Present: Frank Accardo, Lupe Alvarado, Ada Brown, Brian Brutlag, Fran Cummings, Marie Eckstrom, John Frala, Alonzo Garcia, Jorge Huinquez, Mike Javanmard, Song Le Graham, Gail Modyman, Lydia Gonzalez Olkenberry, Daniel Osman, Matt Pitassi, Ted Preston, Vann Priest, Kathy Pudelko, Ron Reeder, Beverly Reilly, Dianna Reyes, Shelly Spencer, Gisela Spieler-Persad, Julius B. Thomas, Ralph Velazquez, Adam Wetsman, Jon Whitford, Colin Young

Absent: Robin Babou, Katherin Brandt, Tom Callinan, Alfred Forrest, George Kimber, Kathy Lopez, Jim Matthias, Carley Mitchell, Juana Mora, Lorraine Sfeir

Guests: Katie O’Brien

I. Call to Order
   • The meeting was called to order at 1:03 p.m. by President Marie Eckstrom

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

III. President’s Report
   • President Eckstrom read the requirements for the Hayward Award and recommended John Frala for the Hayward Award. Motion: Eckstrom/Pudelko. Discussion. MPU
   • Two faculty members are needed to attend the Food Services meeting. Discussion and questions regarding the contract with the new service and ASO funding. Fran Cummings and Ron Reeder volunteered to attend and report back to Senate
   • AP 4102 Occupation/Vocational Technical Programs. Spoken to by John Frala. It has already gone through PFC, but it has to go through Senate. Approval requested by John Frala. Motion: Frala/Thomas. MPU
   • FLEX Day—Katie O’Brien and Marie Eckstrom discussed the keynote speaker and a panel discussion on the Student Success Task Force recommendations. Manuel Baca, Rio Hondo faculty and Board of Governors; Jane Patton, former Academic Senate State President; David Morse, Academic Senate Long Beach Community College, are on the task force and will speak to the recommendations and the probable effect on each campus. Michelle Pilatti is also scheduled for a Senate breakout session after the panel.
   • President Eckstrom reported to the body her and Katie’s discussion with President Martinez regarding FLEX Day. Discussion ensued. Motion: In the interest of free speech and past practice, it is moved to follow the FLEX Day practice of all constituency leaders greeting and speaking to the assembly. Discussion. MPU Wetsman/Reilly
• BPs and APs: BP 4020 distributed to the body. A Board Study Session will consider BP 4020 and AP 4020 after the next Board Meeting. AP 4235, Credit by Exam, needs to be approved. Discussion about following the CLEP list. Song Le Graham will help edit and revise AP 4235. Senators are to take this back to their divisions for discussion. Discussion ensued.
• By-laws: Proposal to Amend Senate By-Laws distributed and read aloud by President Eckstrom. Motion to accept: Eckstrom/Thomas. MPU.
• John Frala, ASCCC Representative: State Senate Resolutions passed at Plenary in San Diego distributed and explained.

IV. New Business
• Rio Hondo College is a data-driven institution. The Student Services Vice President’s contract was renewed without faculty evaluation. The Academic Senate expresses concern that the VPs were not evaluated as has been past practice and process.

V. Committees
• Curriculum--Anything handed in now will be in the fall catalog.
• FLEX—There has been a change in the online flex system. Please report any problems or need for further explanation.

VI. Announcements
• Senate will be meeting one more time on November 29. Three items on the agenda:
  1. Administration evaluation

VI. Public Comment
• There were no public comments.

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