Action Item: 5 Oct. 2010

TO: ACADEMIC SENATE EXECUTIVE COMMITTEE
FROM: RECORDING SECRETARY
PREPARED BY: RECORDING SECRETARY
Action: Approval of Minutes

Minutes of the 21 Sept. 2010 AS Executive Committee Meeting


Excused: Amber Katherine, Steven Kaufman, Laura Manson, Mitra Moassessi,

Absent: Tim Cramer, Nancy Hanson, John Henderson, Richard Tahvildaran-Jesswein

Guest: Howard Stahl.

I. Call to Order President Eric Oifer called the meeting to order 11:18 a.m.
Announcement: Flyers are available for the Global citizenship speakers

II. Action Items:

1. Approval of the Minutes for September 7, 2010


Minutes were accepted as presented

2. ASR07-10 College of the Future Resolution (See included items: resolution, context, relevant links and questions from senate meeting)
Major concerns from Senate members have to do with who we are contracting with and the nature of the contract, which is not our purview under 10 plus 1. Senate has addressed the 10 plus 1 issues at length.
District did not need to get Senate approval to do this. Even if we vote no, it will not stop district from going ahead. It is important that we participate (add ARs). This resolution is an effort to address the Board’s concern about our budget issues.

Janet and Eric will meet with Jeff and Teresita to discuss some of these issues. The only part of the resolution that is currently legal is the contract ed. Adding an Extension program would require a change in the law.

**Vote:** 14 yes 2 no 2 abstentions
Resolution passed.

3. Senate Committee Appointments
Send complete list or incomplete list to Lisa.

III. Information Items:
1. Committee Reports:
   a. Add Code Policy Recommendations – Greg Brookins, Chair Student Affairs
   Last spring the Professional Ethics committee asked SA to look at our add code policy, because instructors may be using procedures that are out of line with Title 5 practice.
   Examples: Law says that students must not be required to participate in any preregistration that is not uniformly required; nonacademic requirements cannot be enforced; and enrollment cannot be restricted to specialized clientele. A Best Practices list has been created.
   This document was produced by the Student Affairs Committee and was intended to be informative. Goal is to ensure that faculty all and students know proper procedures.
   Recommendation—administration should institute wait a list.
   Jennifer will bring this up at Leaders meeting.
   Suggestions should also be drafted from the Distance Ed point of view. Should we develop ARs? This will be discussed later; it is more important to get information out on what we CANNOT do—what violates title 5.

   b. 2010-2011 Sabbatical Proposals – Esau Tovar, Chair Sabbaticals, Fellowships, Awards
   The Committee is considering some issues from last year; they are committed to granting all 8 sabbaticals. There may be a second call in the spring, if fewer than 8 are granted after the fall call.
The evaluation matrix does not in itself guide the final decision; committee members have some latitude. This year, faculty need to make a case that they are engaging fully in the sabbatical. This means they must spend time commensurate with teaching on a weekly basis.

c. CTE Strategic Plan and Scan
Tricia and Laura were invited to present the plan to the Assembly (9/28) before they go to Board.

d. Retreat Rights discussion- Jamey Anderson, Chair Personnel Policies
Would like to have discussion on creating a better policy.

Contract expiration does not mean assignment expired. An administrator who is removed from his position may be appointed as first-year probationary employee. Department alone will judge equivalency.
Jamey will present to Assembly 9/28 if there is time.
Current language and recommendations came from the Senate from last year; further recommendations were added this year.

2. President's Report - Eric Oifer

a. 2010-2011 Committee Objectives
Senate committees will also develop objectives this year. If appropriate, send a copy to Eric and Lisa when they are approved by the committee.

b. Academic Senate Orientation
Eric would like to cover 10 plus 1 and other information with new Senate members, who may not be familiar with it. He would prefer to do this at beginning of year. Suggestions:
   send new members to an online orientation, or
   schedule special meeting for new members.

c. New Full-Time Faculty Position Ranking Process
Will meet 2pm Thurs. in loft; 2nd meeting will take place in the Senate office.
Committee will begin the discussion of objective and subjective criteria. Will draft form for chairs, who will have 5 weeks to submit proposals for new positions.
d. BRIC/TAP
The team attended to the Assembly meeting and a number of senate committee meetings. They will draft a plan for the year, then take it to the Senate for feedback.

e. Senate Faculty Member of the Year Award?
Suggestion: rethink how and when the Alpha Gamma Sigma award is presented. Is there a way for the Senate to present an award like this?? (Faculty member of the year Award?)

IV. Announcements 12:40pm
V. Adjournment

Next Scheduled Meeting: October 5, 2010