



ACADEMIC SENATE MEETING MINUTES

Regular Meeting
Thursday, March 11, 2010

Present: Dan Curtis, Gregg Differding, Kim Dudzik, Donna Hajj, Nancy Jennings, Jesus Miranda, Alicia Munoz, Angela Nesta, Jodi Reed, Patricia Santana, Pat Setzer, Michael Wangler, Elisabeth Wiering

Absent: Nicole Keeley, Brad Monroe, Donna Riley, Patrick Thiss

Guests: Jonathan Davis, Intern, San Diego State Teacher's Certificate Program

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 Michael Wangler called the meeting to order at 2:08 p.m.

I. Approval of Minutes – Meetings of Dec 3 and Dec 10, 2009, Jan 28 and Feb 11 2010.
M/S/U (Munoz/Hajj) endorsed a motion to approve minutes for December 3 and 10, 2009.

II. President's Report

A. Announcements

Michael provided information about upcoming events and activities. At the next board meeting, Duncan McGehee will present on his sabbatical project and emeritus status will be awarded to several faculty members.

B. Academic Senate Elections

Angela Nesta provided an update on the Part-time Faculty Senator election. 19 adjunct faculty voted and the winner was Carla Sotelo.

C. Constitution and Bylaws Update

Michael provided an update on the status of the Constitution & Bylaws revisions. This will be sent out for comments from constituents.

III. Vice President's Report

A. SOC Committee Appointments

Nancy Jennings reported no new appointments.

IV. Committee Reports

A. Professional Development Report

Jodi Reed, Professional Development Coordinator, provided an update on recent committee work, including a review of the process and criteria used to award flex credit

for individual activities. After discussion, Jodi stated she would bring information back to a future senate meeting for another round of discussion and thanked the Senate for their time.

V. Action

A. Proposed 2010-11 College Hours

The Senate entertained a motion to approve the proposed college hours for 2010-11.

M/S/U (Nesta/Curtis) to endorse a motion to approve the proposed college hours for 2010-11.

VI. Information

A. The Reserve Textbook Collection

Information was provided about the newly established Reserve Textbook Collection and how faculty can help support this project.

B. BP/AP 4300 – Field Trips and Excursions

Proposed revisions to BP/AP 4300 were presented for discussion. Michael reported on changes to include student travel.

C. AB 2400 – Community College Baccalaureate Degree Pilot Program

State Assembly Bill 2400 was presented for discussion.

D. Transfer Degree Legislation

Proposed 'transfer degree' legislation and related ASCCC resolutions were presented for discussion.

E. Travel Request Process

TABLED.

VI. Announcements/Public Comment

There were no announcements or public comment.

The meeting adjourned at 3:55pm.

Recorded by Joy Tapscott