I. Call to Order: Jo Anne Cripe, Academic Senate President, called the meeting to order at 3:03 pm.

II. Approval of Agenda: The Agenda was approved.

III. Senate Meeting Outcomes Report – Kenneth Bearden: Tabled under old business

IV. Approval of Minutes: None

V. Visitor comments: Visitor asked if needed to stay after his presentation or if he could leave afterwards.

VI. Special Presentation: Brett Lazorko, Associated Students Sustainability Resource Center Coordinator, "Sustainability Resource Center", Powerpoint presentation (arranged by Cheryl Battles). Also informed of: Three Spheres of Sustainability, Center location, hours of availability and resources available.

VII. Reports:

A. Hearts and Flowers: Debbie Reynolds: Sympathy cards were sent to Don Robinson and Macy Kelly.
B. Legislative Report: Stacey Burks: The Chancellor’s Office has reported that categorical funding is to be drastically reduced, with 15 million dollars going to the general fund. Concerns were raised that part time faculty may find it harder to compete for district funding should the district have to take responsibility to fund programs such as EOPS out of the general fund.

C. Classified Senate Report: Peter Dahl:

   a. Introduced himself and his role as Classified Senate representative. A current issue of the Classified Senate is Participatory Governance and how to strengthen it. A primary goal of the Senate is going to address the challenge of getting people to participate.
   
   b. The Classified Senate approved the Unit Plan Guidelines at their last meeting. Senate is pleased because it calls for managers to get input from their staff.
   
   c. The Senate and CSEA formed an ad-hoc committee and has their constituents looking at priorities to get a head start. A questionnaire was sent out to Classified employees to get feedback on what they feel would be good ideas in terms of cutting areas of budgets.


E. Vice President’s & Curriculum Report: Kenneth Bearden:

   a. Reported program discontinuance policy for Program Vitality. Several sample Vitality policies from other colleges have been reviewed, with previous ones lacking specifics on who was to be involved. Concerns that it is important to have in place during this current budget crisis.
   
   b. Reported a resolution about having an Associate’s Degree to be the minimum to teach on community colleges. Tip Wilmarth will be meeting with people to generate discussion on the impact to colleges and their concerns of serious ramifications.
   
   c. Also reported that he attended a curriculum meeting this Thursday. Discussions are taking place on how to streamline processes on how to through the agenda more easily.

F. President’s Report: Jo Anne Cripe:

   a. Reported resignation of Michael Panunto. Tony Wren will be returning to the Academic Senate for another year in Panunto’s absence. Andy Vranich to replace Coleen Harvel for one semester. Motion to approve by Kenneth Bearden. Seconded by Stacey Burks. Motion passed unanimously.
b. President Jo Anne Cripe also reported being asked by the Vice Presidents, to bring to the Board of Trustees, a contingency plan in the event of an H1N1 outbreak. President Jo Anne Cripe asked senators to solicit their constituents for help with the following statements: statement #1: What if had a hard shut down of classes on campus; and statement #2: What if have a student in class that needs to leave for several weeks, keeping in mind that secondary infection is what is really hurting people. Statement #3: What if you (the teacher) gets sick.

c. President Jo Anne Cripe also reported talking with President Dr. Diana Van Der Ploeg regarding email for associate faculty concerns.

d. President Jo Anne Cripe reported a need to the senate for two constituents to join the Accreditation Response Team.

VIII. Unfinished Business:

A. SLO Timeline – Kenneth Bearden: Referenced SLO diagram sheet. Reported background of SLO’s and the need to approve the timelines.

Motion to approve by Elizabeth Wannenmacher. Seconded by Molly Emmons. The motion passed.

B. Academic Freedom Statement: President Jo Anne Cripe reported feedback from colleagues and asked Tip Wilmarth to help guide their conversations. Senators reported concerns regarding the specific language in the statement and issues of academic freedom as it apply to differences in tenured and non-tenured faculty. Due to pressing business and a lack of time, this issue was tabled for the next meeting.

C. Unit Planning Guidance – Les Jauron: Referenced the draft of Unit Plan Guidance for this year. Noted that it includes everyone in the department into the unit plans while the process is happening. Also noted a potential change in the faculty timeline priorities referenced due to changes in meeting dates. Vice President Les Jauron is asking academic programs to update their program level SLO template which will assist in the reporting requirements. Also reported that the Unit Plan Guidance draft has gone through the Chairs and Coordinators as well as the Classified Senate.

Motion to approve the Draft Unit Plan Guidance Draft to go out by Bruce Enyeart. Seconded by Kenneth Bearden. Motion passed.

IX. New Business:

1. Facebook and YouTube – Constituent feedback needed
2. 4-Day Work Week – Constituent feedback needed
3. Distance Learning Management System – Constituent feedback needed

X. Other:
XI. Future Agenda Items:

XII. Adjournment: The meeting was adjourned at 4:51 p.m.