Rio Hondo College Academic Senate
Minutes (Draft)
November 29, 2011
Board Room
1:00 p.m.

Present: Frank Accado, Ada Brown, Fran Cummings, Marie Eckstrom, John Frala, Alonzo Garcia, Jorge Huinquez, Mike Javanmard, David Lindy, Carley Mitchell, Daniel Osman, Vann Priest, Kathy Pudelko, Ron Reeder, Beverly Reilly, Lorraine Sfeir, Shelly Spencer, Adam Wetsman, Jon Whitford, Colin Young

Absent: Lupe Alvarado, Robin Babou, Katherin Brandt, Brian Brutlag, Tom Callinan, Alfred Forrest, Lydia Gonzalez, George Kimber, Kathy Lopez, Jim Matthis, Gail Modyman, Juana Mora, Matt Pitassi, Ted Preston, Dianna Reyes, Gisela Spieler-Persad, Julius B. Thomas Ralph Velazquez

Guests: Katie O’Brien, Professional Development/FLEX; Belen Torres-Gil, Counseling

I. Call to Order
   • The meeting was called to order at 1:04 p.m. by President Eckstrom

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

III. President’s Report
   • FLEX Day conflict discussed. Katie O’Brien reviewed erratic FLEX programs from the past. President Eckstrom read a written statement from President Martinez. MOTION: Invite representative from RHCFA to speak at January 2012 FLEX. Eckstrom/Reilly. MPU. Discussion ensued post MPU.

IV. Unfinished Business
   • AP 4235 Credit by Examination in its final form was distributed. It has already been approved by PFC. MOTION: Senate approves AP4235 in its final form: Javanmard/Priest. MPU

V. New Business
   • Counselor Schedules addressed by Belen Torres-Gil. Issue tabled until next semester and the Senate Breakout Session on FLEX Day
   • There will be a Senate Breakout Session on FLEX. A panel discussion will include microphones available for Q&A

VI. Committee Reports
   • Academic Rank: no report
   • Bookstore: no report
Curriculum: Fran Cummings addressed course repetition, withdrawals, and apportionment. There is a statewide push to up the drop date to 20% without a W to coordinate the dates of drop and apportionment.

**MOTION:** Approve grades due December 16 at 4:00 p.m. and the rolling of grades December 16 at 4:30 p.m. MPU

- FLEX/Staff Development: no report
- IEC: no report
- MIS: no report
- Safety: no report
- Program Review: no report
- SLOs: no report
- Virtual College: no report

VII. Announcements
- None

VIII. Public Comment
- None

IX. Adjournment
- The meeting adjourned at 1:25 p.m. by President Eckstrom