ACADEMIC SENATE MINUTES
October 29, 2008
AHPS 118
3:15 – 5:00 PM

Members in Attendance: David Payne, Jo Anne Cripe, Kenneth Bearden, Mary Andrews, Bruce Enyeart, LaRee Hartman, Colleen Harvel, Michael Panunto, Boyd Trolinger, Shaaron Vogel, Tip Wilmarth, Julie Withers, Tony Wren, Andy Vranich, Dave Stephens, and Natalie Shumaker.

Members not in Attendance: Miya Squires, Debbie Reynolds, Shirleigh Brannon, and Stacey Burks,

I. Call to Order: All reports were expensive to the next meeting.

II. Approval of Agenda: Tony Wren 1st, Laree 2nd, All approved

III. Visitors’ Comments: No comments reported

IV. Reports:
A. Hearts and Flowers – Debbie Reynolds
B. Legislative Report – Shaaron Vogel/Stacey Burks
C. Classified Senate Report – Dave Stephens
D. Associated Students’ Report – Natalie Shumaker
E. Staff Development Planning Report —Teresa Ward
F. Diversity Committee – Ayse Taskiran
G. Vice President’s & Curriculum Report – Jo Anne Cripe
H. President’s Report – David Payne

V. Unfinished Business:
A. Participatory Governance Handbook – David Payne shared that the document has not been fully completed. Recommendation from the state that they allow feedback and response from others. This is a living document that will be reviewed each year. All agreed that the title “Living Document” and “Last Updated” should be added to the document. This is an effort to bring all committees together in a governance structure adding easily readable flow charts and diagrams. Les Jauron and Dave Stephens are working on bettering the diagrams and flow charts. Shaaron Vogel commented on adding the Student Learning Outcomes committee and subcommittee. Dave Stephens noted that the College Council Committee needs to find a home; it doesn’t fit in with any of the previously listed committees.

B. Attack on Staff Development – Discussion occurred on what the new position will entail. In the past it has been a 2 year 50% release time for a faculty member. There was a comment about rotating a new person in to start the training process before Teresa Ward leaves. January or February will start the nominations out to the public. The Staff Development program has grown tremendously with Teresa Ward’s guidance. Diana Van Der Ploeg wants to make sure that it continues to be a valuable program. Discussion occurred about making the position a manager role.
VI. New Business:
   A. Accreditation Self Study Review –
      i. This was an open discussion and comment period for all meeting attendees. It was suppose to be the last opportunity to have input from everyone before they present the document to the Board.

      ii. History and process consists of 67 committee members for Standards 1-4. Butte College had 84 participants; the involvement has been extremely good on our campus. The committee was addressed by others making sure that the standards were compiled with the correct information. The Standard Committee members were named off. The steering committee members have been meeting on a weekly basis with agendas and minutes, those are open to anyone for review.

      iii. Mission Statement- Stacy Bartlett commented on the Mission Statement driving the college. She believes that the structure and content needs to be re-worded so the Mission Statement and process all line up. The committee agreed they would look at re-writing the Mission to ass initiatives of sustainability and education.

VII. Other:

VIII. Future Agenda Items:

IX. Adjournment 5:06pm