Academic Senate Meeting Minutes  
April 01, 2009  
AHPS 239  
3:00 – 4:45

I. Call to Order:

II. Approval of Agenda:  
Motion made by Bruce Enyeart, seconded by Shirleigh

III. Approval of Minutes:  
All 3 approved. Motion made by Miya Squires, seconded by Bruce Enyeart- Unanimously voted  
January 22-February 4-February 18-

IV. Visitors’ Comments:  
1. Ruth Anne Hansen-  
   - Dave Stephens confirmed about services. Not hiding garbage cans under desks but to leave them by the door in the evenings. Put in a campus wide e-mail.

2. Les Jauron- Accountability Report-  
   - Measures effectiveness system and individual colleges. Gives performance measures over the past 4 years of the community college system.  
   - Tracks students over 6 years to see what they receive, if they transfer directed. % of students who earned 30+ units.  
   - Butte College has maintained a level rating throughout all the areas give.  
   - Would like feedback from the committee would like AS to be included in the response in the future.

3. 2009-Tenure Recognition and Awards  
   Passed out the Awards to the recipients

V. Reports:  
A. Hearts and Flowers – Debbie Reynolds  
   Open PO for Bookstore to purchase cards  
   Jean Jeledocumo- flowers sent  
   Bill Cursey- checking to see if he can receive flowers  
   Teresa Mathis mother fell and broke her hip- need to send flowers

B. Legislative Report – Shaaron Vogel/Stacey Burks
Handouts given- Copy of Matrix the state is following.
Some are going to the committees-
AB 36- sending 4th year HS students to CC
AB 78- 5% limit to send
AB218- Do away with CPEC?
AB 317- make textbooks more affordable
AB 371- Pre-requisites needed before going on.
AB 385-
AB 386- ADA compliance

Accrediting commission where do SLO’s go?
Hand out passed out to the committee members
Unions are on the defensive.

Session is coming up. Lots of resolutions this year. Elections are hot-
unopposed president.
Program levels for SLO’s on the calendar.

C. Classified Senate Report – Dave Stephens
Met today-
• On Course presentation- classified/Managers great feedback
• Elections coming up-
• 4 classified members to Tahoe for Leadership Institute Conference

D. Associated Students’ Report- Michael Seaton
• March of March went well- 30 students and some faculty
• Elections coming up- pass the word to students April 9th deadline
• Revisions of constitution and bill of rights in the process
• Michael’s last Academic Senate meeting- new rep

E. Staff Development Planning Report – Teresa Ward
• Flex Committee meeting- great ideas for training workshops during the summer and Fall Institute week.
• Staff Development Steering Committee has its last meeting until further notice.
• Working on Community College Development Brochure

F. Diversity Report – Ayse Taskiran
Nothing reported

G. Vice Presidents’ Report – Jo Anne Cripe
1. Elections- ballots went out and extended one day. She went through all the nominations. Once all votes come in a
campus wide e-mail will go out. Gathering in May of the new members to welcome them. 
Next meeting will go for nominations for Senate Executive.

2. Participatory Governance-
The committee has an associated member- DeDe Ferris was selected. But still a non-voting member. Looking at the committee stricter- committee, group, task force, meetings? What is what?
Looking at the next Forum for the Fall working with AS and the committee

H. Presidents’ Report – David Payne
1. Emeritus Nominations
Handed out the list for Spring 2009. Approve passing these names onto the president’s office
Motion to approve by Joanne Cripe, seconded by Miya
All approve unanimously

2. Enrollment Management-
Numbers went up. Clinton Slaughter is trying to find all the enrolled students but never showed up.
Report to come out soon.
Look at purging students who don’t show up for classes.
Look into the program to see if students can

• Summer School- 100% of # students for full restoration $$. Close to getting $ but won’t know till late May.
• Might be asked to add a few late summer school classes.

• Purchase of Austin’s Furniture- President was approached to purchase it for 2 million. $$ from the city (redevelopment funds) over 3 million. Has to be spent for specific projects. Money to fix it will come from our budget.

3. Faculty Professional Development: AKA Staff Development

New structure- David Danielson- Dean over site
50% Faculty, 25% Classified, 25% Management
Steering Committee will
2- faculty, 2 management, 2 classified, Kelly Munson.
2-Associate Faculty represented.
Looking at 3 hours a month for classified employees.

4. Planning and Budget- VP’s read budgets to the committee.
Instructional Budget- Chairs and Coordinators
Teer 1 and Teer 2 they are looking at it.
Personnel will not happen.
Rank order and will come back to the Planning and Budget committee.

VI. Unfinished Business:
A. Vote to Approve the 2010-211 Calendar – David Payne
Discussion occurred about Veteran’s Day and why they day is offered when it is. Laree wants to look at the calendar 2 and 3 years out.
Level to community level try to get all schools on the same schedule-K-12, HS, and Jr. College

Tabled to next meeting

B. Program Discontinuance Policy – Kenneth Bearden
Still being discussed

VII. New Business:
A. Reassign Curricunet Curriculum Approvals from President to Vice President – David Payne
President doesn’t sit on the Curriculum committee-
Doesn’t make since to have the president signs off on when they don’t participate on committee.
VP of Academic Senate should sign off on the curriculum committee.

Think about and make comments about the above items
Purposing: having the VP sign off instead of the president-assign/approve discipline of the course- change effective in the Fall

VIII. Other:

IX. Future Agenda Items:
Clinton Slaughter to come and talk to the committee next meeting.

State Board Policies-look at ours- Senate sits at the table- look at that board policy.
Academic Freedom of speech - Look for student bill of rights in a respectable mannor.

X. Adjournment: