I. Call to Order: Jo Anne Cripe, Academic Senate President, called the meeting to order at 3:05pm.

II. Approval of Agenda: The agenda was approved.

III. Approval of Minutes:

IV. Visitors' Comments:
1. Dave Stephens and Steve Brand mentioned an initiative in need of assistance. Steve Brand is looking for volunteers to assist him in an attempt to bring a B-line transportation route out to campus. Contact Steve Brand for more information.

V. Reports:
A. Professional Development – Carol Stanley-Hall:
   1. Professional Development Committee Updates
      A. Professional Development Steering Committee
         1. Announced members also on Academic Senate:
            A. Miya Squires
            B. Tip Wilmarth
        B. Faculty Flex Committee:
           1. Announced members also on Academic Senate:
              A. Molly Emmons
B. Carrie Roberson
C. Shirleigh Brannon

C. Travel & Conference Committee:
1. Announced member also on Academic Senate:
   A. Debbie Reynolds
2. Workshop Planning Form
   A. Assists organization of January Flex activities.
   B. Connects workshops with Strategic Initiatives.
3. Provided some clarification in regards to Flex credit differences for committee participations in comparison to planning groups.
   A. Will keep the senate posted of updates.
4. Provided handout and referenced it to discuss draft document pertaining to Faculty Flex Calendar frequently asked questions.
   A. Welcomes input on this document.
5. Travel & Conference Flex Form
   A. Still in draft form.
   B. Continuing to update.
6. Professional Development Focus
   A. To ensure that Professional Development needs are met.
   B. Trying to address Associate Faculty concerns.
   C. Applicable to all disciplines.

A comment was made that it would be helpful to have some information specifically for Associate Faculty. Carol mentioned that Associate Faculty Flex opportunities are very well defined in the Flex Basics document.

B. Hearts and Flowers – Debbie Reynolds:
1. Gift certificates for the Butte College Nursery were sent to Morgan Brynnan, Shawn Smith, Linda Rogers and Jon Marhenke.

C. Legislative Report – Stacey Burks:
1. Announced Proposition 25
   A. Going to be on the ballot.
   B. If passed, will change how the state budget gets legislated.
   C. Any tax increase would still require a super majority.
   D. If no budget by Sept 15th, legislators will get financially dinged.
2. Met with Andy Suleski and Ken Meier regarding year work assignments in regards to 67% law.
   A. Document to be forwarded to district attorneys for review.
   B. Mentioned district concern of targeting certain people rather than disciplines.
   C. Recommends letting Ken Meier know if you would be willing to give a year-long contract to another faculty member.

D. Classified Senate Report – Peter Dahl:
1. No meeting since last report.
E. Associated Students’ Report – Samuel Chan: N/A (Janell Snead on Sam’s behalf):
   1. Announced Club Promotions Days today and tomorrow.
   2. Family Music Festival going on today and tomorrow.
   3. Transportation Forum in the Black Box Theater tomorrow, 12pm-1pm.
   4. Passed out registration forms for the Diversity Summit to be held this Saturday.
   5. Over 400 students attended the grand opening of Culture and Community Center.

Jo Anne asked Janell to remind Samuel to find out which of their legislators would like to be in a mentoring relationship with an Academic Senator.

F. Vice President’s & Curriculum Report – Kenneth Bearden:
   1. Announced that Tom Angelo will be coming to campus in October.
      A. Limited seats
      B. Chairs and Coordinators will be contacting faculty for preferred times.
      C. Goal is for both a morning and afternoon session.

A question was asked regarding who Tom Angelo is. It was reported that Tom is the Director of the Teaching and Learning Institute of Australia and is known for his global workshops on classroom assessment techniques.

G. President’s Report – Jo Anne Cripe:
   1. Sent email to faculty regarding committee participation interests
      A. Senate Executive committee reviewed responses in regards to committee opportunities.
      B. Faculty members directed to the following committees:
         1. Transfer Task Force committee.
         2. CAS Advisory Committee.
         3. Diversity Committee.
   2. VELT- (deferred to Les Jauron)
      A. Announced the upcoming arrival of Chinese delegates.
         2. Four to six Presidents and Vice Presidents from Chinese Technical Colleges.
         3. Opportunities for dialogue with delegates before meetings.
         5. Delegate focus on Career and Technical Programs.
         6. Planning on giving them an overview of the whole campus.
         7. The Academic Senate will have a half hour meeting scheduled with the delegates.
         8. A time period will be set aside, in the Center for Excellence, for the delegates to present their colleges to the campus at one time.
   3. Timely submission of grades at conclusion of the semester.
A. Students suffer when grades not submitted in timely fashion.

B. Proposal to move the deadline from two weeks to the second Monday after finals at 5pm (during fall and spring semesters).
   1. Will benefit students who transfer or depend on financial aid.
   2. Will assist Admissions & Records in processing grades.

C. Ken Meier has asked the senate for feedback on proposal.

D. Asked the Senate to ask their constituents for feedback.

VI. Unfinished Business:

A. Transfer Task Force: Jo Anne Cripe:
   1. Still looking for a teaching faculty member to take on role of co-co chair.
   2. Kenneth Bearden accepted the role of co-co chair for the Transfer Task Force.

B. Senate Focus: Jo Anne Cripe:
   1. Referenced handout of draft Academic Senate Focus, 2010-2011:
   2. Asked senators to review the draft to see if it is phrased correctly.

A concern arose regarding the progress already made in a previous brainstorming session over the same focus.

A suggestion arose that the draft be in present tense rather than future tense.

3. Mentioned that the draft is something that the senate can review, refine and add to in the years to come.

A suggestion was made that at the end of the year the senate review their focus to see what has been accomplished and then forwards those accomplishments to all faculty.

4. Tip Wilmarth shared feedback received at Great Teachers and other means in regards to contractual obligations.

Stacey Burks mentioned that the senate will have the Part Time Faculty Association’s official support in regards to fulfilling contractual obligations.

5. Jo Anne asked the senate to select a few foci to focus on at our next meeting.
   A. The following foci will be discussed via breakout groups:
      1. Foci Number 2
      2. Foci Number 3
      3. Foci Number 5

A suggestion was made to add the emeritus process to the 2010-2011 Academic Senate Focus.
Jo Anne said we will add it to our agenda for next time.

VII. New Business:
   A. Accreditation Follow-up Survey results: (Les Jauron):
      2. Provided background information on the importance of collecting data to assist with the mandatory follow up report.
      3. Reported that the survey focused on two main areas:
         A. Governance
         B. Planning & Budgeting
      4. Reviewed and discussed the survey results with the Academic Senate.
      5. Mentioned that the survey results have been posted on MyBC in the Governance Committee folder.
      6. Announced that the Governance Committee will continue to publicize activities and conduct annual forums.

   Stacey Burks asked Les if associate faculty can receive meeting rate pay for assisting in the unit planning process. Les said that he would get back to her on that issue.

   B. Waitlist, enrollments, and other fun topics: Tabled

   C. Increased demands on Faculty: Tabled

   Jo Anne reminded the senate of the upcoming Academic Senate meeting next week.

VIII. Adjournment: The meeting was adjourned at 4:38pm.