1.0 Call to Order
The Meeting was called to order at 3:05 pm.

2.0 Minutes
It was moved, seconded and carried to approve the minutes of March 15 as amended.
It was moved, seconded and carried to approve the minutes of April 5 as amended.

3.0 Officers’ Reports
3.1 President’s Report – Rory O’Brien
In recognition of Hector’s service to the Senate and his graduation, Rory suggested, and senators agreed, to contribute $10 each for a gift.

Rory reminded the Senate of the forums to be held for hearing the Vice President, Instruction candidates on May 6.

3.2 Vice President’s Report – Nancy Brown
Nancy reported that Ben Corman has been accepted at Berkeley and UCLA.

Nancy described the IMPAC meeting she attended April 30th. Representatives from UC, CSU and the community colleges originally intended to focus on lower division transfer protocols for the majors. Recent legislation has mandated the establishment of transfer patterns. CSU has replaced the course CAN system and will set up a new CSU course number system in its place. UC academic senates are considering a “streamline” articulation agreement, such that any articulation agreement adopted by 4 UCs would become system-wide, although individual campuses would be able to opt out. The legislature is funding another year of IMPAC.

4.0 Liaison Reports
3.1 SEIU Report – Marcy Wieland
Marcy reported that SEIU is interested in how the new student services proposal for staff as generalists will affect staff responsibilities. SEIU will work with the District to ensure that the reclassification process is followed during this transition.

3.2 Student Senate Report – Ben Corman
Ben and Alvaro Aguayo of HOLA described student plans for Cinco de Mayo, including amplified music on the quad during the noon hour. Claire suggested that instructors in the 200, 300, and 450 buildings be notified.

Ben noted that the student senate election is occurring this week. It is the first time in a while that the presidency is contested.
5.0 Information

5.1 Bylaws
Paul Harvell was unable to attend, but provided Rory with a handout of bylaw proposals to be considered at the next meeting. Steve Hodges recommended that Senate representatives discuss the matter with their divisions.

5.2 Campus Survey – Jing Luan
Jing presented materials to be used in the Fall 2005 surveys of students, faculty and staff. Survey findings will be incorporated in the accreditation self-study. He noted that the site visit has been delayed until Fall 2007.

5.3 Delta School – Bob Guzzly, Principal
Bob visited for the purpose of providing the Senate with a history of Delta School and to express its commitment to being a good neighbor to Cabrillo.

5.4 Enrollment Services Center – Francine Van Meter
Francine provided a map to show how the Enrollment Services Center will be configured in the 100 building and asked for feedback on priorities for the center. In-person late registration may be replaced by faculty-provided authorization codes so that students may self-enroll. The ability for faculty to print class rosters from online sources is being developed. Alternatives to using the bank to collect course materials fees payments from students include payment at the bookstore or as part of registration.

5.5 Accreditation Self-Study Structure – Rory O’Brien and Marcy Alancraig
Rory announced that Michael Mangin is willing to serve as Faculty Co-chair of the accreditation self-study. It was moved, seconded and carried unanimously to appoint Michael as Co-chair. The new VPI will serve as the Accreditation Liaison Officer.

Marcy and Rory asked for volunteers to serve as subcommittee heads for the various parts of each standard. There are four overarching standards and 13-15 subcommittees. WASC wants each of the six mandated themes (e.g., SLOs, institutional integrity, institutional effectiveness) to be addressed within each standard.

In addition, Marcy and Rory alerted senators to the need for volunteers for the Assessment Review Committee (ARC) for SLO assessment, with representation from instruction, student services, student senate, classified staff, managers, library, occupational programs, transfer, and basic skills. Each spring, this committee will receive all the SLO assessment reports and identify any campus-wide concern for dialog during the following year.

6.0 Action Items

6.1 2006-07 Calendar
It was moved, seconded and approved to accept the proposed calendar.

6.2 CIP Recommendations – Priorities for Instructional Plans
The Senate next addressed Claire’s presentation of recommendations to the CIP for priorities in support of program instructional plans. Dan Rothwell asked how staffing recommendations in these priorities fit with the faculty prioritization process. Claire responded that the CIP recommendations become information she incorporates into her process of determining prioritized recommendations for faculty hiring. It was moved, seconded and approved to accept the recommendations.

6.3 Fall 2005 Flex Week Calendar
It was moved, seconded and approved to accept the calendar.

7.0 Adjournment
At 5:02 pm, it was moved, seconded, and approved to adjourn.