ACADEMIC SENATE AGENDA
April 15, 2009
AHPS 239
3:00 – 4:45

I. Call to Order:

II. Approval of Agenda:

III. Approval of Minutes:

IV. Visitors’ Comments:

1. Trevor Stewart: Purchase of Austin’s building
Re-development agency- required give the share of property taxes to butte
Edu facilities, emporchament- not part of the general funds.
The city of chico has Ed Facilities $$ we put in numerous amounts for butte college. 2 million building- depleted the Chico $$- will receive our $$ next year for remodels and such
-Not part of the general fund- specific allocations for Ed facilities
2. Ken Meier- Les is leading a task force to be apart of a process of what to do with the Austins building. 6 months for Ed Master Plan. Opportunities to get new revenue stream, economic stream. Looking into setting up more child care facilities. An early head start program
Maybe move contract Ed and CDC.
No specific instructor program or moved has been set in stone. What will be best for butte college and the community

2. Brain Corcoran: Balance of power and shared goverence
Al Renville has filed grevences against Brian- Diana won’t sign
Conflict to use student funds for Campus Center Rentavation.
Brain can’t speak to the president
Letter from Diana to remove him from committees and put him on probation. Violated confidentiality during legal councele.
Brian has requested to speak in front of the board of trustees.
   Three Cups of Tea
   > great committee lots of people
   > website designed
   > student groups SIFE, ice cream sale, Phi theta capa
   > Penny’s for peace- 1769.00 was raised
   > Faculty and staff book groups
   > Campus Center
   > tables at International week
   > have an activity week every month
   > Greg Moritson will be at Chico State- tickets will be available

   >> Next Book in Common: Soloist by: Steve Lopez
   The movie is coming out soon so it might just be talked about next spring.

V. Reports:
A. Hearts and Flowers – Debbie Reynolds
   • Jan McKissick has surgery and received flowers
   • Stephine Burtonee-

   Bill Kersey-
   **send Ken Couch** hospital need to send

B. Legislative Report – Shaaron Vogel/Stacey Burks
   • SB 217- attempting to any year student fees are increase the Ex could not be given a raise
   • AB 10-95 attempt to mandate 75% contact will be done by FT faculty
   • Sick leave- FT are wishing to donate their sick leave PT faculty 24 hours in bank to donate
     FT can’t donate at all
     Andy will do a MOU to help out
     Hopefully will get this resolved so FT can donate to PT

C. Classified Senate Report – Dave Stephens
   Not in attendance

D. Associated Students’ Report –
   Not in attendance

E. Staff Development Planning Report – Teresa Ward
   Great Teachers- Aug 10-12 (twisted)
   Faculty Fridays-
   Flex Reports- new systems
Institute Day mandatory- will be docked a day if they don’t show up. Flex reports should be sending out soon.

F. Diversity Report – Ayse Taskiran
Not in attendance

G. Vice Presidents’ Report – Jo Anne Cripe
1. Election Report
FT- Stacy Bartlett
BCIS- Dorinda Salvo
Elizabeth Wanamacher

PT- Stacy Burks
Stacey Battles
Curriculum Committee- FT- Alex Oneil, Lisa Kekaha, Matt Wysocki
No PE/Athletics
It will be addressed this spring
Last meeting May 20th- thanking and welcoming of old and new senators to join TBD: Joanne’s house

Report for Miya- Nancy Cook- Basic Skills Community College butte pilot college.
Helping to improve our basic skills on campus. Emphasis on technology
May 18th 10-15 Merced for brainstorming

H. Presidents’ Report – David Payne
1. Planning and Budget- Saw a document aligned to flush out priorities. Things are still up in the air

2. Emeritus Update- Met with Management, classified, ken Meier to make changes for classified document. Once it is approved then it will be more public knowledge- positive changes and realistic.

Updates to come……. Waiting for document from president

VI. Unfinished Business:
A. Vote to Approve the 2010-2011 Calendar – David Payne
(Federal Law requirement?)
Ken Meier- need it in place- Thur designated day but want to take it on Friday instead. Want a variety of events on campus for vets- Collective Bargaining issue-
Mary Andrews- Comment concerned to go along with CSUC St Patty’s day for spring break. Wants to consider the spring break in a different time and week. The academic senate wanted to make sure Veterans day is on 11/11. Senate will work with Union and management to make the change.

Recommendation:
Vote to Approve: Not approved
Laree Hartman, Julie Withers
Unanimously All not approved- No obestion

Suspend 2 meeting rule:
Motion to suspend 2 meeting rule: Keneth, Julie 2nd
Motion carried

AS expresses its concern that V day is not being honored on November 11th and we recommend that the academic calendar reflect V day on V Day

Motion: Joanne, 2nd Debbie
Unanimous

B. Program Discontinuance Policy – Kenneth Bearden
Took it to the Leadership Team- ½ through reviewing policies and procedures. Purposed policy is complicated and cumbersome-

Ken Meier wants to put a program policy in place.
Suggested proceedres indicate what in Ed Code.
Put in Program Elimination Policy the Ed code will require a review for CT&E every two years.
Review data and student data

Asking Senate to for subcommittee- to sit down with Ken and Les to look at the policy and pass on concerns to Leadership Team. Same process of program review. Ken wants to have a little more information to work with the subcommittee

Recommended that Laree sit on committee
Joanne Cripe
Shaaron Vogel
Kenneth Bearden.
Suggest that Tip is sitting on it too.

C. Reassign Curricunet Curriculum Approvals from President to Vice President – David Payne
Justification that VP sits on the Curriculum committee and aware of issues going on.

**Motion:** Stacy, 2nd Laree  
All in favor- unanimously

VII. New Business:
A. Nomination of Senate Officers – David Payne

Nominations for Senate Ex- President 2 year term  
Joanne Cripe nominated by David Payne  
Sent to faculty for approval

VP for Ex: Kenneth Beard by Joanne Cripe

Treasure: Miya Squires, by Kenneth Bearden

Secretary: Tip Wilmarth by Stacy Burks

Motion to approve: Stacy, 2nd Angela, Julie Withers  
See if we can do it electronically?

B. Enrollment Management Update – Clinton Slaughter  
Document distributed:  
Early Summer 08 vs Early Summer 09  
Increase of 16 sections for summer  
Might add more sections-  
May election will let us know what the budget will happen  
Leadership team add sections hoping the restoration $$  
To add more sections 20+ in a class. Changes might happen May 19 and additional sections for summer and even more for Fall  

FTES dropped but everything is up. 15% increase students  
Increase in head count  
Reg has been open for one week

Clinton overviewed the numbers for enrollment and FTE 96% of restoration $$

C. Update on Learning Communities – Molly Emmons  
Tabled to next meeting

VIII. Other:  
N/A

IX. Future Agenda Items:

X. Adjournment:
2008-2009
OFFICERS
DAVID PAYNE
President– Ext. 2236
Arts/Digital Arts & Design
Drama/Music
(Fa2008-Sp2011)

JO ANNE CRIPKE
Vice President – Ext. 2956
FACS/Health Occupations
(Fa2008-Sp2011)

KENNETH BEARDEN
Secretary – Ext. 2213
LA/LEAD/CMST/ Others
(Fa2007-Sp2010)

MIYA SQUIRES
Treasurer- Ext. 2811
DSPS, EOPS, Others
(Fa2008-Sp2011)

Senators
MARY ANDREWS
Associate Faculty, At Large
(Fa2008-Sp2009)

SHIRLEIGH BRANNON
PE/Athletics/Social & Behav Sci
(Fa2008-Sp2011) Ext. 4032

STACEY BURKS
Associate Faculty, At Large
(Fa2006-Sp2009)

BRUCE ENYEART
Public Service/CSCI & Design
Agriculture/Automotive
(Fa2007-Sp2010) Ext. 2418

LAREE HARTMAN
Business Education
(Fa2008-Sp2010) ext. 2207

COLLEEN HARVEL
Associate Faculty, At Large
(Fa2008-Sp2010)

MICHAEL PANUNTO
At Large
(Fa2008-Sp2010) Ext. 2229

DEBBIE REYNOLDS
Counseling
(Fa2007-Sp2010) Ext. 2278

J. BOYD TROLINGER
At Large
(Fa2008-Sp2010) Ext. 2503

SHAARON VOGEL
At Large
(Fa2008-Sp2009) Ext. 2831

ANGELA KRAEMER
Associate Faculty, At Large
(Fa2007-Sp2010)

TIP WILMARTH
At Large
(Fa2008-Sp2011) Ext. 2422

Representatives
DAVE STEPHENS
Classified Senate Representative

MICHAEL SEATON
Associated Students Rep