

Minutes

Meeting of the Representative Council

Thursday, August 31, 2006

2 - 4 p.m., B103

Senate Officers:

Wendy Gabriella, President: Present

Lewis Long, President-Elect: Present

Jeff Kaufmann, Past President: Present

Traci Fahimi, Recorder: Absent

Greg Bishopp, Chair, Academic Affairs: Present

Kathy Schmeidler, Chair, Courses: Present

Senators:

n/a

A. CALL TO ORDER

n/a

B. PROCEDURAL ITEM

Item 1: Seating of New Senators

Action Taken: New senators were seated.

M: n/a	S: n/a	Y: 18	N: 0	A: 0
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C. ADOPTION OF AGENDA

Item 2: Adoption of Agenda

Action Taken: Agenda adopted

M: n/a	S: n/a	Y: 18	N: 0	A: 0
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D. INTRODUCTION OF GUESTS

Guests Present: n/a

E. PUBLIC COMMENTS

Public Comments were made by: n/a

F. RECORD OF THE PREVIOUS MEETING

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Item 3: Approval of Minutes

Action Taken: Minutes were approved.

M: Rodriguez	S: Bauer	Y: 19	N: 0	A: 0
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G. CONSENT CALENDAR

Discussion: n/a

Action Taken: Approval of Items 4 and 5.

M: n/a	S: n/a	Y: 19	N: 0	A: 0
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Item 4	Academic Senate Representative Council Meeting Schedule, Fall 2005
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Item 5	Faculty Committee Assignments
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H. OLD BUSINESS

Item 6: Strategic Planning Process Focus Groups

Discussion: n/a

Action Taken: Steve Rochford was added to the Academic Planning Focus Group.

Item 7: Strategic Planning Process Revisions

Discussion: n/a

Action Taken: Approval

M: Rudmann	S: Bishopp	Y: 22	N: 0	A: 0
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Item 8: District Distance Ed Task Force Update

Discussion: n/a

Action Taken: None. Information item.

Item 9: SLO Update: Jerry Rudmann and Kari Tucker

Discussion: An update was provided.

Action Taken: None. Information item.

Item 10: Alternative Calendar: Separate Calendar--Update

Discussion: The payrate is under discussion, centering on summer OSH versus semester OSH.

Action Taken: None. Information item.

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Item 11: Accreditation Progress Report 2006

Discussion: Report has been updated to include Senate reassigned time and is ready for printing.

Action Taken: None. The item was for information only.

Item 12: Senate Reassigned Time Update

Discussion: The Senate President and Courses Chair now have 9 LHE reassigned time.

Action Taken: None. The item was for information only.

Item 13: District Planning Process

Discussion: A meeting with Andrea Serban is scheduled for 8 September 2006.

Action Taken: None. The item was for information only.

Item 14: Administrative Retreat Rights

Discussion: n/a

Action Taken: None. The item was for information only.

Item 15: Technical Assistance—Senate’s role of authority (BP 2100.2)

Discussion: n/a

Action Taken: Submitted for review and study.

Item 16: 2007-2008 Faculty Hiring Priorities

Discussion: n/a

Action Taken: Approved

M: Schmeidler	S: Wassmann	Y: 22	N: 0	A: 0
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Item 17: Board Policy Review Process

Discussion: n/a

Action Taken: None. The item was for information only.

Item 18: Accreditation Midterm Report Due October 2007

Discussion: n/a

Action Taken: None.

Item 19: District Decision Making Process

Discussion: n/a

Action Taken: None. The item was for information only.

K. NEW BUSINESS

Item 20: Program Review Cycle

Discussion: n/a

Action Taken: None. The item was for information only.

Item 21: New Program Development

Discussion: n/a

Action Taken: None. The item was for information only.

Item 22: ATEP Update

Discussion: Postponed until later date to be announced.

Action Taken: None. The item was information only.

J. REPORTS OF STANDING COMMITTEES

Academic Affairs No Report

Curriculum Committee No Report

K. REPORTS OF SPECIAL COMMITTEES

No report

L. PRESIDENT'S REPORT

No report

M. ANNOUNCEMENTS AND OPEN FORUM

No announcements

N. ADJOURNMENT

Action Taken: n/a