



Academic Senate Business Meeting

Minutes for November 26, 2013

12:30-1:20, Room 860

Members Present: David Angelovich, Amanda Badgett, Glen Bell, Maria Biddenback, Peggy Carroll, Michael Conroy, John Dotto, Michael Dow, Iris Dunkle, Bill Fried, Cathy Gillis, Ann Gross, Julie Hall, Fain Hancock, Kristie Iwamoto, Gwen Kell, Barbara Kraig, Karen Larsen, Sherry Lohse, Tia Madison, Carrie Masten, Kelly McCann, Jeannette McClendon, James McGowan, Robert Miller, Lynda Monger, Erin Quealy, Scott Rose, Denise Rosselli, Debra Saunders, Mary Shea, Gary Strommen, Nadine Wade-Gravett, Lisa Yanover
Guests: Faye Smyle

1.0 Welcome

2.0 Adoption of Agenda

- Msp

3.0 Approval of Minutes: 11/12/13

- Add Chris Farmer, Robin Wornall to guest list

4.0 Public Comment

- Happy Thanksgiving!

5.0 Announcements - None

6.0 Action Items - None

7.0 Discussion Items

7.1 EMP Updates

- Changes after two forums, and Senate input. Changes will be going to Planning to ensure that the EMP fits with the Mission.
- EMP revisions were presented.
- Power Point with revisions will be sent out to faculty.
- Senate has responsibility for endorsement on December 10th
- Committee will be looking for a faculty member that would be willing to edit the document.
- Question about pay, hours, and who determines the responsibility
- Deadline to apply is 12/2/13 to be completed by 12/16/13. Estimated work will be about 15 hours.
- Thanks to Michelle for her work as Academic Senate Secretary

8.0 Information Items

8.1 Committee Attendance/Absences

- President informed and reinforced the responsibility of committee chairs to take attendance and report to Academic Senate
- Faculty are reminded that committee assignments are contractual obligations
- If a member is habitually absent, the chair will notify Senate Presidents and action may be taken
- Actions are described in the Senate bylaws

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. - Edit interest are requested

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

- Thanks for participation in Question of Day

9.2.6 Professional Development Committee - No report

9.2.7 Social Committee

- Holiday Party – Friday, December 13th
- Facilities – ASNVC has developed a plan for use of the cafeteria

9.3 Shared Governance Reports

9.3.1 Budget Committee

- Reminder to attend forums for VPI, VP Business No report

9.3.2 Planning Committee - No report

9. Adjournment (1:20 p.m.)