



ACADEMIC SENATE MEETING MINUTES

Regular Meeting
Thursday, January 28, 2010

Present: Dan Curtis, Gregg Differding, Donna Hajj, Nancy Jennings, Nicole Keeley, Jesus Miranda, Brad Monroe, Alicia Munoz, Angela Nesta, Jodi Reed, Patricia Santana, Pat Setzer, Glenn Thurman, Michael Wangler, Elisabeth Wiering

Absent: Donna Riley, Patrick Thiss

Guests: Sheri Willis, Information Systems, District; Brian Nath, Information Systems, District; Frank Gonzales, Assistant Dean, EOPS; Dave Raney, Computer and Information Science Instructor

The senate minutes are recorded and published in summary form. Readers of these minutes must understand that recorded comments in these minutes do not represent the official position of the Academic Senate. The Academic Senate expresses its official positions only through votes noted under "Action."

Call to Order

President M. Wangler called the meeting to order at 2:00 p.m.

I. Approval of Minutes – Meetings of Oct 22, Nov 12, Dec 3, and Dec 10, 2010

M/S/U (Differding/Santana) to approve the Minutes of October 22, 2009.

President Michael Wangler announced that the minutes for November 12, December 3, and December 10, 2010 would be presented for approval at a future meeting.

II. President's Report

A. Announcements

Michael announced Hayward Award recipient Pat Setzer.

B. Academic Senate Elections

Michael reminded the Senate about the upcoming 2010 Senate Officer Election.

The nominees were as follows:

- President: Michael Wangler
- Vice President: Nancy Jennings
- Full Time Officer-at-Large: Donna Hajj
- Part Time Officer-at-Large –two nominations: Elisabeth Wiering and Carla Sotelo

III. Vice President's Report

A. SOC Committee Appointments

Nancy Jennings provided a report on the new faculty committee appointments.

S & I Committee, Dean of Student Affairs

- Nicole Jones
- Tammie Marshall

S & I Committee, Athletic Director

- Steve Weinert
- Rob Wojtkowski
- Donna Riley
- Pat Thiss

S & I Committee, General Maintenance Worker, Senior

- Pam Farmer

S & I Committee, .475/.50 Operations (2 Positions)

- Linda Haar

S & I Committee, Grounds Worker, Senior

- Rick Wilson

IV. Action

There were no Action Items.

V. Information**A. Add codes & Priority Wait Lists**

Michael presented several options regarding the use of add codes and priority wait lists for adding students to classes during registration and the first week of classes and said this process was currently being reviewed. Guests Brian Nath and Sheri Willis helped clarify issues during discussion.

B. BP/AP 3900 – Political Activity

Michael presented a proposed revision to BP 3900 and a newly drafted AP and opened the Senate floor for discussion. The revision helps combine several related policies and incorporates new language compelled by a recent California Supreme Court decision regarding political campaigns and campus mailboxes and what can and cannot be done. After discussion, Michael stated that he would take the Senate comments and concerns from the discussion to the Chancellor and report back to the Senate.

C. BP 1200 – District and College Mission Statements

Michael presented a proposed revision to BP 1200 regarding Mission Statements.

D. College-wide Basic Skills Student Learning Outcomes

Michael presented the proposed College-wide Basic Skills SLOs, as developed and recommended by the college's Basic Skills Committee.

E. College Marquee

Michael presented several options regarding the use of funds dedicated by the college foundation for the purchase of a marquee at the college entrance.

F. Computer Shutdown Proposal

Michael quickly reviewed the continued discussion on a proposal to automatically shut-down all college personal computers at the end of each work day and stated that this subject would be further explored at a future meeting.

G. Calendar Modification Proposal

Michael reviewed the continued discussion on a proposal to modify the academic calendar by shortening each semester by one week.

VI. Announcements/Public Comment

There were no further announcements or public comment. Meeting adjourned at 3:50pm.