Minutes-Final
Academic Senate Meeting
1 September 2009
1:30 pm – 3:00 pm
B-103

Present:
Adams, Rick (RA) Geissler, Joe (JG-I) Rutan, Craig (CR)
Amirfathi, Parry (PA) Isbell, James (JI) Scott, Randy (RS)
Cummins, Shawn (SC) Jordan, Ethel (EJ) Wagner, Joyce (JW)
Evett, Corinna (CE) Lamourelle, Regina (RL)
Francis, Jane (JF) Martino, Danielle (DM)

Absent:
Baldizon-Rios, Nena (NBR) DeCarbo, Michael (MDC)
Barembaum, Morrie (MB) Granito, Jim (JG-II)
Hovanitz, Eric (EH)

Guests
McMullin, Mary Orozco, Daniel

I. Call to Order:
   A. Senate Vice-President Joe Geissler called the meeting to order at 1:36 pm.

II. Order of the Agenda
   A. Mary McMullin’s presentation of the status of the Basic Skills Initiative was moved to the top of the agenda.
   B. Discussion item added re: hiring of new chancellor

III. Approval of Minutes
   A. 19 May 2009 approved with change in one name.
   B. 26 August 2009 approved with correction in adjournment time.

IV. Public Comments
   A. Mary McMullin presented an update of the Basic Skills Initiative. See the attached document for the long term goals, three levels of planning, effective practice and strategy and target dates.
      i. This update creates a broader scope for BSI to simplify reporting to and collation with the state of information about planning and budgets
   B. SC expressed the view that an SCC-AS meeting on the second day of classes may not have been the best idea. Much harumphing in agreement followed his comment.

V. Action Items
   A.

VI. Discussion Items
A. Motion to extend Executive Board ability to use consent calendar procedure tabled until 16 September, 2009.
B. Grants: See public comments.
C. Accreditation: Draft response to college recommendation approved as of 1 September, 2009. Any further substantive changes will require a new reading.
D. Resolution re: RSCCD hiring of new chancellor. Members discussed the necessity of hiring a new chancellor when current chancellor retires 30 June 2010. The RSCCD Board tabled a motion to hire an executive search team with the intent of having a new chancellor in place 1 July 2009. Members were unanimous in their support of the current hiring freeze being applied to this position as well.
   i. RA and JI will draft a resolution stating the SCC-AS’s view and send to MB for additional input. RS will share the discussion at the SAC-AS meeting 8 September, 2009.

VII. Reports
A. Daniel Orozco will be the ASG rep to SCC-AS for Fall 2009.
   i. ASG is searching for new student members.
   ii. Welcome Back BBQ, 9 September, 2009
B. 
C. CR is working with SAC to develop a more timely system to implement changes to the SLOs on the course outlines.
D. 
E. 
F. 
G. Next SCC-AS meeting: 16 September, 2009

Meeting adjourned at 2:36 pm.
Respectfully submitted,
Randy Scott
SCC-AS Senate/Treasurer