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:
Sept. 29, 2010: approved as amended.
Abstentions: J. Boyd Trolinger; Shirleigh Brannon.
Oct. 6, 2010: approved.
Abstentions: J. Boyd Trolinger; Shirleigh Brannon; Stacey Burks.


President Cripe proposed a reordering of the agenda to allow for David Danielson to discuss New Business, item A, regarding the Academic Technology Sub-Committee.

Seconded by David Payne, Motion Carried.
V. New Business:
   A. Academic Technology Sub-Committee: David Danielson:
      1. Reported that he is the Dean that is responsible for technology.
      2. Provided background information regarding the Academic Technology Committee.
      3. Mentioned desire for an official established tie with the Academic Senate.
      4. Described and discussed the “Bylaws of Academic Technology Committee”, (posted on the Academic Senate website under “Meeting Related Documents” for 10-2-10.

Jo Anne suggested a change of wording in the document from “Elect” to “Select”

A motion was made by Kenneth Bearden, seconded by Molly Emmons, to suspend the two meeting rule. Motion Carried.

A motion was made by Miya Squires, seconded by Molly Emmons, to approve the document with the suggested change in wording. Motion Carried.
Abstentions: Shirleigh Brannon

   B. Summer software changes: Jo Anne Cripe:
      1. Jo Anne asked David Danielson to relay the following concern to the Academic Technology Committee.
         A. When it appears that there will be a significant software change, that faculty will have to adapt to, is it possible to have that change occur prior to the summer to allow faculty to ask questions and get training.
         B. If the change must occur during the summer a notice to faculty in advance would be helpful to allow some time upon returning to learn any updated software.

VI. Reports:
   A. Hearts and Flowers – Debbie Reynolds:
      1. A sympathy card was sent to Terri Hutton.

   B. Legislative Report – Stacey Burks:
      1. Mentioned that SB1440 and SB1425 passed.
      2. Announced that SB1143 also passed.
         A. Regarding performance based funding.
         B. Bill requires that the Board of Governors of Community Colleges adopt a plan for promoting and improving student success.
         C. Developed a Council Task Force.
         D. By 2012 there will be implementation of what schools are going to need to specifically track and account for in order to receive their portion of funding.
      3. Received information from Andrea York, government relations for legislative analysts.
         A. 35 million dollars for categorical vetoed.
B. System will receive 126 million for community college enrollment.

C. Classified Senate Report – Peter Dahl:
   1. Mentioned the Classified Senate had their meeting earlier today.
   2. Announced effort to increase response from committee members.
      A. Referenced a new Committee Report form to provide more info to the senate.
      B. Described a second form for committee members to evaluate their committee.
   3. Reported a potential change in Classified Senate leadership.

D. Associated Students’ Report – Samuel Chan:
   1. Announced that the Transportation Forum will be held again on a date yet to be determined.
   2. Mentioned correction from previous report:
      A. Not International Day, rather International Education Week.
      B. To be held Nov. 15 – 18,
   3. The Harvest Festival will be held at:
      A. Chico Center on Tues., Oct. 26th.
      C. Event will include three contests:
         1. Scarecrow Making, 10/27/10, 10am.
         2. Pumpkin Carving, 10/27/10, 11am.
         3. Costume, 10/28/10, 12pm.
      D. Haunted House, 10/27 & 10/28/10, 10am – 12pm, Behind Associated Students Office.
   4. Reported Sustainability Day, Oct. 21, Campus Center Lawn.
   5. Associated Students moving to their new office before winter break.
   6. Provided an update on status of equipment for a making ID Cards.
      A. Considering purchasing a system with a stripe service to potentially be used for Butte College Dining Services and copy cards.
   7. Beta Theta Chapter of Phi Theta Kappa is taking on three projects for Make a Difference Day.
   8. 7th Annual Family Day event to be held Sat. Oct. 30, 2010.
   9. This Way to Sustainability event to be held Nov. 5 – 7, 2010.
10. Associated Student members attended Bioneers event this past weekend.
11. Announced the Happiness Project is now going global.
12. Mentioned changes to Butte College Library Services to allow students to return books checked out on a Thursday the following Monday due to building closure.
13. Reported a $10 increase in the Student Transportation Fees.
      A. Mentioned that the students have not voted on the increase.
      B. Hoping that ZimRide will assist with transportation issues.
14. Passed out the mentoring sign-up sheet to the Associated Students board members at Jo Anne’s request.
E. Vice President’s & Curriculum Report – Kenneth Bearden:
   1. Postponing report until next meeting.
   2. Mentioned he will be emailing the senate regarding an issue that came up at the Curriculum Committee regarding the use of Blackboard by faculty and the stress it imposes on students.

F. President’s Report – Jo Anne Cripe:
   1. Reported discussion with Kim Jones regarding the traffic light concerns.
      A. Campus Police are very aware of the problems.
      B. The traffic lights of concern have been set to the maximum amount of time; however, they are triggered by drivers heading east and west.
      C. Facilities Planning and Management are working on the situation and are looking into managing the class schedule to alleviate the impact of students arriving all at once.

President Jo Anne Cripe turned the meeting over to Vice President Kenneth Bearden due to her need to leave early.

VII. Unfinished Business:
   A. Pedagogical Cap Data: Kenneth Bearden:
      1. Described and discussed PowerPoint Presentation titled, “Fall 2010 Enrollment Facts”, regarding Pedagogical Cap Data (see attached).
      2. A copy of the PowerPoint can be found on the Academic Senate Website under “Meeting Related Documents” for 10-20-10.

A motion was made by Stacey Burks, and seconded by Miya Squires, to extend the meeting time of the senate meeting. Motion Carried.

Discussion ensued regarding harmonizing Ped Caps with the classroom caps. Concerns arose regarding the complexity of the issues and the assumptions students make as a result of securing a spot on the waitlist.

B. Earlier Grade Submissions: Tabled.

C. Senator/Associated Students mentoring: Tabled.

D. Academic Senate Focus (brainstorm TBA at a future date): Tabled.

VIII. Other: N/A.

IX. Future Agenda Items: N/A.

X. Adjournment: The meeting was adjourned by Vice President Kenneth Bearden at 5:05pm.