1. **Call to Order**

2. **Public Comment**
   - A. Regarding items not on the Agenda
     - i. Volunteer needed for Senate election on February 25/26
     - ii. New members—Heather Moore (Science), Amy Dwelle (adjunct), and Joseph Teller (LARTS)
   - B. Regarding items on the Agenda

3. **Action**
   - A. Minutes
   - B. Curriculum
   - C. Institutional Set Standards
   - D. FEC policy allowing adjunct as voting members
   - E. Approval of Debra Hansen for GE Committee
   - F. AP 6300
   - G. AP 6301
   - H. AP 6360
   - I. AP 6200
   - J. AP 6531
   - K. AP 3290
   - L. AP 6250

4. **Discussion**
   - A. Student Equity Plan in our COS processes
   - B. Input for technology plan
   - C. Determining membership in District Governance Senate

5. **Old Business**

6. **New Business**

7. **Adjournment**
Academic Senate

Present: President: Thea Trimble
Faculty Senators: Linda Amaral, Craig Arnold, Adrian Beltran, Matt Bourez, Janice Brown, Alicia Crumpler, Amy Dwelle, Gina Haycock, Steve Howland, David Hurst, Joni Jordan, Fidel Madrigal, Chris Mangels, James McDonell, Heather Moore, Deborah Nolan, Kevin Picciuto, Frank Tebeau, Joseph Teller, Stephen Tootle, Greg Turner, Tricia Sanford, Tiffany Wainwright
Guests: Stan Carrizosa

Absent: Joanne Barkhurst, Becky Griffith, Catherine Rodarte

Summary

Wednesday,
4:10-5:30 pm, Room 1

1. Call to Order
The meeting was called to order by Thea Trimble at approximately 4:10 p.m.

2. Public Comment
   A. Regarding items not on the Agenda: Academic Senate needs volunteers for our election, February 25 and 26, and elections must take place in three different locations. Committee A is in charge of this up but we need outside volunteers.

   If you want to volunteer, send your availability to Joseph Teller at Josepht@cos.edu so he can coordinate.

   Academic Senate welcomed new members Amy Dwelle, Heather Moore, and Joseph Teller.

   The article in the Visalia Times Delta regarding convocation was discussed. Thea Trimble discussed the visit to the Commission and confirmed that at no time did anyone place the responsibility for Show Cause at the feet of the faculty. All statements were very positive. Thea Trimble’s explained that in her experience with VTD, they do have an agenda and fail to state the facts correctly. She confirmed that she wasn’t interviewed afterward and neither was Stan as far as she knows.

   Stan Carrizosa was disappointed in the article and hopes that everyone saw his effort for positive motivation during Convocation. He can offer many examples of what Thea Trimble has experienced. “The VTD has a habit of this.” There was a follow-up interview with Valerie Gibbons. He explained that he is constantly deflecting questions about whose fault Show Cause is has never said anything about faculty or Senate. He asks that as we go forward, to please consider him “innocent until proven guilty.” He invites everyone to talk to him directly with questions or issues that arise. The Visalia Times Delta misrepresented the message.

   Greg Turner noted that the VTD used portions of a previous article out of context.

   Chris Mangels announced A Midsummer Night’s Dream. They have been invited to take the show down south to the LA Theater Center, chosen from 60 shows across the southwester United States. COS was also selected in our region for excellence in education. The students
have raised $4500 and the Foundation assisted with $6700, but they still need help. The shows on January 30 and 31 will be fundraisers. The money from the show will be added to the travel fund. Chris Mangels urges everyone to come out and see this wonderful production. If the theater is filled with just $10 student tickets, they’ll be able to finish the fundraiser and have enough money to travel.

B. Regarding items on the Agenda:

3. Action Items
   A. Minutes: Matt Bourez noted that his name was spelled wrong. That has been corrected. Fidel Madrigal requested that references to ASB be changed to Student Senate. That also has since been corrected. M/Greg Turner. 2nd/Marla Prochnow. MSA
   B. Curriculum: M/Gina Haycock. 2nd/Linda Amaral. MSA
   C. Institutional Set Standards: M/Marla Prochnow. 2nd/Stephen Tootle. MSA
   D. FEC policy to allow adjunct member to vote on the committee: M/Stephen Tootle. 2nd/David Hurst. MSA
   E. Approval of Debra Hansen for GE Committee: M/Greg Turner. 2nd/Steve Howland. MSA
   F. AP 6300 (Fiscal Management): M/Marla Prochnow. 2nd/Chris Mangels. MSA
   G. AP 6301(Student Senate Club Fundraising Procedure): M/Fidel Madrigal. 2nd/Marla Prochnow. Steven Tootle explained that the process is needlessly cumbersome to the point where more clubs are starting to refrain from fundraising in this manner. Alicia Crumpler agreed. It encourages students to do it “off the books”. David Hurst agreed. It was explained that this policy was written in the Business Office by Christine Stanton. Stan Carrizosa suggested having a few club advisors meet with her in an attempt to clarify and simplify the AP. Alicia Crumpler, Frank Tebeau, and Stephen Tootle will form a task force and meet with Christine Stanton. Frank Tebeau moved to amend the motion by referring this AP to the task force so they can meet and bring the AP back to Senate at a later date for approval. 2nd/Steve Howland. MSA.
   H. AP 6360 (Computer Software Procurement): M/Steve Howland. 2nd/David Hurst. MSA. 2 abstentions
   I. 6200 (Budget Preparation): M/Marla Prochnow. 2nd/David Hurst. MSA.
   J. 6531 (Transportation Procedure: Student or Volunteer): M/Chris Mangels. 2nd/David Hurst. Frank Tebeau moved to postpone until the next meeting in order to have time to clarify things with Christine Stanton and take it back to the divisions. 2nd/David Hurst. Questions need to be answered. MSA. Vote is postponed until the next meeting.
   K. 3290 (Human Subjects): M/Steve Howland. 2nd/Joseph Teller. MSA
L.  6250:  M/Marla Prochnow.  2nd/Stephen Tootle: Marla Prochnow recommended removing the dates of the manuals.  Stephen Tootle moved to amend the motion allow Greg Turner to meet with Elaine Webb for changes and bring it back for approval at the next meeting.  MSA

4. Discussion

A. Student Equity Plan in our COS Processes: Alicia Crumpler explained that the Student Equity Plan is nowhere in the COS reporting or decision process and that the Chancellor’s Office will be requiring it.  Alicia Crumpler will report back on this.  Academic Senate agrees.

B. Input for Technology Committee: Deborah would like to send out a six-question survey to the faculty at large and asked permission to send it out on behalf of the Academic Senate.

5. Reports from Standing Committees
6. New Business
Kevin Picciuto asked about membership on the Technology Committee and requested that this be addressed in District Governance Senate.  Joni Jordan explained that the new organization allows two faculty representatives and Deborah Nolan and Joni Jordan are the only ones who volunteered.  Stephen Tootle suggested that he, David Hurst, and Kevin Picciuto, on behalf of the Senate, go to the committee and discuss this and modify the bylaws if necessary.  Technology Committee meets on the first and third Mondays from 2-4pm in the Wolverton Conference room.  The new governance structure allows only 2 faculty and Deborah and Joni volunteered.

7. Old Business
8. Adjournment

Submitted by Sondra Bergen