ACADEMIC SENATE Minutes
September 18, 2015
DLC 03

A. READING AND APPROVAL OF MINUTES
   Moved Hagerty, Second Tischler passed unanimously

B. ACTION ITEMS
   1. Approve Senate Goals
      a. Moved, Carpentier-Alting, second J. Heath, passed unanimously
      b. Discussion included that Senate Exec narrowed suggestions to purview of the Senate
      c. Academic Senate 10+1 cards were distributed
      d. Curriculum Committee has webpage that they are filling with content in lieu of handbook
      e. Need to avoid “Department Chair” language
      f. Board is working on self-evaluations, Scotty desires 360⁰ evals
      g. The Board/Admin applied for an exception to the 50% rule for 13-14 and were out of compliance by $65,000
   2. Fill vacancy on curriculum
      a. Decided to leave vacant pending Maria’s return
      b. Discussed difficulty of multiple heavy committee assignments with continuously shrinking staff.

C. Discussion Items

D. NEW BUSINESS
   Our next meeting is Thursday, October 9, 2014 from 11-11:50 AM in DLC 3

E. ADJOURNMENT at 11:51am

F. In attendance:
   Guests: Dennis Weathers, Margie White
   Part-Time: Rich Dixon
   Full Time:
   Abbott, Shawn                              Kenny, Sean                              Turk, Jayne
   Baldwin, Jude                               Mazariegos, Roberto                        Vancil, Chris
   Carpentier-Alting, Neil                     Odegard, Barbara                           Varty, Alison
   Cecil, Jesse                               Pompa, Jerry
   Clarke, Dave                                Read, Mike
   Frisbie, Tim                                Reynolds, Steve
   Graves, Mike                                Roche, Charlie
   Greene, Sunny                               Slabbinck, Ron
   Hagarty, Denis                              Tischler, Michael
   Heath, Jenny
   Ismail, Ahmed

Academic Senate Officers:
President: Michael Graves
Vice-President: Jenny Heath
Secretary: Jayne Turk
At Large: Ahmed Ismail
At Large: David Clarke
Immediate Past President: Sean Kenny