

Minutes, April 3, 2008

Come to order—

Minutes for March 6, 2008-- Approved

Grade Appeal Form— Fernando -- Both forms get rid of Section Number. Mike Butro—make a motion to approve four steps. Ed Berg second. Patrick Malone—the form keeps going back to the instructor each time why? Fern—Instru can only change the grade. Peter A. If part time, pressure can be applied from administrators. Gary—Bottom line—we need a form to stop informal changes. Fernan—really the same all along but now on paper. Need form for audit. Maria— in triplicate? Yes. Debbie—if student appeals grade, it's not just grade change, but an appeal. Ed Berg—designed to handle more subjective changes. This will be our recommendation for policy. Passed Grade Appeal form with Peter Allen 1st, Ed berg 2nd calling for vote.

Gen. Ed. Outcomes-- Need corrected form. Pam James made new copies. Pam explains we were directed to establish Gen Ed SLOs. Lisa Harvey & Marc worked it out. Pam explains the form. Peter— are these the same SLOs as classes? Pam, yes. Nat Science—life science and physical-Lisa Harvey approved them. Motion: 1st Tracy D. and 2, Richard C. Pam defines internet competency. Lisa Huiner— collaborated with Library and English 101. Ed 1st Tracy 2nd to approve. Dave on II part 3-- where besides govt class would this be? Pam—next step is to check where these things are in classes. Debbie B, it's not per class but for an area. If they graduate, they got this from somewhere. Approve it and move on. Peter—can only be assessed by classes, no other test. Is there a Relation between courses and outcome? Neville—is purpose to drive gen ed? Marc-- wanted to be descriptive of what we have. It's a work in progress. Language is lifted from CSU and other places. Dave Dupe-- offers a revision for II, 3. Discussion? Yes. Talking about diversity or valuing the individual? Gary—vote? Ed—braodness of the statement—very broad, can be other things. Peter A. motion to adopt second version, Dave 2nd. 7 for, 2 no, 3 abstain. Peter A. moves to approve. Second ? Voting as amended-- 8 for, 3 no, 3 abstain. Now we have a GE SLO. Pam James will change it. Clapping.

Computer Use Policy-- Only real change in latest document is Administrative Procedure. Gary Tracy 1st, Mike Butros 2nd. Khalid says current campus use is 50 % porno and gaming. IT people monitoring students. Board has the right to—they own the system. Gary—this is a revised version. Leslie—very wordy document. Is there anything to look at intellectual freedom? Khaild-- policy is to guard against intrusions: One student can be offended by next student's screen. Debbie-- Leslie trying to say —should we censor? Khalid-- We have no filters and no policy for checking. Problem is one student offending another next computer. Ed—can do what you want, but move to another computer. Carol D.—policy to avoid law suits? Khalid—no. made to be faculty friendly. Gary—this policy has been out there for a while. Carol—everybody on staff and students have to read this? How to check? We can get people to check off on a form that they read it and the school is protected. Dave H. —Item 5 is not listed in introduction. Leslie-- Discipline question? Who will enforce? Mike Visser—will there be training? Debbie—policy is not gonna change anything, to protect college. Vote on AP 3720 8 for, 5 oppose,

Peter—Budget and Finance Committee is in suspension. Cancelled because hard times—nobody wants to cut, so the committee is useless. Instead, Peter is meeting on college wide committee Finance and Budget Planning Comm.—possibilities of budget changes at state level. Don't panic. Biggest cut is number of course offerings to save money. Part-time faculty will get cut most. Enrollment Management is the key. Ed—how about raising tuition at each college in their own? Deb, Peter, Gary—won't happen. Too many problems. Don't panic—no lay-offs here—no notice given. College Can do a freeze on salaries and save \$600,000, but they got to prove it's necessary. COPS refinance is in doubt, a problem for next year. Talk on reserves, other colleges problems. Bad—we are going to be turning away students.

Gary—We are making good progress on SLOs.

Fireside Chat: Fernando—Fireside chat on no VP's, Bob gonna do Bruce's job, a couple new deans, wind-turbine with some grants to lower electricity bills. Environmental Impact State report is available.

Faculty Guides-- There are two grads at 5 and 8 pm in the gym. Get four guides. Dave—hire people to sit in as faculty, embarrassing when there's only 14 faculty. Carol DeLong will volunteer for next year's graduation chair.

2.2 Honorary degrees policy approval is not needed by faculty. Board can do it.

Debbie takes over the meeting at 4:30.

VP-- Elections for VP and officers coming up.

Treas— Money for food problem, but didn't ask for it—hardly anyone left. After the meeting, some came up and gave money.

Part-time-- Cheryl asking questions: SLOs how can we help? Debbie, talk to dept chairs. Debbie said ask questions later.

4.1-- Richard C. says SLO workshops after Spr Break are back to Fridays at 1:00. New process stuff is moving along okay With some Curricunet glitches. Deadlines--courses deactivated or updates by June 7. Deadline for Assessments are in December, so by March 2009 we'll look good.

4.2—Marc and Debbie: Now we have an SLO Coord. What about the LAC committee? What are duties? How long? What should LAC be doing? Marc says Lisa should be organizing this.

4.3 –Khalid, no report

4.4, 4.5, 4.6, 4.7-- no

4.8-- Dave— Synergy gone, no meeting any more. Gary meeting with him? Debbie—assigning Dave to talk to Bob s. about concerns of reorg. Dave kept saying Bob wasn't interested, but Debby said he'll still be our rep on it. College Needs active preparedness program and get it together. —none in fires couple years go. Carol DeLong—Who has doc? Debbie--Nobody will give it to you before board approval.

4.9-- Tim Adell is getting Honors curriculum done, sent a student to Honors to a state presentation , great success.

Cheryl's questions-- grading on Board policy, Faculty senate web site, is dept. chair meeting open? Voting on department chairs—can part-timers do it. Debbie—Cheryl does good job. She was told to study Senate for topics it covers, and she did. Most are Shared governance issues. Cheryl announces-- Now adjunct faculty rooms for computers and conferences—now in Academic Commons. Mike Mellow will be replacement for Peavy as rep.

Mike -- Withdrawal day is coming up. Counselors are available for intervention if having trouble. Announce to classes.

Computer Surveys are out –some have one, some two, others not working, confusing discussion.

Donations for food received-- \$67.