ACADEMIC SENATE
MEETING MINUTES
December 03, 2008
Board Room
3:15 – 5:00 PM

Members in attendance: David Payne, Jo Anne Cripe, Kenneth Bearden, Miya Squires, Stacey Burks, Bruce Enyeart, Laree Hartman, Colleen Harvel, Michael Panunto, Debbie Reynolds, Boyd Trolinger, Andy Vranich, Tip Wilmarth, Julie Withers Tony Wren, Shaaron Vogel, Dave Stephens, and Natalie Shumaker

Members not in attendance: Mary Andrews and Shirleigh Brannon

I. Call to Order: 3:15pm

II. Approval of Agenda: Bruce Enyeart 1st, Laree Hartman 2nd, All approved

III. Approval of Minutes 10/29/08: Motion to approve agenda; Stacey Burks 1st, Miya Squires 2nd, All approve.

IV. Visitors’ Comments: No Visitors Comments

V. Reports:
A. Hearts and Flowers – Debbie Reynolds- Poinsettias are being sent out from our Horticulture Department for individuals on our Hearts and Flowers list.
B. Legislative Report – Shaaron Vogel/Stacey Burks- Updates on the budget. Shaaron shared on the following items.
  - Part-time can qualify for disability
  - Part-time are getting equity money
  - Growth index
  - The Chancellors office is looking at and working on 16 different proposals, everyone is waiting for the budget.
C. Classified Senate Report – Dave Stephens- Nothing to report
D. Associated Students’ Report – Nothing to report

E. Staff Development Planning Report —Teresa Ward- Nothing to report
F. Diversity Committee – Ayse Taskiran- Fundraising is coming along great for this committee. The following was shared by Ayse. Great turnout for International Education Week, spring 2009 Cesar Chaves Day the diversity committee is sponsoring a speaker. Diversity Day’s is now going to be a 2-day event with many great speakers and workshops.

G. Vice President’s & Curriculum Report – Jo Anne Cripe- She gave an update on wait lists for classes. She met with Clinton Slaughter and he
answered some of her following questions: what type of students are abusing and how can wait lists be a better process. Clinton commented on the history of the wait list and the numbers of enrollment this semester. Spring 2009 full time students is projected to be up 25%. an additional 130 applications for new students, more full time vs part-time students. Success and retention will drop a little but attendance is projected to stay high all semester long. A SEM Committee has been formed is a sub-committee of the Enrollment Management Committee. The purpose of the committee is to start a report to look at a snapshot for enrollment and to streamline data.

H. President’s Report – David Payne
1. Lack of Transparency- Still not transparent
2. Lack of Hiring Support- doing a better job to help with job candidates to support them financially.
3. Basic Skills/Title III Report- Miya reported new updates with Title III. A secretary will be hired to help support her in February.

VI. Unfinished Business:
A. Vote on Education Master Plan – David Payne- No vote
   Discussion and updates occurred from the Task Force on the Ed Master Plan. They are working to improve the document so there is more flow, calibration, and that the Academic Senate is confident on backing this document. The board of trustees would like to have something by the time the accreditation team comes to campus.

B. Collegiality and New Department Structure – David Payne- David didn’t have too much to report, he did talk to the chairs and coordinators and will come back and share what they have to say.

VII. New Business:
A. Student Equity Document – Mike Rasmussen- The last student equity document was drawn up and revised in 2004, this is a working document that will be revised and added to yearly. It is a statically report that will allow a level playing field for all students. Mike overviewed what the document contained in detail. He also shared the document changes. Jo Anne suggested that Staff Development, and the Diversity Committee might look over the Cultural Competency.

B. Emeritus Packet – David Payne- David spoke with the president as far as all the items that are included in the Emeritus packets. They are looking into ID cards along with maybe having Daniel Donnelly design something for them. Packets should be ready by August.

C. Discuss/Vote 10/11 Calendar – David Payne- Tabled

D. Graduation Requirements for 2009 – Shaaron Vogel- Tabled till January

E. 50% Law and Butte College – Shaaron Vogel- Tabled till January
VIII. Other:
   A. Kenneth Bearden reported: The General Ed subcommittee of the curriculum committee is suppose to evaluate and make recommendations the last time this happened was back in 1996 when it was heavily weighted towards technology, and general education assessments- the recommendation that a representative from counseling be on the committee.

IX. Future Agenda Items:

X. Adjournment at 5:00pm