Academic Senate Minutes
February 17, 2010

Members Present:
Jo Anne Cripe – President
Kenneth Bearden – Vice President
Miya Squires - Treasurer
Tip Wilmarth – Secretary
Stacey Bartlett
Cheryl Battles
Shirleigh Brannon
Stacey Burks
Molly Emmons
Colleen Harvel
Angela Kraemer
Debbie Reynolds
Dorinda Salvo
J. Boyd Trolinger
Elizabeth Wannenmacher
Julie Withers
Tony Wren
Peter Dahl – Classified Rep
Janell Snead – AS Rep

Members Absent:
Bruce Enyeart

Visitors:
Ayse Taskiran
Baba Adams, ED. D.
Mike Rasmussen
Brad Zuniga
Les Jauron

I. Call to Order: Jo Anne Cripe, Academic Senate President, called the meeting to order at 3:02pm.

II. Approval of Agenda: The Agenda was approved.

III. Approval of Minutes:
11/18/10: approved as amended.

IV. Visitors’ Comments: N/A

V. Special Presentations: (arranged by Julie Withers) Ayse Taskiran, Diversity Toolkit: Ayse Taskiran discussed the Diversity Toolkit which came out of student equity committee and was submitted to the diversity committee. The Diversity Toolkit is intended to help teachers create an environment that gets students to talk about their culture rather than points them out. Please email all input and feedback to Ayse for inclusion.

VI. Reports:
A. Hearts and Flowers – Debbie Reynolds: reported flowers sent to Mark Latham.

B. Legislative Report – Stacey Burks: N/A

C. Classified Senate Report – Peter Dahl:
   1. Reported the cancelation of today’s Classified Senate meeting.
2. Reported learning more about Angela Kraemer’s mentoring program. Further reported that Angela will be presenting at the Classified Senate’s March meeting if time allows.

D. Associated Students’ Report – Janell Snead:
   1. Reported that Christina Kawa’s position is being replaced due to her accepting another job elsewhere. Reported that the AS Business Director will be taking over her duties until the position is filled.
   2. Reported Club Training Day this Friday Feb. 19th in LRC 1st floor.
   3. The Associated Students are trying to be more involved in what is being served in Food Services.
   4. Reported the upcoming Wellness Week and the push for nutrition.
   5. Reported focusing on smoking areas, creating a survey regarding smoking sections and the results.
   6. Reported the added guidelines for access to the Student Food Pantry due to many frequent users. Changes include showing a photo ID, a school schedule, limiting access to one bag per month and limited hours of operation.

E. Vice President’s & Curriculum Report – Kenneth Bearden:
   1. Reported election nomination ballots were sent out today.
      A. Reported that the ballots are two sided with full time faculty nominations on one side and part-time faculty nominations on the other.
      B. Kenneth encouraged people to nominate themselves or others.
      C. Asked senators to email him if someone did not receive a ballot or could not print out from email.

   2. Reported the scheduled Efficient Schedule meeting last week and hopes of ironing out difficulties and making progress soon.

F. President’s Report – Jo Anne Cripe:
   1. Reported means of contributing to the Butte College Foundation:
      A. I Give, igive.com, money from online purchases go to BC Foundation.
      B. EBay function where a percentage of sales can go to the BC Foundation.

   2. Reported the upcoming Gala to be held March 13th
      A. Cost of $75 goes to the BC Foundation.
      B. Aaron Rogers and Officer Mobilio will be in attendance.

   3. Reported about the Community Market Place at the Chico Center
      A. Every Saturday and Sunday beginning April 10th.
      B. Helps contribute to the BC Foundation.
      C. Vendors can rent a booth outside for a fee.
Les Jauron commented that the market place is a Road Runner Enterprises effort to bring external revenues to the Foundation for student scholarships.

VII. Unfinished Business:

A. Contractual Responsibilities: Jo Anne Cripe:
   1. Reported background information and student frustrations due to:
      A. Teacher not there during office hours
      B. Teacher always fifteen minutes late to class.
      C. Students continuously waiting to receive papers back.
      D. Faculty not getting grades submitted on time.
      E. Intimidation and retaliation factors.
   2. Reported the impacts to all faculty.
   3. Requesting feedback on suggestions from brainstorming efforts and emails received.

B. Mission & Values Statements: Jo Anne Cripe:
   1. Referenced the draft mission and values statements and asked the senate for any received feedback. A request was made for a grammatical change in a sentence which Les said they will fix.

It was moved by Miya Squires and seconded by Molly Emmons to approve the Mission and Values Statements. Motion carried.

VIII. New Business:

A. ARCC and Balanced Scorecard (Les Jauron):
   1. Reported the yearly requirement by the system to report what our outcomes are.
   2. Still in draft phase on the college’s ARCC report.
   3. Reported providing a Balanced Scorecard to show what we’re trying to do institutionally.
   4. Reported trend analysis shows doing well in certain areas however does show some issues with transferring. Commented that getting students to identify their goals and pressing them to move towards those goals will help.
   5. Indicators on report show which initiatives are matched with.
   6. Final draft of report will go to the Leadership Team followed by the Board of Trustees and then the legislature.

B. Code of Ethics: Jo Anne Cripe:
   1. Referenced the Butte College Statement of Professional Ethics and the Butte-Glenn Community College District Classified Management Supervisory and Confidential Code of Ethics.
   2. Provided background information regarding the Statement of Ethics and the request from the accreditation team for the college to have a Code of Ethics for Classified, Management, Supervisory and Confidential employees.
3. Asked senators for input regarding the draft of the Code of Ethics and noted that a faculty member was not on the committee.
4. Reported meeting coming up with the President where they can discuss concerns.
5. Discussion ensued with concerns arising regarding potential union issues and inappropriateness for people with different jobs.

C. Pedagogical Caps: tabled until next meeting.

IX. Other: N/A

X. Future Agenda Items: N/A

XI. Adjournment: The meeting was adjourned at 4:47pm.