



ACADEMIC SENATE MEETING MINUTES

Thursday, February 23, 2012

Present: Mary Asher-Fitzpatrick, Paul Carmona, Guillermo Colls, Dan Curtis, Greg Differding, Michelle Garcia, Donna Hajj, Nancy Jennings, Jesus Miranda, Brad Monroe, Angela Nesta, Michael Wangler

Absent: Reem Asfour, Donna Riley

Proxy: Michael Aubrey for Mary Sessom, Seth Slater for Barbara Pescar

Guests: Alicia Munoz for Academic Senate election results

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

Meeting called to order at 2:05pm.

I. Approval of Minutes

MSP (Carmona/Colls) to approve the minutes from January 26 and February 9, 2012.

2 Abstentions for January

1 Abstention for February

II. President's Report

A. Announcements

Information was provided about upcoming events and activities, including: spring music concert.

B. Academic Senate Elections

Angela Nesta, Academic Senate Elections coordinator, announced the winners of the Academic Senate elections for 2012-13:

Michael Wangler	Senate President
Alicia Munoz	Senate Vice President
Jesus Miranda	Senate Full Time Officer at Large

However she noted that there had been a tie resulting in a run-off election between Reem Asfour and Seth Slater for Part Time Faculty Senator at Large. There were no nominations for Part Time Faculty Senator.

C. District & College Council Updates

Updates were provided on discussions and actions taken at recent District & College Council Meetings.

Discussion included district budget, hourly positions, upcoming November tax package, district funding allocation model, FTES reduction scenario chart, status of critical hire list.

D. Governing Board Report

A summary of actions taken at the February 23rd Governing Board meeting were provided.

Discussion included President's report to Governing Board, enrollment report, FTES, district sabbaticals, newly tenured faculty.

III. Vice President's Report

A. SOC Committee Appointments

Nancy Jennings reported on new faculty appointments to committees:

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|--|---|
| • Basic Skills | Bridget Herrin as At Large Faculty Member |
| • Curriculum | Guillermo Colls as At Large Faculty Member |
| • Instructional Technology Council | Robert Stafford as At Large Faculty Member |
| • College DEI | Jennifer Smith as Faculty Co-chair |
| • Enrollment Management & Marketing | Nanette Wier as At Large Faculty Member |
| • Matriculation & Student Success | Kristin Zink as CTE Rep |
| • Petitions Review Committee | Rebekah Wanik as Instructional Faculty Member |
| • Professional Development | Nanette Wier as Faculty Rep |
| • Student Discipline & Grievance Hearing | Rebekah Wanik as Faculty Rep |

IV. Action

A. 2012-13 College Hours

Item postponed.

V. Information

A. Mentoring Program for Tenure Track Faculty

A proposal for establishing a mentoring program for tenure track faculty was presented for discussion.

B. New and Revised Board Policies and Administrative Procedures

Senate reviewed and discussed the following: AP/BP Alcoholic Beverages, AP/BP Campus Security, AP/BP Code of Conduct, and AP/BP Code of Ethics.

VI. Announcements/Public Comment

There were no announcements or public comment.

Meeting adjourned at 4:50pm
Recorded by Joy Tapscott