



Academic Senate Business Meeting

Minutes for March 11, 2014

12:30-1:20, Room 860

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**Attendance:** J Amato, D. Angelovich, A. Badgett, G. Bell, K. Benscoter, A. Bewick, M. Biddenback, M. Conroy, J. Dotta, I. Dunkle, S. Fernandez, W. Fortier, R. Freschi, W. Fried, S. Grohs, A. Gross, A. Guerrero, J. Hall, F. Hancock, J. Hurtado, K. Iwamoto, G. Kell, B. Kraig, K. Larsen, J. Liscano, T. Madison, K. McCann, J. McClendon, J. McGowan, R. Miller, L. Monger, K. Owens, E. Quealy, F. Quinlan, S. Rose, M. Sanchez, D. Saunders, M. Shea, M. Tran, D. Van Deusen, R. Villa, M. Villagomez, J. Wachsmuth, N. Wade-Gravett, Y. Woods

**Absent:** J. Ankenmann, B. Avila, S. Balassi, S. Ball, R. Bruggemann, S. Burns, P. Carroll, A. Castro, D. Chiabotti, D. Clemens, E. Cosby, R. Della Valle, A. DiFranco, M. Dow, J. Duffey, D. Ehlen, D. Ellingson, S. Fawl, D. Geiger, M Gianvecchio, C. Gillis, S. Gocke, RJ Gonzales, M Hobbs, B. Hopperstadt, J. King, C. Kling, S. Krebs, E. Lara-Medrano, S. Lohse, C. Luikart, S. McCann, R. Millay, A. Moore, B. Moore, L. Napholz, R. Orzoco, D. Rosselli, M Salceda-Nunez, E. Shearer, J. Stickmon, G. Strommen, E. Tejada, E. Wade, J. Whitmer, EA. Wilkes, L. Yanover, C. Zyskowski

**Guest:** T Giugni

Meeting called to order at 12:34 pm.

**1.0 Welcome**

**2.0 Adoption of Agenda**

- Agenda amended to remove Priority Registration from Action Items and add Emeritus Application. MSP

**3.0 Approval of Minutes**

- 2/11/14 and 2/25/14. MSP

**4.0 Public Comment – None**

**5.0 Announcements**

- The Faculty Association will meet on Thursday.
- A hiring committee member from outside the division is needed for the English position. The meeting is March 13 from 3:30pm to 5:00pm. Contact Maria Biddenback to join the committee.

**6.0 Discussion Items**

6.1 D3410 Non-Smoking Areas – The existing policy was read, and discussion about the topic of moving to a non-smoking campus was inconclusive. A motion to approve a resolution in favor of a smoking ban on campus was proposed and will be voted upon at the next meeting.

6.2 Priority Registration – Grohs

Student Matriculation and Student Services brought proposal to the Academic Standards Committee to make changes to priority registration. In addition to mandated groups, the proposal gives priority registration time to athletes, SSS, Trio, WAIII, MESA, and graduating students. The Academic Standards Committee requested data to illustrate the need for the proposed changes.

Motion to extend discussion 5 minutes. MSP

Questions remain about the criteria used to assign groups to different levels of priority.

Motion to extend discussion by 2 minutes. MSP

Questions about the creation of too many priority groups, and about leaving out individuals who don't join groups. Academic Standards was not in favor of the proposed change.

**7.0 Actions Items**

7.1 Applications for Emeritus status for Glenn Bell and Michael Dow were approved. MSP

**8.0 Information Items - None**

**9.0 Reports**

**9.1 Officer Reports**

**9.1.1 President** – No report

**9.1.2 1<sup>st</sup> Vice Pres.** - No report

**9.1.3 2<sup>nd</sup> 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 (1:22 pm)**