



Academic Senate Business Meeting Minutes
May 8, 2012
12:30-1:20 pm, Room 860

Members Present: Jessica Amato, Dave Angelovich, Amanda Badgett, Glen Bell, Andrea Bewick, Stephanie Burns, Shawna Bynum, Dianna Chiabotti, Peggy Carroll, Dan Clemens, Michael Conroy, *Emily Cosby*, Aaron DiFranco, John Dotta, David Ellingson, Steve Fawl, Sheryl Fernandez, Catherine Gillis, Stephanie Grohs, Ann Gross, Julie Hall, Fain Hancock, Jennifer King, Christy Kling, Barbara Kraig, Karen Larsen, Sherry Lohse, Rob Miller, Lynda Monger, Bonnie Moore, Forest Quinlan, Denise Roselli, Marci Sanchez, Debbie Saunders, Eileene Tejada, Randy Villa, Maria Villagomez, Jeff Wachsmuth, Nadine Wade-Gravett, Lisa Yanover.

- 1.0 Welcome
- 2.0 Adoption of Agenda
 - Agenda amended: 6.2 split into 6.2 - Policy and 6.3 – Administrative Regulation (see below) and time split; subsequent paragraphs adjusted
 - msp (S. Grohs, D. Roselli)
- 3.0 Approval of Minutes
 - msp (E. Cosby)
- 4.0 General Announcements
 - Come see the display in the library!
 - This is Nurse Appreciation week – Thank a nurse.
 - Congratulations to Andrea Bewick for McPherson Distinguished Teaching Award.
 - Concern was expressed about the overloaded agenda. Planning retreat in fall to look at current situation at college, changes in responsibilities, workload issues.
- 5.0 Public Comment - none.
- 6.0 Action Items
 - 6.1 Changes to Tenured Faculty Evaluation Process – second reading, A. Gross
Changes were made to Faculty Coach Committee. Option for unsatisfactory removed. Only options are complete and incomplete.
-msp (S. Grohs)
 - 6.2 Course Repetition BP-I7320, S. Grohs
-msp (D. Roselli)
 - 6.3 Course Repetition Administrative Regulation I7320, S. Grohs
-msp (A. Badgett)
 - 6.4 Probation Dismissal and Readmission Policy BP-I7410, S. Grohs
-msp (A. Badgett)



- 6.5 Committee Assignments 2012-2013
- SSP removed, Social and ad hoc Distance Ed Committees added.
 - Slightly amended from initial distribution.
 - For further changes find someone to switch committees and contact AS President.
 - msp (L. Monger)
- 7.0 Discussion Items
- 7.1 LOAC recommendations update, E. Tejada
- Mid-term PEP review, program assessment at 3 years.
 - Multi Dimensional process – PEP, Authentic Assessment.
 - Add Assessment Flex Day – dialogue.
- Faculty Hour – additional Senate meetings, Department/Division meetings to deal with assessment.
- Train and provide infrastructure for trainings - \$5000 has been allocated to train adjunct faculty. There is a lack of institutional infrastructure to complete assessments.
- Lack of understanding of assessment impact on faculty workload to meet accreditation standards.
 - Reconfigure LOAC – must be faculty driven.
 - Currently not at proficiency level, no integrated process.
 - Discussion included suggestion that LOAC should remain a Senate Committee, and then have a subcommittee of the planning committee with VPs and Director of Institutional Research to address Institutional Outcomes.
- 7.2 College President selection process, A. Gross
- Constituent groups have all stated same – want to be involved, look for external candidate for interim.
 - Subcommittee of Board to look at interim and permanent candidates. Joint email from constituent presidents was sent to BOT President to meet with subcommittee and be involved in process development.
 - Should be a process already for the selection process. Will be explored.
 - Need to know the process before assigning representatives. However BOT already called on constituent groups to propose representatives.
 - Some ideas include: site visits, finalists meet with Instruction Council, Presidents' Council, Cabinet.
 - Community may not perceive college as stable; must have clean, transparent process in place; how will faculty reps be selected?; Solicit input, characteristics for representatives; does having 3 board members, who already represent the community, as well as 3 additional community members on the selection committee provide the community double representation?
 - Send other ideas for process to AS President.
- 8.0 Information Items



- 8.1 Standing Committee Chair Reports
 - Annual reports will be attached to minutes.
- 8.2 Shared Governance Reports
 - 8.2.1 Budget Committee
 - Forum looking at preliminary budget Thursday, May 17th at 4 pm in the little theatre.
- 8.3 Officer Reports
 - 8.3.1 President – none.
 - 8.3.2 Vice President – none.
 - 8.3.3 2nd Vice President, FCC – none.
 - 8.3.4 Secretary – none.
 - 8.3.5 Treasurer – current balance is \$1,195.00.
 - Low key get together on Tuesday, May 15th at 12:30 in Faculty Lounge.
 - Friday, May 18th, party at Dave Angelovich's house.
- 9.0 Next Meeting Items
 - Next meeting will be held on Tuesday, September 11, 2012.
- 9.1 Future Agenda Items
 - Please email them to Ann.
- 10.0 Adjourned 12:20 pm – msp (M. Conroy)