



Academic Senate Business Meeting

Minutes for December 10, 2013

12:30-1:20, Room 860

Attendance: J Amato, D. Angelovich, A. Badgett, K. Benscoter, M. Biddenback, P. Carroll, D. Chiabotti, D. Clemens, M. Conroy, J. Dotta, M. Dow, W. Fortier, W. Fried, C. Gillis, S. Grohs, A. Gross, J. Hall, B. Hopperstad, K. Iwamoto, G. Kell, K. Larsen, J. Liscano, S. Lohse, T. Madison, C. Masten, K. McCann, J. McClendon, J. McGowan, R. Miller, L. Monger, E. Quealy, F. Quinlan, S. Rose, D. Rosselli, M. Sanchez, D. Saunders, M. Shea, E. Tejada, M. Tran, D. Van Deusen, R. Villa, J. Wachsmuth, E. Wade, N. Wade-Gravett, L. Yanover.

Guest: Faye Smyle

1.0 Welcome

2.0 Adoption of Agenda

- Add 6.6 VPI and site visits. MSP unanimous

3.0 Approval of Minutes: /13

- MSP 5 abstentions

4.0 Public Comment - None

5.0 Announcements

- Faculty Association encouraged to vote
- Update on Senate Secretary

6.0 Action Items

6.1 Contract Faculty Evaluation

- Recommend Karen Larsen to be forwarded to the BOT for tenure. MSP

6.2 Curriculum

- Request to remove and vote separately on the archiving of the Social and Behavioral Studies major. MSP
- Motion to approve curriculum packet. MSP
- Motion to extend debate by 5 minutes. MSP
- Discussion on need for degree and the development of new specific transfer degrees.
- Motion to extend discussion by two minutes. MSP
- Motion to uphold Curriculum Committee action to archive the degree of Social Sciences and Behavioral Studies. Marci Sanchez, Melinda Tran asked to have their Nay votes recorded.

6.3 Sabbatical Requests

- Recommend 1 year sabbatical requests from Jessica Amato and a semester request from Eileen Tejada. MSP

6.4 BP 6200-Budget Preparation, 6250-Budget Management, 6300-Fiscal Management

- Recommend approval be forwarded to BOT. MSP

6.5 EMP

- Faye Smyle and Ann Gross requested endorsement of the EMP. Cathy Gillis agreed to be the final writer.
- Minor edits should be sent to Ann, Faye, and Carolee.



- Amendment to motion: No substantive changes may be made without being submitted to Senate as a whole. MSP 1 abstention. Thanks to Faye and Ann.

6.6 Recommendation for site visits for VPI

- Discussion on whether site visits should be done for all finalists or top candidates only. Motion to send resolution to BOT to conduct site visits. 2 abstentions. MSP
- Senate President is requested to talk with College President.

7.0 Discussion Items

7.1 Institutional Review Board

- For the purpose of research conducted on or by faculty, staff, or students at NVC, it is requested to have an Institutional Review Board. Faculty Standards determined that it is an institutional concern not a faculty, but faculty are encouraged to participate.

8.0 Information Items

9.0 Reports

9.1 Officer Reports

9.1.1 President – No report

9.1.2 1st Vice Pres. - No report

9.1.3 2nd Vice Pres. - No report

9.1.4 Secretary - No report

9.1.5 Treasurer - No report

9.2 Standing Committee Chair Reports

9.2.1 Academic Standards & Practices - No report

9.2.2 Basic Skills Initiative - No report

9.2.3 Curriculum- No report

9.2.4 Faculty Standards & Practices - No report

9.2.5 Learning Outcomes Assessment - No report

9.2.6 Professional Development Committee- No report

9.2.7 Social Committee - No report

9.3 Shared Governance Reports

9.3.1 Budget Committee - No report

9.3.2 Planning Committee - No report

10. Adjournment (1:25 p.m.)