Academic Senate Meeting Minutes

February 25, 2019 (Convened at 3:30 pm) in DLC Rm #3 (Weed Campus) and Bldg. 4 Rm #5 (Yreka Campus)

Attendees: Jude Baldwin, David Blink, Liz Carlyle, Wenli Chang, Dave Clarke, Hallie Coppi, Andrea Craddock, Marcy Demetro, Maria Fernandez, Katie Gale, Sunny Greene, Jenny Heath, Sean Kenny, Ed Kephart, Ann Klein, Michelle Knudsen, Michele Korkowski, Shirley Louie, Charlie Roche, Ron Slabbinck, Patrice Thatcher-Stephens, Mike Tischler, Jayne Turk, Chris Vancil, and Alison Varty. Dr. Carole Bogue, Dr. Zachary Zweigle, Kim Freeze, Bill Hirt, Patrick McDougall, and Christian Richards were also in attendance.

A. No Public Comment
B. Reading and Approval of Minutes
   a. Katie Gale moved to approve minutes. Sunny Greene seconded. Motion passed.
C. Announcement:
   a. Currently, the Guided Pathways workshops are scheduled for two Saturdays in March – March 2\textsuperscript{nd} and March 16\textsuperscript{th} from 9 am to 12 pm. Administrators proposed lengthening the workshop on March 2\textsuperscript{nd} to 2 pm so that only one workshop was needed.
      i. During an informational vote, a majority of faculty supported this proposal of one longer Guided Pathways workshop instead of two shorter workshops (Two abstentions were noted).
D. Action / Discussion Items
   a. Seek faculty members to be on the election committee for Academic Senate
      i. Sunny Greene volunteered to chair the election committee for Academic Senate board members. David Blink and Liz Carlyle also agreed to serve on the committee.
   b. Approve of faculty members to serve on VPI hiring committee. Senate Exec motioned that these faculty members serve on the VPI hiring committee – Jayne Turk, Charlie Roche, Shawn Abbott, and Ron Slabbinck. Motion passed.
E. Closed Session
   a. No motions were put forward.
F. Adjournment
   a. Meeting adjourned at 4:30 pm.