MOTION 1

A motion was moved/seconded/unanimously/passed to approve the following sections of the Bylaws of the Academic Senate of Long Beach City College.

Article III, Section 2
Committees of the Academic Senate shall be standing committees or task forces. A standing committee shall be an ongoing committee of the Senate. A task force shall be a group formed for a specific assignment or purpose and shall be dissolved upon completion of the task. The charge, composition and reporting structure of these groups will be formulated and approved by the Senate.

Article III, Section 3
The Executive Committee of the Academic Senate shall be composed of the president, immediate past president, assistant president, secretary/treasurer, legislative liaison, two LAC representatives, one PCC representative, the chair of Faculty Professional Development and the chair of the Committee on Curriculum and Instruction. The immediate past president shall be a non-voting member of the executive committee. The immediate past president shall be a voting member of all other committees to which the Executive Committee is appointed.

Article III, Section 4
The elected members of the Executive Committee of the Senate shall be chosen by the new and continuing members of the Senate. Written nominations for officers and representatives to serve on the executive committee shall be solicited from the new and continuing Senators after the results of Senate elections have been announced. The slate of nominees for Executive Committee positions shall be provided to Senators no later than five (5) days before the voting occurs.

Article III, Section 5
The Executive Committee shall be charged with the responsibility of assuring that appointments are made to all Senate committees except as otherwise specified in College Regulations or by written agreement with the Senate.

Article III, Section 8
Unless otherwise directed by the Academic Senate, the Executive Committee shall designate each committee formed as a taskforce, and the Senate shall determine whether members include administrators, classified staff, or students.

Article III, Section 12
Policies governing the standing committees of the Academic Senate shall be subject to approval by the Senate. Standing committees of the Senate shall determine the procedures for conducting their business; however, they must function within the framework of democratic procedures, which shall include keeping minutes of all
meetings. All Academic Senate committee members shall have specified terms of three years in duration unless indicated otherwise in regulations and bylaws.

Chairs or positions jointly selected through shared governance hiring procedures that fall outside the appointment process include those for Assessment and Student Learning Outcomes, Faculty and Professional Development, Honors, & Study Abroad.

All other chairs and subcommittee chairs are appointed by the Executive Committee of the Academic Senate, or elected by its subcommittees and can serve no more than two consecutive terms.

Article III, Section 14
All official actions, reports, or recommendations of taskforces and committees shall be reported to the Senate by the chair of the committee or a representative chosen by the chair.

Article III, Section 15
The Senate shall keep an official record of specific charges, composition, date charged, and reporting structure of each committee or task force and any modifications given to a committee or task force by the Academic Senate.

Article IV, Section 3
The president of the Senate may appoint certain Senate members to serve as parliamentarian or alternate parliamentarian. The appointments shall be confirmed by the Senate.

**MOTION 2**

A motion was moved/seconded/unanimously/passed that the Academic Senate accept Resolution 45.4 In Appreciation of Craig Hendricks for first and second reading.

WHEREAS Craig Hendricks has worked as a member of the Long Beach City College History Department since 1979, serving the college and its students in multiple ways; and

WHEREAS Craig was a key participant in establishing the first shared governance structures at Long Beach City College after the passage of AB 1725, acting as facilitator of the first Senate-Administration Retreat at which faculty and administration worked to interpret AB1725 and Title 5 to establish shared governance processes and serving on the Academic Senate’s Shared Governance Committee and later on the Senate-Administration Shared Governance Committee, which was the forerunner of the current Academic Council; and

WHEREAS Craig has served as a member of both the Academic Senate and the Community College Association, defending faculty rights and voice throughout his tenure on those bodies and often serving as a communication bridge between the Senate and the CCA; and

WHEREAS Craig has acted as a tireless advocate of faculty unity, always carrying the message that faculty must maintain solidarity in its dealings with administration and advocating for mutual respect among faculty members
and groups; and

WHEREAS Craig has been a strong and much respected voice when speaking to the administration or the Board of Trustees on behalf of the faculty, a function he has fulfilled on many occasions; and

WHEREAS Craig has been an exemplary instructor throughout his career, always remaining focused on the success of his students, participating in learning communities such as CLIO, and earning recognition from student organizations on many occasions; and

WHEREAS Craig has offered wisdom, historical perspective, and good counsel to many faculty leaders and groups during difficult or challenging situations throughout his tenure at Long Beach City College; therefore,

BE IT RESOLVED that the Long Beach City College Academic Senate express its appreciation and thanks to Craig Hendricks for his many contributions to faculty, students, and the college and wish him the very best in his retirement and in all of his future endeavors.

MOTION 3

The following motion was moved/seconded/passed: In the absence of any eligible member of the Curriculum Committee expressing willingness to serve as Course Evaluation Subcommittee Chair for 2010-2011, and in accordance with the Academic Senate Bylaws and past practice, the Academic Senate endorses the appointment of the Academic Senate’s Curriculum Committee Chair as the Interim Chair of the Course Evaluation Subcommittee for the next academic year.

ELECTIONS

Elections were held for the Academic Senate Executive Committee. The following positions were filled by acclamation.

President – Kevin Ryan
Assistant President – John Downey
Secretary/Treasurer – Shauna Hagemann
Legislative Liaison – David Morse
PCC Representative – Winford Sartin
LAC Representative – Chris Jacobs
LAC Representative – Rigo Ibarra