ACADEMIC SENATE FORUM MEETING MINUTES
February 04, 2009
3:15 – 5:00 PM
AHPS 239

Members in Attendance:
David Payne
JoAnne Cripe
Kenneth Bearden
Miya Squires
Mary Andrews
Shirleigh Brannon
Stacey Burks
Laree Hartman
Colleen Harvel
Debbie Reynolds
Dave Stephens
Boyd Trolinger
Angela Kraemer
Tip Wilmarth
Julie Withers
Tony Wren

Members not in Attendance:
Bruce Enyeart
Shaaron Vogel

I. Call to Order:

II. Approval of Agenda: Motion made by Laree Hartman seconded by Stacey Burks - Motion Carried Unanimously.

III. Visitor’s Comments:
A. Facilities – Mike Miller gave an overview of the Facilities Master Plan. The PowerPoint was handed out to committee members. He overviewed the following:
   - Arts Building- opening August 1st.
   - SGS- scheduled to be completed on time
   - Campus Center Renovation
   - Bus Terminal and Landscape Master Plan
   - Chico Center Status

IV. Reports:
A. Hearts and Flowers – Debbie Reynolds
   Flowers were sent to Rod Kenyan and his family

B. Legislative Report – Shaaron Vogel/Stacey Burks
   David Payne reported that there were changes to the discipline lists. He requested that everyone looks them over and e-mail any comments or concerns.
Stacey Burks reported that she found an author to buy for SDI wall to wall units. The State is thinking about reducing categorical funds, it would then be put back on the community colleges to distribute the funds.

C. Classified Senate Report  David Stephens
   - Monthly meetings have been moved to the Center for Excellence.
   - Smoking areas on campus are being re-looked at for better locations away from buildings and classrooms.
   - Encouraging campus staff to use recycled furniture from surplus down in FP&M instead of buying brand new.
   - Classified Senate By-Laws were amended

D. Associated Students Report – Natalie Shumaker
   - Introduced Michael Seaton as the new spring 2009 ASB representative.
   - Goals for the ASB: improve public relations, expand AS offices to the Chico Center, incorporate more volunteer programs in the community, and to increase student activity participation on campus.

E. Staff Development Planning Report – Teresa Ward
   - College Community Development Days along with Institute Week went smoothly. Great feedback from new faculty with the diverse trainings that were offered.
   - Faculty Fridays kick off January 30th - great turn out. The next one is Friday February 27th at the Chico Center from 2-4:30pm.
   - Wellness Week guest presenter Jean Steel will be on campus presenting.
   - Customer Service 3-part Series has started

F. Diversity Committee – Ayse Taskiran
   No report given

G. Vice President’s Report – Jo Anne Cripe
   1. Accreditation Update- Accreditation Team on campus March 8th-12th, 2009. There will be open forums at both the Chico Center and Main Campus. The team has requested to meet with specific committees on campus along with individual interviews. That schedule will be sent out once finalized.
2. Spring Elections- There will be a call for nominations for Academic Senate and the Curriculum Committee. Ballots and votes will be collected with a deadline once nominations are in. Positions up for vote are; Mary Andrews, Stacey Burks, Laree Hartman, and Tony Wren.

H. President’s Report – David Payne
1. Board Report- Enrollment is up. It was reported that there are 1300 live bodies and 600 FTE.
2. Enrollment Management- gave a brief update.

V. Unfinished Business:

1. Approval Student Equity Plan – Mike Rasmussen/Kenneth Bearden had a few changes that they reported to the committee. This document is living and will be updated on a regular basis.
   • Motion made by Tony Wren, seconded by Tip Wilmarth – Motion Carried Unanimously

2. Approval Education Master Plan – David Payne
   The strategic initiative there was no mention of Associated Faculty, two add-ons 2. A, ii and 5, i.
   • Approve existing Education Master Plan with the changes; Motion made by Kenneth, seconded by Joanne Cripe.
   • Abstain: Stacey Burks

3. Approval Governance Handbook - Jo Anne Cripe
   The handbook is in place. New committees to campus that will be formed in late spring/early fall. The committee is made up of leaders from other campus wide committees. They will be looking for a non-voting associate faculty member to serve on the committee.
   • Motion made by Stacey Burks, seconded by Laree Hartman- Motion Carried Unanimously

4. Basic Skills/Title III Update - Miya Squires
   • UC Transfer Club- in great need of support, thinking about having and event that will bring UC Grad Professionals and US bound Butte College students together this might form into a mentorship program. If you attended a UC please contact Miya Squires for more information.
   • On- Course Trainings-
     a. 3-Day On Course for Faculty members
        March 5th-7th, 2009
b. 1-Day On Course for Classified/Management
March 20th, 2009

VI. New Business:
1. Appointing David Payne to Equivalency Chair
   Table Item- the Academic Senate Executive Board Members
   need to look at this closer before making a decision.

VII. Other:
A. John Laroush Scholarship- Roger Ekins is encouraging students to
   apply for this scholarship, please pass this information on campus.
B. Critical Skills Workshops- Flyers are out on campus. Encourage your
   students to attend one if not more of these great workshops.

VIII. Future Agenda Items:

Adjournment: