
Guests: Mike Javanmard

I. Call to Order
Meeting was called to order by the President at 1:02 pm.

II. Approval of Minutes
The minutes were approved without revision.

III. President’s Report
A. Online drops: there is some confusion regarding this procedure as to whether we need to submit the forms even if there are no Drops. In order to resolve the issue an ad Hoc committee is to be formed to create suggestions for the Administration with respect to this issue. The committee will be chaired by K. Pudelko with S. Johnson, C. Young, M. Javanmard, and S. Koelle as members.

B. Brown Act changes: An opinion from the State indicates that the Senate must now follow some of the Brown Act rules. This especially affects the way roll call votes are made and so the Senate will now be recording all nay votes. Regarding secret paper ballots, the Senate will still conduct them but the outcome will need to be ratified by a roll call vote.

C. Linda Hawley: the President announced the passing of our Math colleague Linda Hawley on 2/27. Services have not yet been set.

D. ASCCC issues: currently there is friction regarding the Executive Committee leadership.

E. State budget: there appears to be more money allocated for CC’s in the State in this year’s proposed budget, although some is payment of deferrals.

F. Accreditation: The College is currently behind schedule in writing the Self-Study, but expectations are high that it will be completed on time.
G. Staffing Committee: There were problems regarding scheduling of the meetings and re-scheduling of meetings without consulting faculty, the issue has been resolved for the moment. The President has yet to forward 2 final names to H. Kummerman. There was discussion regarding which positions are considered automatic replacements, there is no clear answer from Administration.

IV. Parliamentarian Business
   A. Senate Officer Nominations: The Parliamentarian opened nominations for the Senate officers for academic year 2014-15. They will remain open until Tues. Mar 11.

V. New Business
   A. AP 4100: S. Koelle brought up the issue of discrepancies between the College catalogue and AB 4100, dealing with Reading requirements of Graduation. S. Koelle moved that the AP 4100 II. E be changed thusly:
      "1. ....a. Appropriate score ......test....... or
      b. a Pass(P) in Reading 23 or higher level Reading course (to be interpreted as higher academic level and not simply higher course number) or
      c. a degree from an accredited 2 or 4 year institution, excluding international degrees (foreign institutions ?)

   E. Competence in reading and written expression that may be met by:
      1. The reading requirement may be met by one of the following:
         a. Successful score on the Reading Placement Test or a Pass (P) in READ 023 or higher level reading course.
         b. Two or four year degree from an accredited institution, Recommended by Academic Senate)
            a. Appropriate score on the Reading Placement Test or,
            b. A passing grade in Reading 23 or a higher academic level reading course or,
            c. A two or four degree from an accredited U. S. institution.

VI. Committee Reports
• Academic Rank:
• Bookstore:
• Curriculum:
• Distance Education: working on certification, when the document is completed it
will be sent to the Senate for ratification.
• IEC:
• ITC:
• MIS/Enterprise:
• Professional Development/FLEX:
• Program Review:
• Safety:
• SLO:

VII. Announcements:

VIII. Public Comment:

Adjournment: Meeting adjourned at 1:58 pm.