Call to Order

The meeting was called to order by President Adam Wetsman at 1:05 p.m.

I. Approval of Minutes

The Minutes for October 16, 2012; Approved at 1:45 p.m.

II. President’s Report

- Senate’s proposals for revisions to BP 2510 and AP 2510 relating to shared governance are making their way through the governance process.
- Senate’s proposals for the Code of Ethics is making it through the governance process.
- Accreditation co-chairs had an initial meeting. Meetings are planned for each of the four standards and for the accreditation leadership group over the next month.
- Reassign Time Proposal
  - The original proposal was edited to simplify matters relating to reassigned time.
  - Motion from Exec to accept the edits
    - Motion Passed Unanimously
- Retention and Success
  - A primer was handed out explaining how retention and success is calculated.
    - Retention = ABCDF/# of Students at Second Census
    - Success = ABC/# of Students at Second Census
  - It was agreed by the senators to take time to reflect and study this issue further.
  - Also it was suggested that there is a need to educate faculty at large on this issue.

III. New Business

- AP 4100
This was a change by the Chancellor’s office from “Associate of” to “Associate in”
Also it updates the Math and English requirements
Motion Accepted Unanimously

AP 4101
There was a discussion on this issue.
Motion Accepted Unanimously

AP 4220
Only changes CR/NC to Pass/No Pass
Changes Accepted Unanimously

ASCCC Representative Beverly Reilly presented a summary of various motions that she will be voting on at the State Academic Senate.
There were some questions by senators and ASCCC Representative answered these questions
The Rio Hondo Senate gave the ASCCC Rep to use her best judgment
Passed Unanimously

IV. Unfinished Business
• None

V. Committee Reports
• SLO: None.
• Academic Rank: Due November 13
• Bookstore: None
• Curriculum: All new courses and changes are due by November 9
• Professional Development/FLEX:
• IEC: They are working on the Governance manual.
• ITC:
• MIS/Enterprise:
• Safety: There was a suggestion that a single phone number for the Night Dean. Also the need for an early morning Dean so 6 AM classes have someone to contact in case of an emergency.
• Program Review: Applauded the Math Department for their program review.

VI: Announcements: None
VII: Public Comment: None

VIII: Adjournment
• The meeting was adjourned by President Wetsman at 2:10 p.m.