ACADEMIC SENATE

Unadopted Meeting Minutes 1:15-3:00 pm, LR 105 October 16, 2008

Called to Order: 1:20 pm

Members Present: Allen, Andersen-Wahlberg, Cortes, Denhart, Dickes, Donaghy, Getty, Kolpas, Langon, Lecuyer, Mauk, Mayer, McMurrey, Mecom, Papaioanu, Parker, Queen, Renner, Rodemich, Scott, Shahoian, A. Young, J. Young

Proxies: None

Resource, Non-voting: Strong

Members Absent: Glanzer

Guests: None

PRESIDENT'S REPORT:

- A. SLO's on the Program-Level: Degrees/Certificates with 18+ units; memo will be sent out with training and workshop schedule with SLO completion deadlines
- B. Budget Report (Mayer): COLA could be cut as the state budget changes; 5% reserve was discussed
- C. No shows/drops: Exec recommends that admissions remind students of this obligation; not the obligation of faculty to include this on the course overview
- D. Calendar change/block scheduling/revenue loss: Have 2 years to phase out 61- minute hour and go to block scheduling per the Chancellor's Office; will drop revenue 7-10%; town hall meeting this semester
- E. Graduation requirements being reconsidered
- F. Basic Skills proposal; discussion of what skills are included
- G. Enhancement task forces: CABOT and Pilot Training
- H. Board Policy on outside speakers: Queen will research board policies on PSA's
- I. Senate Holiday party, Dec. 4, will also be the retirement party in the gym (11-1 pm); Guild will fund the retiree tickets
- J. Governance Photocopier is nonfunctional and removed; Guild hopes to put forth \$2600 and get a match from the admin. Also CSEA and Senate may be contributing \$300 each. Maintenance agreement will be less.
- K. Student Affairs meeting: Incomplete cutoff date under discussion
- L. Discussion of program review changes: Lecuyer has forwarded questions to exec for a motion to come to the next meeting

MINUTES: MSC (Mauk/Renner) Approval of October 2, 2008 minutes.

CALL FOR AGENDA ITEMS: None

APPROVAL OF THE AGENDA (Mauk/ Papaioanu): Approved

OLD BUSINESS:

- A. MSC (Young/Scott) Motion 2008-57: forwarding equivalency to minimum qualifications to the Senate 1st VP (see Oct 2nd agenda)
- B. MSC Motion 2008-40: adjunct hiring policy for 1-year contracts (see Sept. 18th agenda) (12- yes, 6- no, 1- abstain)

MSC (Mayer/Young) Motion to amend the above by striking the Emergency Hiring Procedures, Section VI for one-year contract hires

Discussion of directing a memo to HR on the adjunct hiring policy for 1-year contracts added to new business

- C. MSC Motion 2008-58: creation of a Middle College High School task force (attachment)
- D. MSC Motion 2008-59: replacement terms for Division and at-large Senators (attachment)
- E. MSC Motion 2008-60: contribution to Larry Serot's retirement party
- F. Motion 2008-61: oversight of faculty intern policy

NEW BUSINESS:

- A. Motion 2008-62: creation of the Engineering discipline
- B. Motion 2008-63: creation of the Interdisciplinary Studies discipline
- C. Motion 2008-64: amendment of the GCC Web Policy
- D. Discussion of directing a memo to HR on the adjunct hiring policy for 1-year contracts for them to follow

OFFICERS' REPORTS:

- A. 1st Vice President's report none
- B. 2nd Vice President's report emailed
- C. Treasurer's report none
- D. Budget representative's report under President's Report above

REPORTS FROM STANDING COMMITTEES AND THE TECHNOLOGY MEDIATED **INSTRUCTION COMMITTEE:**

- A. Academic Affairs not enough time
- B. Administrative Affairs not enough time
- C. Student Affairs emailed
- D. Technology Mediated Instruction emailed, need input by 10/21; new draft of the web policy will be forwarded

REPORTS FROM TASK FORCES/AD HOC COMMITTEES: None

ADJOURNMENT: 3:00

Returning Items:

- 1. Motion 2008-61: oversight of faculty intern policy
- 2. Motion 2008-62: creation of the Engineering discipline
- 3. Motion 2008-63: creation of the Interdisciplinary Studies discipline
- 4. Motion 2008-64: amendment of the GCC Web Policy
- 5. Discussion of directing a memo to HR on the adjunct hiring policy for 1-year contracts for them to follow