris Matthews, Catherine Pace-Pequeno, Mario Perez, Francis White

Guests: Breanna Andrews, Larry Aycock, Gloria Harrison, Matthew Lee, Rebecca Marlett-Warren, Cheryl Marshall, Kim McCormick, Ericka Paddock, Marina Serna, Dan Word, Keith Wurtz

I. Reports

- A. Treasurer's Report
The balance stands at \$4408.93. Nothing in or out
- B. CTA Report
Meeting on the benefits of membership this Friday at the CTA office. President position open. Next Luncheon is Mar 24th. Picnic is May 2nd at Sylvan Park in Redlands.
- C. Classified Senate Report
None
- D. Student Senate Report
Had a Sport's Day at Loma Linda. Will do it again in May. Had about 350 kids participate. AS Day on March 17th – St. Patrick's Day theme. Will be holding a candidate info session. Request for faculty and administrators to not support a specific student but rather the entire election process. Are they advertising for the scholarships? Yes – flyers, e-mail and announcements. Received candidates for all of the Exec positions.

II. Approval of Minutes

- A. February 3, 2010
Motion: To approve the minutes from Feb 3, 2010 with minor changes to DA report (Holbrook, Jones, MSC)
- B. February 17, 2010
Motion: To approve the minutes from Feb 17th with role call (Holbrook, Jones, MSC)

III. Academic Senate President's Report

- A. Suggestion to increase the parking fines - increase the parking fee by \$10.00
- B. Discussion in State Senate to include AS presidents in second interviews, because often Managers have retreat rights.
- C. Needs to receive committee agendas and minutes.

- D. New committees still need committee members. SLO Task Force meeting second Monday in March and April from 11-1. A light lunch will be provided. Accreditation will meet the 4th Wed of each month. 5 more positions available. 1-2:30. Would like to have faculty with knowledge or experience with CTA and technology but not required.
- E. SB 1440 – a degree by legislation – a general education Associate’s Degree. Concern that there is legislation to do this. Ironic - we had a Liberal Arts degree and it was taken away.

IV. Educational Master Plan Presentation

Plan was sent out on Friday. There will be presentations of the plan and then feedback meetings. Cheryl Marshall presented the plan timeline. Researcher Keith presented on QEIs. Reminder of an open forum on March 9th, and 10th. March 10th is the deadline for feedback.

Discussion: what needs to be done should be a faculty driven discussion. We need to be thinking about what we can do. These are gauges for us to use. The College has decided that these are good measures. Faculty need to provide input about what we think about these. Support for going ahead with these measures and modifying later. Many lack the trust that these measures will not be used to make decisions about performance and drive requirements for change. How are we going to support this financially? Projecting growth but the economy is requiring cuts. Main thrust is not growth, but more about improving quality.

V. Old Business

A. Committee Load and structure

Some faculty can meet their committee requirements by serving on other committees not just Senate and District committees. No mention of Club Advisors – this can take time. Should they have to give up working with the students so they can do committee work? Do we not have faculty serve on campus committee because they are doing things for the department? Senate does not have the right to determine workload (Article 13). Contract says that faculty members will serve on committees. Senate has no right to tell faculty how and how many.

Suggestions to let the department make the decision as a group as to where each faculty member will serve - which committees would best serve the department and the faculty the committee. Let the department make the first attempt at assigning – if there aren’t volunteers for enough of the committees, then assignments can be made.

Will clubs count? Will be taken into consideration, but will not be listed as a committee.

Motion: Follow the constructs that we have discussed in the last two meetings as the process for assignment of committees. Review process at the end of next year. Amendment – that the Division Deans and the Department Chairs meet and come up with appropriate guidelines for committee service. Amendment not accepted. Deans should not be involved. (Holbrook, no second)

Motion: AS president with help of Exec move forward with using these constructs as he sees fit. (Bahner, Brown, MSC 1 abstention)

Discussion: In order to get greater faculty participation in committees let the Chairs present this information to faculty.

Motion: To table until next meeting for further discussion (Rippy, no second)

VI. New Business

A. Ed Policy

a. Faculty Responsibility for dropping students

Motion: To accept the policy as presented by Education Policy Committee (Holbrook, Bryson, MSC)

Discussion: not just for full time faculty, but part time also – needs to be training or they are given a copy of the regulation. Change 70 to 75%

b. District's Course Repetition AR.

Motion: To accept the committee suggestions for repeatable courses (Holbrook, O'Toole, MSC)

Discussion: This would then go to Crafton Council and to the College president.

Motion: To accept the committee suggestions for Academic Renewal (Holbrook, O'Toole, MSC)

B. Length of senate meeting

Could have the meeting until 5:00. Should do this if we need to.

Motion: To have the meeting times from 3-5 pm (Brink, Brown, MSC)

C. Senate meeting 4th week in March.

Motion: To have Academic Senate meet on March 24, 2010 (Brown, Langenfeld, MSC)

D. Future senate business

Will be moved to a future agenda

VII. Announcements

Scott Rippey read the card of thanks from Cheryl Marshall regarding our appreciation gift.

VIII. Statements from the Public (including faculty and staff)

Need to be better at acknowledging positive things on this campus.

IX. Adjournment

The meeting was adjourned at 5:03 pm.

Respectfully submitted,

Meridyth S. McLaren, Secretary