I. Call to Order
President Kevin Ryan called the meeting to order at 1:00 p.m.

II. Roll Call
Members Present: Mohammed Araeipour, Phyllis Arias, Rudy Besikof, Christopher Chinn, Cathy Crane, Dennis Di Giovanni, Lee Douglas, John Downey, Shauna Hagemann, Kenna Hillman, Michael Hubbard, Ella Hunter, Chris Jacobs, Tom Killian, Peter Knapp, David Morse, Kris Mudunuri, Adrian Novotny, Kevin Ryan, Winford Sartin, Natalia Schroeder, Sigrid Sexton, Janice Tomson, Christiane Woerner, Joan Zuckerman

Guests: Marty Alvarado, Lou Anne Bynum, Jorge Ochoa, Stephanie Powell, DeWayne Sheaffer

Members Absent: Diane Amelotte, Baruch Elimelech, Nigel Hancock, Rigo Ibarra, Pamela Knights, Matt Lawrence, Yolanda Padilla, Ramchandran Sethuraman, Lynn Shaw, Wil Shaw, Dana Van Sinden, Lark Zunich

III. Approval of Minutes
The minutes from April 23, 2010 were approved.

IV. Approval of Agenda
The agenda was approved.

V. Public Comments
No public comments.

VI. Faculty Comments
Agenda Item: Eminence Based Equivalency
Stephanie Powell spoke in favor of granting equivalency based on eminence. Two candidates have applied for the fall 2011 semester in the area of dance based on eminence. Stephanie has contacted Equivalency Committee Chair Kristin Hartford to discuss establishing a policy and procedure to grant equivalency based primarily on eminence.

VII. Reports and Announcements
A. President’s Report – Kevin Ryan
   1. Congratulations
      Kevin Ryan congratulated newly elected senators Heidi Neu, Carlos Ramos, Rodney Rodriguez, and Anthony Starros; and senators that were reelected: Phyllis Arias, Shauna Hagemann, Rigo Ibarra, Pamela Knights, Winford Sartin, and Yolanda Padilla; and Dana Van Sinden as Alternate Senator. Kevin Ryan was also reelected as a senator.
2. **Hiring Freeze**  
According to administration no new faculty will be hired, this includes no emergency hiring.

3. **Summer Session 2011**  
Kevin Ryan will request discussion regarding summer session 2011 at each upcoming College Planning Committee meeting.

4. **SLO - CCA**  
Kevin Ryan received correspondence from CCA regarding student learning outcomes. Kevin will conduct research and respond to CCA.

5. **Valedictorian Committee**  
The Valedictorian Committee met today and conducted interviews. Their decision will be announced soon.

B. **Assistant President's Report – John Downey**  
Elections for department heads are still ongoing.

C. **Secretary/Treasurer's Report – Shauna Hagemann**  
Shauna Hagemann thanked Christopher Chinn, Michael Hubbard, Kris Mudunuri, and Pamela Knights for providing refreshments at the meeting.

The Senate has a balance of $1,056 in its treasury.

D. **Curriculum Committee – Cathy Crane**  
No report.

E. **Faculty Professional Development – Lynn Shaw**  
John Downey reported that new faculty orientation concluded this year with a luncheon. Horticulture provided flora for the event.

F. **Equivalency Committee Report – Kristin Hartford**  
No report.

G. **Associate Faculty Representative – Ella Hunter**  
No report.

H. **Grants Advisory Committee**  
No report.

I. **Student Record Processes Committee – Nigel Hancock**  
No report.

J. **Career and Technical Education Committee**  
No report.

K. **Honors Program – Paul Savoie**  
No report.

L. **Committee on Committee Memberships**  
No report.
M. Shared Governance Planning Committees

1. College Planning Committee
   Kevin Ryan reported that the College Planning Committee met yesterday and discussed the Program Plan/Program Review report from the vice presidential level and goals established by the committee. After the goals are approved by Superintendent-President Oakley they will be distributed college-wide. A tentative timeline for fall 2011 has been set to develop the new Educational Master Plan.

2. Budget Advisory Committee
   No report.

3. Facilities Advisory Committee
   Lee Douglas distributed the BAN Project Prioritization List, a record of all construction on campus, developed by the Facilities Advisory Committee. Criteria included facilities assessment needs; funding source; swing space and total impact to campus; and quick start projects, with the assumption that they meet criteria from the Educational Master Plan, Board Goals and/or President’s Agenda. This information will be presented to the College Planning Committee on May 6.

4. Student Success Committee
   No report.

5. Staff Equity Committee
   Lee Douglas thanked senators who responded to the Internship Program, which was integrated into the Staff Equity Plan. It is expected that the plan will be in place soon.

VIII. Old Business

A. Academic Senate Student Award
   Kevin Ryan met with Diane Amelotte who indicated that the Scholarship Office prefers to retain all scholarships within the office; however, the Senate would maintain control of their award. Senators discussed various options to present the Academic Senate Student Award.

IX. New Business

A. Grants Update – Marty Alvarado, Interim Director of Grants
   Director of Institutional Resource Development Marty Alvarado and Vice President of Economic and Resource Development Lou Anne Bynum presented a Grants update to the Senate. The current Title V Grant is a collaborative effort with CSULB. The focus this year is to improve the college’s ability to prepare STEM students for transfer. The oversight committee is reviewing the charge and is discussing faculty roles. It is expected that the committee will be expanded.

B. 16 Week Calendar Update – Charlotte Joseph, CCA Chief Negotiator
   Charlotte Joseph, CCA Chief Negotiator, presented an update on the 16 week calendar. Negotiations between faculty and administration have been ongoing for some time. One faculty concern was the placement of Flex Days. It has been proposed that two Flex Days be embedded in the semester and one would be a floating day outside the calendar. Counselors would be on a staggered 18-week calendar and librarians would be on an 11-month calendar. Faculty may earn up to six units of pay during intersession, and then would be paid hourly. A
tentative agreement has been reached and will be distributed to faculty as soon as possible.

C. Eminence Based Equivalency
Kevin Ryan reported that Kristin Harford, Equivalency Committee Chair, requested input from the Senate on eminence based equivalency. Faculty who do not meet minimum qualifications would be hired on their expertise. The ASCCC passed a resolution advising that eminence not be used as the sole criteria for hiring and is pursuing a Title V change. Currently, it is up to the college to set policy. Senators voiced opinions on both sides of the issue. It was decided to form an Eminence Based Equivalency Taskforce to research the issue and report back to the Senate. Phyllis Arias, Tom Killian, Dennis DiGiovanni, Sigrid Sexton, Natalia Schroeder, and Christopher Chinn volunteered for the taskforce.

D. Committee Membership Nominations
No nominations.

E. Future Agenda Items
• Academic Senate Constitution & Bylaws

F. Announcements
1. Academic Senate Executive Committee Elections
   Kevin Ryan encouraged senators to consider a position on the Academic Senate Executive Committee. Elections will be conducted at the next meeting.

2. Senate Celebration
   Phyllis Arias will host an end-of-the-year Senate celebration at her home on May 14 after the meeting.

3. Student Art Show
   Christopher Chinn announced that the student art show is being featured in the Building K.

4. Retirement Party for Larry White
   Christopher Chinn announced that a retirement party is scheduled on May 6 for Larry White.

5. Faculty Input to Negotiating Team
   Dennis DiGiovanni encouraged faculty to give input regarding benefits and salary to the CCA negotiating team.

X. Next Meeting
The next meeting will be held May 14, 2010, 1:00 p.m., at LAC, in the Board Room, Building I.

XI. Adjournment
The meeting was adjourned at 2:20 p.m.