AS___________________________________2012-2013
Rio Hondo College Academic Senate
Minutes
March, 19, 2013
Board Room
1:00 P.M.

Present: Jon Whitford, John Frala, Vann Priest, Fran Cummings, shelly Spencer, Greg Miller, Robert Bethel, Mariano Zaro, Beverly Reilly, Steve Koelle, Marie Eckstrom, Thomas Callinan, Ralph Vasquez, Jim Matthiss, Mike Javanmard, Brian Brutlag, Adam Wetsman, Sergio Guzman, Ron Reeder, Steve Mosher, Chris Acuna-Hansen, Colin Young, Carley Mitchell, George Kimber, Shirley Issac, Katie O’Brien, Dianne Holcomb, Juan Fernandez, David Lindy, Gisela Spieler-Persad, Dianna Reyes

Guests: Gary Van Voorhis Director of IT

I. Call to Order
   Quorum reached and the meeting was called to order by President Adam Wetsman at 1:01 p.m.

II. President’s Report
   • Gary Van Voorhis reported on the development of the Rio Hondo College website. Changes are being reviewed by a committee and are expected to be implemented this school year.
   • Lorraine Serrano from the third Rio Hondo College Leadership Academy notified the Senate that their Community Involvement Project is to help students develop a fight song for the college. She asked Senators to participate in seeking students to engage in the project.
   • The Deans of Nursing and Physical Education moved their Division meeting to the same day and time as the Senate meeting.
     • President Wetsman pointed out that this leaves these two Divisions unrepresented at the Senate.
     • President Wetsman was directed to ask Steve Hebert and Connie Austin to avoid doing this in the future.
   • Drop and Withdrawal Deadline resolution update
     • President Wetsman reported that Interim President Teresa Dreyfus responded to the Senate concerns.
     • Discussion ensued.
   • EMEC Coordinator Position Update and Resolution
• President Wetsman informed the body that Administration has decided to staff the EMEC coordinator position with an existing Administrator.
• Motion: To incorporate the March 5th resolution on reassigned time for EMEC into the minutes and hold off sending it until such a time that the position is flown again.
• **Motion Passed Unanimously**
  • Senate Roster Vann Priest distributed the senate roster and asked senators to verify the accuracy of the list.
• Accreditation Update
  • President Wetsman informed the Senate that there is a Beta testing CORE (the Central Online Repository of Evidence).

**III. Unfinished Business**
• Constitution and By-Laws second Reading
  • Discussion Ensued
  • **Passed Unanimously meeting the 2/3 majority**
    • The parliamentarian Vann Priest informed the senate that he plans to run again and asked for an election committee. The members of this committee will not be running for office.
    • Beverly Riley and Colin Young were appointed to this committee.
    • The election of the next Exec will take place at the Second meeting in April. Nominations will take place in the first meeting of April.

**IV. New Business**
• AP 4225
  • Fran Cummings is still waiting for state updates on this matter and will bring it to Senate once that process is complete.

**Announcements**
The Faculty Association meeting will take place on April 4.

**Adjournment**
• The meeting was adjourned by President Wetsman at 2:29 p.m.