Academic Senate

AGENDA

Wednesday, September 11, 2013
4:10-5:30 p.m. – Room 1

Executive Members
Thea Trimble
Jeff Basham
Sondra Bergen
Linda Amaral
Greg Turner
Alicia Crumpler
Joni Jordan
Deborah Nolan

Senators
AG and IT
Frank Tebeau

Business
Kevin Piccuto
Craig Arnold

Consumer Family Studies
Becky Griffith

ELI Representative
Tiffany Wainwright

Title V Representative
Ross Rueger

FEC/DE
Deborah Nolan

Fine Arts
James McDonnell,
Chris Mangels

Library
Gina Haycock

LARTS
Greg Turner
David Hurst
Steve Howland

Math/Engineering
Matt Bourez

Nursing/Health Science
Belen Kersten
Janice Brown

Physical Education
Linda Amaral

Science
Maria Prochnow

Social Science
Josh Muller
Stephen Tootle

Student Services
Adrian Beltran
Catherine Rodarte

Adjunct Faculty
Tiffany Wainwright
John Davis

ASB

 Classified
Joanne Barkhurst

1. Call to Order
2. Public Comment
   A. Regarding items not on the Agenda
   B. Regarding items on the Agenda
3. Approval of Minutes
4. Action
   A. Curriculum
   B. Dead Hour Resolution
   C. Approval of Joni Jordan and Deborah Nolan to the Technology Committee
   D. Governance Evaluation Instrument
   E. Approval of Equity Committee Members
   F. Academic Senate Procedures/Format for Committee Reports
5. Discussion
   A. AP/BP 7120
   B. AP/BP 7150
   C. BP 7130
   D. Show Cause Report (not submitted—removed from agenda)
   E. Flex Requirement for Non-Teaching Faculty
6. Old Business
7. New Business
8. Adjournment
Present: President: Thea Trimble  
Faculty Senators:  
Guests: Jennifer Vega La Serna, Stan Carrizosa, Stacy Hanson, Susie Aceron

Absent:

Summary  
Wednesday, September 11, 2013  
4:10-5:30 pm, Room 1

1. Call to Order  
The meeting was called to order by Michele Hester-Reyes at approximately 4:10 p.m.

2. Public Comment  
A. Regarding items not on the Agenda

B. Regarding items on the Agenda: Greg Turner asked about the Show Cause report and why it was not sent out and pulled from the agenda. Thea said it’s due October 15th to the Commission. At this point it is not done. Steven asked how much is done. Thea replied on parts of sections which needs to be cross-checked. Jennifer Vega La Serna

2. Approval of Minutes: 2nd/Steven Howland. 2nd/Linda Amaral. MSA

3. Action Items  
A. Curriculum: M/Gina Haycock. 2nd/Alicia Crumpler. MSA

B. Dead Hour Resolution. M/Marla Prochnow. 2nd/Steven Howland.

4. Discussion

5. Reports from Standing Committees

6. New Business

7. Old Business

8. Adjournment

Submitted by Sondra Bergen