



ACADEMIC SENATE

SPECIAL MEETING 1*
APPROVED MINUTES

May 19, 2010

DIVISION SENATORS:

BUSINESS DIVISION, Jesse Saldana;
CAREER TECHNICAL EDUCATION DIVISION, Dan Snook;
COUNSELING DIVISION, Deborah Michelle;
FINE ARTS DIVISION, Molly Schulps;
HEALTH SCIENCE DIVISION, Sally McNay;
LANGUAGE ARTS DIVISION & LIBRARY, Cherie Dickey;
PHYSICAL EDUCATION DIVISION, Nancy Welliver;
SCIENCE/ENGINEERING/MATH DIVISION, Alex Mintzer;
SOCIAL SCIENCE DIVISION, Regina Rhymes;

SENATORS-AT-LARGE:

Ron Armale, Michael Brydges, Nancy Deutsch, Michael Frey,
Pat Ganer, Ed Giardina, Kathy Llanos, Beth Piburn, Alan Ransom;

ADJUNCT SENATOR: Catherine Whitsett

2009-2010 ACADEMIC SENATE PRESIDENT: Rob Johnson

2009-2010 ACADEMIC SENATE PRESIDENT-ELECT: Pat Ganer

Senators and Officers Absent: Michael Brydges; Rosalie Majid; Deborah Michelle; Alex Mintzer; Regina Rhymes;
Molly Schulps; Dan Snook; Nancy Welliver

Alternates in Attendance: John Alexander for Michael Brydges; Kathy Boettger for Rosalie Majid

Liaisons in Attendance: Nancy Deutsch, Cherie Dickey, Beth Piburn

Guests: Victoria Castle; Joseph Gallo; Jolena Grande; Gary Zager

LIAISONS:

ASSOCIATED STUDENTS:

Danial Shakeri;

CAMPUS DIVERSITY:

CAMPUS TECHNOLOGY COMMITTEE:

Rosalie Majid;

CURRICULUM COMMITTEE:

Cherie Dickey;

FOUNDATION:

Beth Piburn;

PROGRAM REVIEW COMMITTEE:

Kathy Alvarez;

STAFF DEVELOPMENT:

Nancy Deutsch;

UNITED FACULTY:

Special Meeting 1 was called to order by Rob Johnson at 3:10 p.m.

*This was the first of nine special meetings called on May 19, 2010, by the Senate President to address 2009-2010 agenda items. The minutes of all special meetings are included in this document.

I. Public Commentary

Rob Johnson made the announcement that the Wait List option in Banner will be turned on for Fall and Spring. Department faculty should determine the number of students on the wait list. If zero (0) is submitted for a class, then Banner will function as if there was no wait list. All sections of the same course must have the same number of students on the wait list. Social Science has the same number of students on the wait list for every class offered in their division. The number of students on a wait list is determined at the department level.

Rob Johnson thanked all the Senators who served during this past year and asked everyone to sign his book.

II. Approval of Minutes of April 22, 2010

The minutes of April 22, 2010 meeting were approved as revised. M/S/P 2 abstentions (Frey/Piburn)

III. The Senate adjourned at 3:25 p.m. M/S/U (Piburn/Llanos)

Respectfully submitted,
Nancy Deutsch, Secretary



ACADEMIC SENATE

SPECIAL MEETING 2
APPROVED MINUTES

May 19, 2010

DIVISION SENATORS:

BUSINESS DIVISION, Jesse Saldana;
CAREER TECHNICAL EDUCATION DIVISION, Dan Snook;
COUNSELING DIVISION, Deborah Michelle;
FINE ARTS DIVISION, Molly Schulps;
HEALTH SCIENCE DIVISION, Sally McNay;
LANGUAGE ARTS DIVISION & LIBRARY, Cherie Dickey;
PHYSICAL EDUCATION DIVISION, Nancy Welliver;
SCIENCE/ENGINEERING/MATH DIVISION, Alex Mintzer;
SOCIAL SCIENCE DIVISION, Regina Rhymes;

SENATORS-AT-LARGE:

Ron Armale, Michael Brydges, Nancy Deutsch, Michael Frey,
Pat Ganer, Ed Giardina, Kathy Llanos, Beth Piburn, Alan Ransom;

ADJUNCT SENATOR: Catherine Whitsett

2009-2010 ACADEMIC SENATE PRESIDENT: Rob Johnson

2009-2010 ACADEMIC SENATE PRESIDENT-ELECT: Pat Ganer

Senators and Officers Absent: Michael Brydges; Rosalie Majid; Deborah Michelle; Alex Mintzer; Regina Rhymes;
Molly Schulps; Dan Snook; Nancy Welliver

Alternates in Attendance: John Alexander for Michael Brydges; Kathy Boettger for Rosalie Majid

Liaisons in Attendance: Nancy Deutsch, Cherie Dickey, Beth Piburn

Guests: Victoria Castle; Joseph Gallo; Jolena Grande; Gary Zager

LIAISONS:

ASSOCIATED STUDENTS:

Danial Shakeri;

CAMPUS DIVERSITY:

CAMPUS TECHNOLOGY COMMITTEE:

Rosalie Majid;

CURRICULUM COMMITTEE:

Cherie Dickey;

FOUNDATION:

Beth Piburn;

PROGRAM REVIEW COMMITTEE:

Kathy Alvarez;

STAFF DEVELOPMENT:

Nancy Deutsch;

UNITED FACULTY:

Special Meeting 2 was called to order by Rob Johnson at 3:25 p.m.

I. Public Commentary - None

II. Approval of Minutes of May 13, 2010

The minutes of May 13, 2010 meeting were approved as revised. M/S/P 1 abstentions
Piburn/Dickey)

III. The Senate adjourned at 3:30 p.m. M/S/U (Piburn/Llanos)

Respectfully submitted,
Nancy Deutsch, Secretary



ACADEMIC SENATE

SPECIAL MEETING 3
APPROVED MINUTES

May 19, 2010

DIVISION SENATORS:

BUSINESS DIVISION, Jesse Saldana;
CAREER TECHNICAL EDUCATION DIVISION, Dan Snook;
COUNSELING DIVISION, Deborah Michelle;
FINE ARTS DIVISION, Molly Schulps;
HEALTH SCIENCE DIVISION, Sally McNay;
LANGUAGE ARTS DIVISION & LIBRARY, Cherie Dickey;
PHYSICAL EDUCATION DIVISION, Nancy Welliver;
SCIENCE/ENGINEERING/MATH DIVISION, Alex Mintzer;
SOCIAL SCIENCE DIVISION, Regina Rhymes;

SENATORS-AT-LARGE:

Ron Armale, Michael Brydges, Nancy Deutsch, Michael Frey,
Pat Ganer, Ed Giardina, Kathy Llanos, Beth Piburn, Alan Ransom;

ADJUNCT SENATOR: Catherine Whitsett

2009-2010 ACADEMIC SENATE PRESIDENT: Rob Johnson

2009-2010 ACADEMIC SENATE PRESIDENT-ELECT: Pat Ganer

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Molly Schulps; Dan Snook; Nancy Welliver

Alternates in Attendance: John Alexander for Michael Brydges; Kathy Boettger for Rosalie Majid

Liaisons in Attendance: Nancy Deutsch, Cherie Dickey, Beth Piburn

Guests: Victoria Castle; Joseph Gallo; Jolena Grande; Gary Zager

LIAISONS:

ASSOCIATED STUDENTS:

Danial Shakeri;

CAMPUS DIVERSITY:

CAMPUS TECHNOLOGY COMMITTEE:

Rosalie Majid;

CURRICULUM COMMITTEE:

Cherie Dickey;

FOUNDATION:

Beth Piburn;

PROGRAM REVIEW COMMITTEE:

Kathy Alvarez;

STAFF DEVELOPMENT:

Nancy Deutsch;

UNITED FACULTY:

Special Meeting 3 was called to order by Rob Johnson at 3:30 p.m.

I. Public Commentary - None

II. Faculty Issues – Old Business: Syllabus Guidelines – Cherie Dickey

Cherie Dickey called for any further revisions; there were none. The Senate approved the Curriculum Committee Syllabus Guidelines as revised. MSU (Piburn/Whitsett)

III. The Senate adjourned at 3:33 p.m. M/S/U (Llanos/Piburn)

Respectfully submitted,
Nancy Deutsch, Secretary



ACADEMIC SENATE

SPECIAL MEETING 4
APPROVED MINUTES

May 19, 2010

DIVISION SENATORS:

BUSINESS DIVISION, Jesse Saldana;
CAREER TECHNICAL EDUCATION DIVISION, Dan Snook;
COUNSELING DIVISION, Deborah Michelle;
FINE ARTS DIVISION, Molly Schulps;
HEALTH SCIENCE DIVISION, Sally McNay;
LANGUAGE ARTS DIVISION & LIBRARY, Cherie Dickey;
PHYSICAL EDUCATION DIVISION, Nancy Welliver;
SCIENCE/ENGINEERING/MATH DIVISION, Alex Mintzer;
SOCIAL SCIENCE DIVISION, Regina Rhymes;

SENATORS-AT-LARGE:

Ron Armale, Michael Brydges, Nancy Deutsch, Michael Frey,
Pat Ganer, Ed Giardina, Kathy Llanos, Beth Piburn, Alan Ransom;

ADJUNCT SENATOR: Catherine Whitsett

2009-2010 ACADEMIC SENATE PRESIDENT: Rob Johnson

2009-2010 ACADEMIC SENATE PRESIDENT-ELECT: Pat Ganer

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Molly Schulps; Dan Snook; Nancy Welliver

Alternates in Attendance: John Alexander for Michael Brydges; Kathy Boettger for Rosalie Majid

Liaisons in Attendance: Nancy Deutsch, Cherie Dickey, Beth Piburn

Guests: Victoria Castle; Joseph Gallo; Jolena Grande; Gary Zager

LIAISONS:

ASSOCIATED STUDENTS:

Danial Shakeri;

CAMPUS DIVERSITY:

CAMPUS TECHNOLOGY COMMITTEE:

Rosalie Majid;

CURRICULUM COMMITTEE:

Cherie Dickey;

FOUNDATION:

Beth Piburn;

PROGRAM REVIEW COMMITTEE:

Kathy Alvarez;

STAFF DEVELOPMENT:

Nancy Deutsch;

UNITED FACULTY:

Special Meeting 4 was called to order by Rob Johnson at 3:34 p.m.

I. Public Commentary - None

II. Faculty Issues – Old Business: Selection of Program Review Committee Chair – Rob Johnson

The Senate approved the appointment of Jolena Grande as Program Review Committee Chair. MSU (Piburn/Armale)

III. The Senate adjourned at 3:35 p.m. M/S/U (Piburn/Frey)

Respectfully submitted,
Nancy Deutsch, Secretary



ACADEMIC SENATE

SPECIAL MEETING 5
APPROVED MINUTES
May 19, 2010

DIVISION SENATORS:

BUSINESS DIVISION, Jesse Saldana;
CAREER TECHNICAL EDUCATION DIVISION, Dan Snook;
COUNSELING DIVISION, Deborah Michelle;
FINE ARTS DIVISION, Molly Schulps;
HEALTH SCIENCE DIVISION, Sally McNay;
LANGUAGE ARTS DIVISION & LIBRARY, Cherie Dickey;
PHYSICAL EDUCATION DIVISION, Nancy Welliver;
SCIENCE/ENGINEERING/MATH DIVISION, Alex Mintzer;
SOCIAL SCIENCE DIVISION, Regina Rhymes;

SENATORS-AT-LARGE:

Ron Armale, Michael Brydges, Nancy Deutsch, Michael Frey,
Pat Ganer, Ed Giardina, Kathy Llanos, Beth Piburn, Alan Ransom;

ADJUNCT SENATOR: Catherine Whitsett

2009-2010 ACADEMIC SENATE PRESIDENT: Rob Johnson

2009-2010 ACADEMIC SENATE PRESIDENT-ELECT: Pat Ganer

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Molly Schulps; Dan Snook; Nancy Welliver

Alternates in Attendance: John Alexander for Michael Brydges; Kathy Boettger for Rosalie Majid

Liaisons in Attendance: Nancy Deutsch, Cherie Dickey, Beth Piburn
Guests: Victoria Castle; Joseph Gallo; Jolena Grande; Gary Zager

LIAISONS:

ASSOCIATED STUDENTS:

Danial Shakeri;

CAMPUS DIVERSITY:

CAMPUS TECHNOLOGY COMMITTEE:

Rosalie Majid;

CURRICULUM COMMITTEE:

Cherie Dickey;

FOUNDATION:

Beth Piburn;

PROGRAM REVIEW COMMITTEE:

Kathy Alvarez;

STAFF DEVELOPMENT:

Nancy Deutsch;

UNITED FACULTY:

Special Meeting 5 was called to order by Rob Johnson at 3:35 p.m.

- I. Public Commentary - None
- II. Faculty Issues – Old Business: Professor Emeritus Confirmations – Rob Johnson

The Senate conferred Professor Emeritus status on Ina Rydalch and Dave Petrie. MSU (Piburn/Dickey). The Senate authorizes Pat Ganer to write a resolution expressing its appreciation to Betty Virgoe for 30 years of service to the students of Cypress College and present the resolution to her as soon as possible. MSU (Ganer/Boettger).

- III. The Senate adjourned at 3:40 p.m. M/S/U (Dickey/Whitsett)

Respectfully submitted,
Nancy Deutsch, Secretary



ACADEMIC SENATE

SPECIAL MEETING 6
APPROVED MINUTES
May 19, 2010

DIVISION SENATORS:

BUSINESS DIVISION, Jesse Saldana;
CAREER TECHNICAL EDUCATION DIVISION, Dan Snook;
COUNSELING DIVISION, Deborah Michelle;
FINE ARTS DIVISION, Molly Schulps;
HEALTH SCIENCE DIVISION, Sally McNay;
LANGUAGE ARTS DIVISION & LIBRARY, Cherie Dickey;
PHYSICAL EDUCATION DIVISION, Nancy Welliver;
SCIENCE/ENGINEERING/MATH DIVISION, Alex Mintzer;
SOCIAL SCIENCE DIVISION, Regina Rhymes;

SENATORS-AT-LARGE:

Ron Armale, Michael Brydges, Nancy Deutsch, Michael Frey,
Pat Ganer, Ed Giardina, Kathy Llanos, Beth Piburn, Alan Ransom;

ADJUNCT SENATOR: Catherine Whitsett

2009-2010 ACADEMIC SENATE PRESIDENT: Rob Johnson

2009-2010 ACADEMIC SENATE PRESIDENT-ELECT: Pat Ganer

Senators and Officers Absent: Michael Brydges; Rosalie Majid; Deborah Michelle; Alex Mintzer; Regina Rhymes;
Molly Schulps; Dan Snook; Nancy Welliver

Alternates in Attendance: John Alexander for Michael Brydges; Kathy Boettger for Rosalie Majid

Liaisons in Attendance: Nancy Deutsch, Cherie Dickey, Beth Piburn

Guests: Victoria Castle; Joseph Gallo; Jolena Grande; Gary Zager

LIAISONS:

ASSOCIATED STUDENTS:

Danial Shakeri;

CAMPUS DIVERSITY:

CAMPUS TECHNOLOGY COMMITTEE:

Rosalie Majid;

CURRICULUM COMMITTEE:

Cherie Dickey;

FOUNDATION:

Beth Piburn;

PROGRAM REVIEW COMMITTEE:

Kathy Alvarez;

STAFF DEVELOPMENT:

Nancy Deutsch;

UNITED FACULTY:

Special Meeting 6 was called to order by Rob Johnson at 3:41 p.m.

- I. Public Commentary - None
- II. Faculty Issues – Old Business: Resolution Regarding Political Action Contributions – Pat Ganer

The Senate approved the motion to postpone indefinitely consideration of the motion.
MSU (Ganer/Dickey).

- III. The Senate adjourned at 3:42 p.m. M/S/U (Armale/Ransom)

Respectfully submitted,
Nancy Deutsch, Secretary



ACADEMIC SENATE

SPECIAL MEETING 7
APPROVED MINUTES
May 19, 2010

DIVISION SENATORS:

BUSINESS DIVISION, Jesse Saldana;
CAREER TECHNICAL EDUCATION DIVISION, Dan Snook;
COUNSELING DIVISION, Deborah Michelle;
FINE ARTS DIVISION, Molly Schulps;
HEALTH SCIENCE DIVISION, Sally McNay;
LANGUAGE ARTS DIVISION & LIBRARY, Cherie Dickey;
PHYSICAL EDUCATION DIVISION, Nancy Welliver;
SCIENCE/ENGINEERING/MATH DIVISION, Alex Mintzer;
SOCIAL SCIENCE DIVISION, Regina Rhymes;

SENATORS AT-LARGE:

Ron Armale, Michael Brydges, Nancy Deutsch, Michael Frey,
Pat Ganer, Ed Giardina, Kathy Llanos, Beth Piburn, Alan Ransom;

ADJUNCT SENATOR: Catherine Whitsett

2009-2010 ACADEMIC SENATE PRESIDENT: Rob Johnson

2009-2010 ACADEMIC SENATE PRESIDENT-ELECT: Pat Ganer

Senators and Officers Absent: Michael Brydges; Rosalie Majid; Deborah Michelle; Alex Mintzer; Regina Rhymes;
Molly Schulps; Dan Snook; Nancy Welliver

Alternates in Attendance: John Alexander for Michael Brydges; Kathy Boettger for Rosalie Majid

Liaisons in Attendance: Nancy Deutsch, Cherie Dickey, Beth Piburn

Guests: Victoria Castle; Joseph Gallo; Jolena Grande; Gary Zager

LIAISONS:

ASSOCIATED STUDENTS:

Danial Shakeri;

CAMPUS DIVERSITY:

CAMPUS TECHNOLOGY COMMITTEE:

Rosalie Majid;

CURRICULUM COMMITTEE:

Cherie Dickey;

FOUNDATION:

Beth Piburn;

PROGRAM REVIEW COMMITTEE:

Kathy Alvarez;

STAFF DEVELOPMENT:

Nancy Deutsch;

UNITED FACULTY:

Special Meeting 7 was called to order by Rob Johnson at 3:42 p.m.

I. Public Commentary – Rob Johnson

Rob Johnson again thanked everyone for their service. He also thanked Pat Ganer for nominating him two years ago. Michael Frey also expressed his appreciation for having the opportunity to serve for the past four years. He said that it was a great learning environment, becoming familiar with the campus and enjoying his time in the Senate.

At this point, Rob Johnson passed the gavel to Pat Ganer, who reiterated her and the Senate's appreciation to Rob Johnson for his two years of service to the Academic Senate. She also expressed her appreciation to the other members of the Executive Committee for their valuable insights over the last year and what she hopes will be valuable insights over the coming year.

Pat Ganer related a conversation that she had last week. When asked how mad the Senators were to be required to attend extra meetings, Pat replied that she didn't think that the Senators, especially new ones, were mad, but just confused about what was going on. Then she said she realized that what she saw last week was "the ethos and spirit of not just the Senate, but of Cypress College. When an obstacle arises, our orientation has always been to say 'Okay, there is a problem. What can we do to solve it?' And then move on. That is the spirit of this body, this institution and it is what I find, and I hope what all of you find really commendable. That is why I enjoy being a part of this Senate and this institution. I look forward to working with a group of individuals who have that attitude and that spirit in the next couple of years. The college benefits from that attitude and all of us benefit from it. I appreciate your willingness to pitch in and do what needs to be done with that spirit . . . for the next couple of years."

She then expressed her appreciation to the out-going At-large Senators for their years of service and commitment.

II. Seating of 2010-2011 Academic Senate – Pat Ganer

Pat Ganer announced that the 2010-2011 Senators At-large were officially seated: John Alexander, Ron Armale, Vicki Castle, Nancy Deutsch, Joe Gallo, Jolena Grande, Kathy Llanos, Rosalie Majid, and Gary Zager. All Senators and guests introduced themselves.

Rob Johnson then distributed small cards on which were written the 10+1 "academic and professional matters" that the governing board, i.e. the Board of Trustees, or its designees, will consult collegially with the Academic Senates when adopting policies and procedures related to those matters.

Rob explained that the Senators At-large represented the entire campus, whereas the Divisional Senators represented their individual divisions. Among the responsibilities of the Divisional Senators were the dissemination of information to the division and the polling of the division when asked to do so when the Senate is considering an issue.

III. The Senate adjourned at 3:54 p.m. M/S/U (Johnson/Dickey)

Respectfully submitted,
Nancy Deutsch, Acting Secretary



ACADEMIC SENATE

SPECIAL MEETING 8
APPROVED MINUTES
May 19, 2010

DIVISION SENATORS:

BUSINESS DIVISION, Jesse Saldana;
CAREER TECHNICAL EDUCATION DIVISION, Dan Snook;
COUNSELING DIVISION, Deborah Michelle;
FINE ARTS DIVISION, Molly Schulps;
HEALTH SCIENCE DIVISION, Sally McNay/Judy Swytak;
LANGUAGE ARTS DIVISION & LIBRARY, Cherie Dickey;
PHYSICAL EDUCATION DIVISION, Nancy Welliver;
SCIENCE/ENGINEERING/MATH DIVISION, Alex Mintzer;
SOCIAL SCIENCE DIVISION, Regina Rhymes;

SENATORS-AT-LARGE:

John Alexander, Ron Armale, Vicki Castle, Nancy Deutsch, Joe Gallo,
Jolena Grande, Kathy Llanos, Rosalie Majid, Gary Zager;

ADJUNCT SENATOR: Catherine Whitsett

2010-2011 ACADEMIC SENATE PRESIDENT: Pat Ganer

2010-2011 ACADEMIC SENATE PAST PRESIDENT: Rob Johnson

Senators and Officers Absent: Rosalie Majid; Deborah Michelle; Alex Mintzer; Regina Rhymes; Molly Schulps; Dan Snook; Nancy Welliver

Alternates in Attendance: Kathy Boettger for Sally McNay

Liaisons in Attendance: Nancy Deutsch, Cherie Dickey, Beth Piburn

Guests: Michael Frey; Ed Giardina; Beth Piburn; Alan Ransom

LIAISONS:

ASSOCIATED STUDENTS:

Danial Shakeri;

CAMPUS DIVERSITY:

CAMPUS TECHNOLOGY COMMITTEE:

Rosalie Majid;

CURRICULUM COMMITTEE:

Cherie Dickey;

FOUNDATION:

Beth Piburn;

PROGRAM REVIEW COMMITTEE:

Kathy Alvarez;

STAFF DEVELOPMENT:

Nancy Deutsch;

UNITED FACULTY:

Special Meeting 8 was called to order by Pat Ganer at 3:54 p.m.

I. Public Commentary - None

II. Election of New Officers

The Senate elected Jolena Grande as Senate Secretary. MSU (Johnson/Dickey)

The Senate elected Ron Armale as Senate Treasurer. MSU (Grande/Whitsett)

The Senate elected Cherie Dickey as the fifth member of the Senate Executive. MSU (Deutsch/Grande)

III. The Senate adjourned at 3:58 p.m. M/S/U (Dickey/Llanos)

Respectfully submitted,
Nancy Deutsch, Acting Secretary



ACADEMIC SENATE
SPECIAL MEETING 9
APPROVED MINUTES
May 19, 2010

DIVISION SENATORS:

BUSINESS DIVISION, Jesse Saldana;
CAREER TECHNICAL EDUCATION DIVISION, Dan Snook;
COUNSELING DIVISION, Deborah Michelle;
FINE ARTS DIVISION, Molly Schulps;
HEALTH SCIENCE DIVISION, Sally McNay/Judy Swytak;
LANGUAGE ARTS DIVISION & LIBRARY, Cherie Dickey;
PHYSICAL EDUCATION DIVISION, Nancy Welliver;
SCIENCE/ENGINEERING/MATH DIVISION, Alex Mintzer;
SOCIAL SCIENCE DIVISION, Regina Rhymes;

SENATORS-AT-LARGE:

John Alexander, Ron Armale, Vicki Castle, Nancy Deutsch, Joe Gallo,
Jolena Grande, Kathy Llanos, Rosalie Majid, Gary Zager;

ADJUNCT SENATOR: Catherine Whitsett

2010-2011 ACADEMIC SENATE PRESIDENT: Pat Ganer

2010-2011 ACADEMIC SENATE PAST PRESIDENT: Rob Johnson

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Alternates in Attendance: Kathy Boettger for Sally McNay

Liaisons in Attendance: Nancy Deutsch, Cherie Dickey, Beth Piburn

Guests: Michael Frey; Ed Giardina; Beth Piburn; Alan Ransom

LIAISONS:

ASSOCIATED STUDENTS:

Danial Shakeri;

CAMPUS DIVERSITY:

CAMPUS TECHNOLOGY COMMITTEE:

Rosalie Majid;

CURRICULUM COMMITTEE:

Cherie Dickey;

FOUNDATION:

Beth Piburn;

PROGRAM REVIEW COMMITTEE:

Kathy Alvarez;

STAFF DEVELOPMENT:

Nancy Deutsch;

UNITED FACULTY:

Special Meeting 9 was called to order by Pat Ganer at 3:58 p.m.

- I. Public Commentary - None
- II. Faculty Issues – New Business: NOCCCD Guidelines and Verification: Scheduling and Reporting Requirements for Credit Courses with TBA Hours – Cherie Dickey

One Senator questioned the department coordinator's signature on the verification document, rather than the dean who supervises labs. Cherie Dickey clarified that this was an attachment to the curriculum verifying that the course met the guidelines, not that the guidelines were met. The Senate approved the NOCCCD Guidelines and Verification: Scheduling and Report Requirements as written. MSP (Johnson/Armale) 2 opposed.

- III. The Senate adjourned at 4:09 p.m. M/S/U (Dickey/Johnson)

Respectfully submitted,
Nancy Deutsch, Acting Secretary