AS

Rio Hondo College Academic Senate
Minutes (Draft)
October 4, 2011
Board Room
1:00 p.m.


Guests: Belen Torres-Gil; Manuel Baca, Sylvia Katnik

I. Call to Order
   • The meeting was called to order at 1:00 p.m. by President Marie Eckstrom

II. Approval of Minutes
   • The minutes were approved as submitted.

III. President’s Report

   • AP/BP revisions: PFC will look at various updates/revision at their next meeting. All BP/APs should go through the specified process before being placed on the Board of Trustees Agenda.
   • President Martinez: President Martinez is proposing a workshop (time and date TBA) and a BP/AP on bullying.
   • CA Shakeout: California Shakeout will take place October 20 at 10:20. Everyone at the College is expected to participate.
   • New Grant Writer: Our new Director of Grant Development and Management is Jacqueline Wilvers. A list of key terms for Internet searches to find out about grants will be made available.
   • New Interim Police Academy Director: Rio Hondo is searching for an interim Police Academy Director. The Director of one-month duration, Lester Mesa, resigned.
   • Bookstore: After attending the September 20 meeting of Academic Senate, the bookstore representatives revised their handout. Copies will be available at the next meeting.
   • Facilities Update: The upper quad will be opened next week.
   • Leadership Award: John Frala, Automotive Shop/Alternative Fuel Program, First Vice President of Academic Senate, received a leadership award for Green Construction. He explained the details.
IV. Unfinished Business

- **BP/APs:** Fran Cummings, Curriculum Chair, is leading a task force to revise selected BP/APs. She also explained the progress of BP/AP 4020. Its final iteration will be presented at Curriculum during their next meeting and will be presented to Senate for final approval at the next meeting on October 18th.
- **Guest:** Manuel Baca, Board of Governors is up for reappointment. He explained briefly the committees on which he serves, that he is up for BOG reappointment, and the process for reappointment. President Eckstrom will write a support letter on behalf of the Senate for the reappointment of Manuel Baca to the BOG.
- **AP 4235:** The revised draft of AP 4235, CREDIT BY EXAMINATION, was distributed, explained, and supported by John Frala. Discussion ensued. Corrections recommended. Motion to accept and forward as changed. Brown/Thomas. MSPU
- **Consideration of changes in registration:** Three scenarios were discussed.
  1. Drop for non-payment
  2. Include an option for a payment plan
  3. Postpone registration. A task force is working on how to implement these changes.
  Sylvia Duran-Katnik, Veterans Services, noted that changes in registration dates will be beneficial to that department. What would be problematic is a drop for non-payment. She explained the pockets of money for vets and addressed issues that may come up because of timing on money distribution. Diana Reyes, EOPS, also noted that the change in registration doesn’t impact EOPS students.

V. Committee Reports

- Bookstore: No report.
- Curriculum: No report.
- FLEX: Individual reports are forthcoming. Title V stipends will be reviewed on a monthly basis. Questions should be addressed to the FLEX office.
- IEC: Program plans are due Oct. 24
- ITC: They are reviewing the scoring rubrics for staffing.
- Enterprise: The next meeting is October 19. They would like to bring back the website task force
- Safety—2011 Great Southern California Shakeout—This earthquake drill will be held from 10:20 a.m.—11:15 a.m., which will affect the 11:15 class. The recent Power Outage indicated the weakness in efficient response to emergencies and closing campus. Discussion ensued.
- Program Review—November 15
- SLO—Quality Control will be a member from each division.

VI. Announcements:

Belen Torres-Gil announced a motivation conference. Please see Belen for further information.

VII. Public Comment
• There were no public comments.

VIII. Adjournment

• The meeting was adjourned by President Eckstrom at 2:15 p.m.