

## Academic Senate Meeting Minutes April 15, 2016

- Convened 02:06
- Minutes – Banner upgrade is \$4m vs 2 M. Invite N. Funk to explain @ next meeting – approved by consent
- Fred Fredette – personal counseling services ; counseling 8hrs / week and on call
  - TW 11-3 pm; 45 years of experience; serious problems – consider not engaging; had faculty members read 11 points from handout; suggest 4 sessions but there may be more if needed.
- Emeritus Faculty
  - nominate Bruce Friend (Sunny) Clarke moved / Reynolds second Passed
  - nominate Dennis Freeman (Baldwin / Hirt) Baldwin moved / Reynolds second Pass
- Committees: Charis Serve 2 years / Members serve 3 (Hirt moved / Fernandez second Pass unanimously)
  - Flex / Development will elect chair
  - Program Review: Steve Reynolds
  - Equivalency: Bill Hirt
  - Hiring Committees
    - Assistant Program Grant Manager: Dual Enrollment. Does the Senate support this position?
    - PR/College Foundation: Sunny Greene
    - Food Services: Jayne Turk
    - Human Resources: Mike Tischler
- Motion: Senate Exec write a statement of concern about Dual Enrollment )Tischler moved / Graves second passed unanimously
- Review of how procedures are brought to the Senate of the Whole
- Last minute agendas are an issue on some of the committees
- Under 16 Enrollment: Health, Nursing, Humanities, Life Drawing all suggested warnings or prohibitions. Senate Exec will work on this.
- Bill Hirt wills serve on IC for rest of the year. Hirt moved / Reynolds seconded unanimously approved.

Submitted by Bill Hirt