Present: Alan Archambault, Robin Babou, Michelle Bean, Robert Bethel, Ada Brown, Brian Brutlag, Fran Cummings, Marie Eckstrom, Cameron English, Juan Fernandez, Steve Koelle, Shin Lui, Jim Matthis, Greg Miller, Gail Modyman, Steve Moshier, Russell Muir, Jovany Munoz, Tyler Okamoto, Sally Olivas, Vann Priest, Kathy Pudelko, Dianna Reyes, Kevin Smith, Adam Wetsman, Jon Whitford, Colin Young, Mariano Zaro

Guests: Mike Javanmard, Sandy Rivera

I. Call to Order

Meeting was called to order by the President at 1:07 pm.

Elections for Senate officers through paper ballot closed at 1:10.

II. Approval of Minutes

The minutes were approved without revision.

III. President’s Report

A. There will be a schedule change in the Senate meetings for the month of April due to the extra week in April. The Senate meetings will be changed from the 1st and 3rd Tuesday to the 3rd and 5th Tuesday (Apr. 15 and Apr. 29)

B. Distinguished Faculty Award. Nominations are now closed and a committee needs to be formed to determine the awardee, this will happen in April.

C. Safety Drills. The faculty were not appropriately consulted in the assigning the days for these drills and caused some disruption in classes. This needs to be addressed in future calendars

D. Governance Issues. The Pres. met with the VP Academic Affairs and Superintendent to discuss these issues. The concerns regarding the Governance Manual were not addressed. The processes for altering BP and AP is still not clear. Changes in the staffing allocation processes will appear in the Manual. Changes in AP 2510 were not addressed. Changes in AP 4030 on Academic Freedom were rejected by the Administration. The BP/AP that have been sent to Administration from Senate are still under review. Issues concerning conferment of Reassigned Time have not yet been addressed.
IV. Parliamentarian Business
   A. Senate Officer Elections: the results of the election:
      ASCCC rep. John Frala
      Secretary Kevin Smith
      Parliamentarian Sheila Lynch
      1st VP Robert Bethel
      Pres. Vann Priest

      The results of the 2nd VP resulted in a tie.
      A. Brown moved to accept the election results, S. Koelle seconded. The motion was approved without opposition.
      F. Cummings moved to vote now to break the 2nd VP tie, J. Frala seconded. S. Lunch voted nay, K. O’Brien abstained; the motion was passed.
      A second paper ballot vote was conducted resulting in the election of K. O’Brien to 2nd VP.
      A. Brown moved to accept the election results, M. Eckstrom seconded. The election results were accepted without opposition.

V. New Business
   A. Academic Rank. K. Hannah and C. Lewis have been nominated for advancement to Professor and Associate Professor respectively. S. Lynch moved to approve the advancement, J. Frala seconded. The motion was passed unanimously.

VI. Committee Reports
   • Curriculum: The By-Laws will have to be changed regarding membership on this committee, F. Cummings will be asking for Senate opinions.
   • Distance Education: the committee has approved accessibility requirements which will be forwarded to the Senate.
   • Droplist Committee: recommendations regarding student notification of Drops will be coming to the Senate.
   • Professional Development/FLEX:

VII. Announcements:

VIII. Public Comment:

   Sandy Rivera, CSEA representative informed the Senate of the status of the Print Shop personnel and the Administration intent to replace a position. The Print Shop is currently running with only one employee and as a result lead times and operating hours have been changed. Administration intends to open up the supervisory position as a 80% position, which will be advertised outside the College. The current employee would lose pay and benefits if promoted to this position. A suggestion was made that this be brought to the Board’s attention through public comment (Apr. 11)

Adjournment: Meeting adjourned at 2:01 pm.