I. Call to Order: Jo Anne Cripe, Academic Senate President, called the meeting to order at 3:07pm.

II. Approval of Agenda: The agenda was approved.

III. Approval of Minutes: N/A.

IV. Visitors’ Comments: N/A.

V. Reports:
   A. Hearts and Flowers – Debbie Reynolds:
      1. Announced that Mark McKinnon is a grandfather of a baby boy.

   B. Legislative Report – Stacey Burks: N/A
      1. Jo Anne mentioned that Ken Meier sent out some links regarding the Community College Summit.
      2. Jo Anne announced that SB1440 passed.
         A. Transfer Pathways.
         B. Limited option for transfer.
      3. Jo Anne commented that SB1425 did not pass.

   C. Classified Senate Report – Peter Dahl: N/A.
D. Associated Students' Report – Samuel Chan:
1. Announced having 40 participants for:
   A. Club Training Day.
   B. Diversity Summit.
2. Mentioned five winners of Club Promotion Day:
   A. Beta Theta Chapter of Phi Theta Kappa.
   B. International Club.
   C. Asian Student Association.
   D. Wildlife Refuge.
   E. Sustainability Club.
3. An Associated Students task force will be created to assist with student transportation problems as Zimride is going through the legal contracts.
4. Civic Engagement Week will be held Oct. 11-14, 2010.
5. On Election Day, Nov. 2, 2010, a computerized system will be available on campus from 7am – 8pm to allow people from various areas to vote.
6. Butte College Cabaret starts Nov. 4, 2010. Tickets can be purchased at CSUC Box Office.
7. Butte College Harvest Festival to be held Thursday, Oct. 28, 2010.
8. Butte College International Day will be held Monday, Nov. 15-18, 2010.
9. Announced that the Happiness Project is going statewide. Sam asked senators to send him any favorite quotes they would like to see around campus as part of his project.
10. Reported that the Student ID card machine is currently broken.
11. Campus Sustainability day is October 21, 10am – 1pm on the Campus Center lawn.

Comments were made regarding the issue of student transportation. Concerns arose regarding limited bus stops, a lack of bike racks and a long wait time for traffic signals to campus.

Jo Anne mentioned that she would invite Mike Miller to the next senate meeting to provide more information on those concerns.

E. Vice President’s & Curriculum Report – Kenneth Bearden: N/A.

F. President’s Report – Jo Anne Cripe:
1. Asked Sam to find out if any members of the Associated Students board would be interested in a mentoring relationship with an Academic Senator.
2. Mentioned the Program Vitality/Discontinuance Committee will be starting up soon.
   A. Faculty Participation will include:
      1. Vice President of the Academic Senate.
      2. Two General Education Faculty.
      3. Two Career and Technical Education Faculty.
      4. Student Learning Outcomes Coordinator.
      5. One Associate Faculty member.
B. Forward any committee membership suggestions to Jo Anne.
C. One of the roles of this committee will be to read Program Reviews each year.

3. Reported that the Academic Freedom Policy was not approved at the last Board of Trustees meeting and come back to the Academic Senate. Jo Anne is going to ask Diana for specific concerns to try and address.
4. Commented that the Waitlist and Enrollment Management subject continues to be a topic under discussion.

VI. Unfinished Business:
A. Waitlists, enrollments, and other fun topics: Stacey Bartlett:
   1. Presented PowerPoint presentation titled “Beer Stein’s Theory of Complex Issues and Relative Funding”.
      A. Discussed and described info attached.
      B. PowerPoint presentation will be posted on the Academic Senate website under “Meeting Related Documents”.

B. Increased Demands on Faculty: Tabled to the next meeting.

C. Academic Senate Focus breakout brainstorm:
   1. Asked the Senate to look at Senate Focus item # 9, regarding Emeritus Procedures, and provide suggestive feedback on how it is worded.
   2. Mentioned that Dr. Van Der Ploeg has asked that the Senate work with her this year to develop a different process.
   3. Suggested a sub-committee of the Academic Senate to work with Dr. Van Der Ploeg and the Vice Presidents to come up with some ideas.
      A. Email Jo Anne if interested in serving on a task force that would work with the Senate Exec committee, Dr. Van Der Ploeg and her designees to try and craft a meaningful Emeritus process.

VII. New Business: N/A.

VIII. Other: N/A.

IX. Future Agenda Items:
   A. Invite Mike Miller to discuss transportation issues.
   B. David Danielson to discuss the membership of the Academic Technology Sub-committee.

X. Adjournment: The meeting was adjourned at 4:46pm.