1.0 Call to Order
   1.1 The meeting was called to order at 3:05 PM.

2.0 Minutes
   2.1 April 13, 2010 meeting minutes reviewed. The Senate moved, seconded and approved the minutes of the April 13, 2010 meeting.

3.0 Reports
   3.1 President (Steve Hodges)
      3.1.1 President Steve Hodges offered congratulations to Dan Rothwell, awarded the Ernest L. Boyer International Award for Excellence in Teaching, Learning and Technology at the International Conference on College Teaching and Learning. Dan Rothwell exhibited the award and mentioned he has donated the $5000 funding that accompanied the award to the Cabrillo College Foundation for Communications scholarships.
      3.1.2 Steve Hodges related an email from Engineering Department Chair Jo-Ann Panzardi that commended the Honors Program and reporting that students in the Honors Program attending Engineering classes are excelling, but with a concern about the availability of (science) transfer course sections that these students need.
      3.1.3 Ensuing discussion concerned the need to recruit high-performing high school students to Cabrillo. The Honors Program and the economic and education budget crises are giving Cabrillo the opportunity to attract high achieving students. We must ensure that funding basic skills doesn’t compromise the transfer and CTE programs offered to students. Courses, such as Chem 1A, needed by both transfer and CTE students, are in such demand, that many students require as many as two extra years to complete their
transfer or degree requirements. Cabrillo’s transfer numbers have
dropped significantly in the past few years. One senator
commented, “If transfer education is still important to Cabrillo we
need to put the resources and personnel toward that goal.”

3.1.4 At the next Governing Board meeting, Steve’s report will focus on
the need to hire more full-time faculty and to re-instate critical
course offerings.

3.2 Vice President (Letitia Scott-Curtis) – No report.
3.3 Secretary (John Govsky) – No report
3.4 Treasurer (Dave Reynolds)
  3.4.1 – Dave Reynolds advised his term as Treasurer will terminate at
the end of this semester and a new Treasurer replacement will be
needed.
3.5 CCFT Liaison (John Govsky) – No report.
3.6 CCEU (Rick Fillman) – No report.
3.7 Watsonville (Eva Acosta) – No report.
3.8 ASCC (Kayleb Spencer) – No report.
3.9 SLO Assessment Coordinator (Marcy Alancraig) – No report.
3.10 VPI (Renee Kilmer) – No report.

4.0 Unfinished or Ongoing Business
  4.1 A report from the ASCCC Plenary Session was tabled for discussion at a
later meeting.
  4.2 DSPS Cuts and Ending Balances were addressed by Deborah Shulman and
Patti Tomnitz. The $1 million cut to DSPS and the potential to shift other
departments’ unused budgeted funds to DSPS was brought up for
consideration.
  4.3 Consideration of the current proposal to shorten the regular add period
from two weeks to one week was tabled for discussion at a later meeting.

5.0 New Business
  5.1 A Special Presentation by Dr. Byron McClenny discussed the California
Leadership Academy for Student Success (CLASS) Program. Discussion
included an overview of the CLASS program, statistical indicators of
success, and creating solutions that are not dependant on budget funding.

  5.2 Medical Assistant Department Program Chair Charlotte Jensen, who will
be retiring, spoke to the Senate Faculty about the pressing need to recruit a
replacement. Medical Assisting Accreditation requires the department
have faculty with a very specific combination of experience and license
certification. As there is no one in the existing faculty pool with such a
background, an external search is necessary and the need to fill this
position is imperative if Cabrillo is to retain its Medical Assistant Program
Accreditation. The position requirements are so specific the pool of
candidates is limited and therefore an offer of a temporary hire is unlikely
to attract candidates. Therefore it was put forward that recruitment for a permanent position be initiated as soon as possible.

5.2.1 Concern about the process of tenure track hiring procedures, the possibility of a six-month hire, the need to expedite replacement of one- person department retirements was discussed,

5.2.2 Moved, seconded and approved: “The Faculty Senate supports expediting the hiring of a full-time faculty for the Medical Assistant Department to replace the retiring Department Chair, with stipulation that this specific expedited hiring is not precedent to circumvent the normal hiring review process.”

6.0 Open Forum and Agenda Building

6.1 No new items.

7.0 Adjourn

7.1 The meeting was adjourned at 5:22 PM.