

FACULTY SENATE

February 15, 2005

3-5 pm, Sesnon House

Present: Marcy Alancraig, David Balogh, Caroline Bliss-Isberg, Nancy Brown, James Durland, Paul Harvell, Bill Hill, Steve Hodges, Sue Hoisington, Sue Holt, Jay Jackson, Andre Neu, Rory O'Brien, Dan Rothwell, Deborah Shulman, Barbara Shultz-Perez, Topsy Smalley, Christy Vogel

Liason: Claire Biancalana, Ben Corman, Lena Mason, Michele Rivard, Marcy Wieland

Partial List

of Guests: Arturo Cantu, Donna Mekis, Jing Luan, Brian King, Manuel Osorio, Dave Rowan

1.0 Call to Order

The Meeting was called to order at 3:07 pm.

2.0 Minutes

It was moved, seconded, and approved to accept the minutes of November 30, 2004 as amended.

It was moved, seconded, and approved to accept the minutes of February 3, 2005 as amended.

3.0 Officers' Reports

3.1 President's Report – Rory O'Brien

Rory O'Brien and Claire Biancalana described the short session of online courses (CyberSession) that will be offered during the last half of the current semester to increase FTES.

Claire introduced our new Dean of Student Development, Marjorie Rigoletto-Rodriguez.

Nancy Brown, Sue Holt, David Balogh, Steve Hodges and Paul Harvell volunteered to serve on a committee to draft changes to senate bylaws regarding the selection of vice presidents.

3.2 Vice President's Report – Nancy Brown

Nancy Brown identified the administrators scheduled for evaluation this semester and recruited senators to serve on evaluation committees.

She announced that she would send webpage information to senators regarding state initiatives and bills affecting community colleges.

She described the student senate forum regarding the One-Stop Shop pilot study.

4.0 Liason Reports

4.1 SEIU – Marcy Wieland

Marcy Wieland reported on SEIU's continuing interest how staff will participate in decision-making and implementation for Student Learning Outcomes and the One-Stop Shop pilot project.

5.0 Old Business

5.1 Assessment Committee for SLOs – Marcy Alan Craig

Marcy Alan Craig distributed draft material regarding the assessment committee which will be responsible for campus-wide dialog regarding those SLOs concerns which impact the college as a whole. She raised questions for senate consideration regarding the makeup of the committee, its powers and responsibilities. The committee will begin operation next fall, so these questions need to be answered this semester.

David Balogh suggested that the committee's functions should include reports to the Senate.

5.2 Open Forum – One-Stop Shop

The Senate opened its meeting to serve as a forum for continued discussion of the One-Stop Shop pilot study. A number of people voiced concerns regarding the conversion of space in the 900 building. These concerns included loss of cafeteria space, the cost, the types of student services that can or cannot be combined there, parking availability, the possible effects on enrollment, the problems that we can reasonably expect the pilot study to solve, and pilot study conflicts with ongoing infrastructure improvements.

Brian King and Manuel Osorio presented an alternative location – the 100 building. Brian stressed the value of ongoing discussions and identified the next meeting on the topic.

6.0 Adjournment

It was moved, seconded, and approved to adjourn at 5:07 pm.