

**Academic Senate Meeting**  
**Thursday, September 21st, 2006**  
**Minutes**

**Senate Officers Present:** Kathryn Schoenrock, Bob Porter, Lauri Moore

**Senators Present:** Mayo de la Rocha, Terry Morris, Dave Oliver, Tesi Low, Joe Selzler, Peter Sezzi, Nancy Mitchell, Ollie Powers, Bill Hendricks

**Emeritus:** Edith Conn

**Guests:** Dan Gonzalez

**I. Call to Order:**

Meeting was called to order at 1:36

**II. Approval of the Minutes**

Minutes from the September 7<sup>th</sup> meeting were approved unanimously

**III. President's Report.**

A. The president asked that any faculty who have comments about the Accreditation Progress Report. It was agreed that the secretary will scan this document, forward it to all faculty, and request any feedback

B. District Council of Administrative Services (DCAS) Adoption Budget. The president reported that the committee (DCAS) discussed what type of allocation model to use when distributing the "district priority" funds.

C. Campus Resource Council. The president asked that faculty bring the lists back to their divisions to ask if any other faculty have additional requests for the district priority funds as well as the IELM list. She suggested that faculty send requests to their deans as soon as possible and also bring any requests to the Senate.

D. Curriculum. A discussion of problems regarding the curriculum process was held, including problems with the OMNI forms and the possible transition to a curriculum software program called "Curricunet." Another issue discussed was where the course outlines could be stored and it was brought up that the "Curricunet" software may solve this problem.

E. State Academic Senate Basic Skills Committee. The president highlighted some of the issues that were discussed at the state committee (above) that she recently attended. The president also mentioned that she will be returning to this state committee soon and if any faculty are interested in following up on any issues to let her know. The president also brought up the issue of examining the process of how one-time funds will be spent; this issue came up in the context of @\$99,000 in one-time funds for Basic Skills/Immigration. It was agreed that the Executive Committee would write a resolution addressing this issue.

**IV. Treasurer's Report.** The treasurer reported that the Faculty Recognition night dinner will be April 27<sup>th</sup>, 2006 at the Poinsettia Pavilion. The treasurer also suggested a reach-out effort to get more faculty to pay their Senate dues. Bill Hendricks suggested

that we combine the Senate dinner with Raeann Korner's wine tasting group. The president agreed to take this issue up with the Executive Committee.

**V. Committee Reports.**

- A. FOG. Mayo de la Rocha reported that construction on the Health Sciences Building as well as the General Classroom Building will begin in about two years.
- B. Senate Elections.

**VI. New Business.**

- A. Senate Prioritization of IELM and District Priority Funds.
- B. Office Assignment Policy. The president reported the issue of how office assignment decisions are made and asked that senators take this issue back to their divisions. A suggestion was made to stop assigning faculty until a mutual agreement can be made with faculty about office assignment policies.

**VII. Items for Information/Discussion**

- A. Division Reps for 2006-2007
- B. Senate Bylaws Committee—Bob Porter. The secretary reported that the bylaws need to be updated. Peter Sezzi, Kathryn Schoenrock, and Edith Conn volunteered to serve on this committee. The issue of having a part-time representative was brought up and a discussion of this issue followed.
- C. Division Reports.

**VII. Adjournment.** The meeting was adjourned at 3:15.

Notes taken by Bob Porter, 9-27-2006