MOTION 1

A motion to add items to the agenda was moved/seconded/unanimously/passed: Merger of Academic Support & Development and Learning & Academic Resources departments; Administrative Regulations 6006 on Computer, Telecommunications and Classroom Technology Use; Registration Priorities.

MOTION 2

The Academic Senate moved/seconded/unanimously/passed a motion to request that the Academic Senate President write a letter to the appropriate legislators expressing the Academic Senate’s opposition to Senate Bill 1550. This bill would allow five community colleges to offer a tiered fee structure for CTE courses as an eight-year pilot project. Both the ASCCC and the FACCC also oppose this measure.

MOTION 3

A motion to accept Academic Senate Resolution 47.10 Right of Privacy within the District’s Electronic Processors was moved/seconded/passed for first reading. Due to a request from Administration for a response by May 14 from the Academic Senate on revisions to Administrative Regulations 6006 on Computer, Telecommunications and Classroom Technology Use, the resolution was moved/seconded/passed for second reading.

WHEREAS the District insists that the following statement be included in Administrative Regulations 6006 on Computer, Telecommunications and Classroom Technology Use "users should be aware that there is no expectation of privacy or confidentiality in the content of electronic communications or computer files sent and received on the District’s systems or stored in the users’ directories even though the District has agreed to changes which acknowledge the principles of privacy, freedom of speech, and confidentiality attributed to users of electronic communications, and

WHEREAS the District’s attorneys have advised retaining this clause, the Senate has reviewed the Case Law used by the District’s attorneys and cannot correlate the Case Law with their legal opinion, and

WHEREAS the Senate has requested we seek another legal opinion, but the District responded that this request “would be fiscally imprudent,” and

WHEREAS the CCA Union Contract specifies that faculty are entitled to the following: Upon request, a faculty member will be provided with one lockable desk and file drawer. Faculty members shall have the option of
an individually keyed office, if requested and approved by the appropriate dean, due to the nature of the equipment contained within the office. No one except a law enforcement officer searching for contraband or other illegal objects or substances or a court-appointed officer in the course of his/her official duties shall go through a faculty member’s desk, files, or other materials without first obtaining the permission of the faculty members who are assigned to that office. Article VIII Section A, and

WHEREAS the CCA Union Contract also specifies that since there are contractual responsibilities for faculty that include the performance of duties such as grades and attendance, etc., the District is obligated to provide the tools to perform these responsibilities; therefore,

BE IT RESOLVED that the Academic Senate requests that the Academic Senate President meet with the Vice President of Administrative Services and request that the statement: "users should be aware that there is no expectation of privacy or confidentiality in the content of electronic communications or computer files sent and received on the District’s systems or stored in the users’ directories etc., be removed from Regulations 6006, in order for faculty to be able to use district computers and servers without giving up all rights to privacy.

BE IT FURTHER RESOLVED that the Academic Senate asks the Senate President to notify faculty that if they do not want to give up their rights to privacy using the District’s computers and PeopleSoft System, they should refrain from using their District computer or access the District’s network. They should request that all District documents be delivered to them in paper format. This would include, roll books, grade roosters, curriculum documents, all forms which need to be submitted as well as Human Resources documents, all correspondence, “in the Loop,” notifications, etc.

BE IT FURTHER RESOLVED that the Academic Senate requests that the Academic Senate President meet with Superintendent-President Oakley to arrange for paper copies of all District documents to be distributed upon request to all faculty who are unwilling to relinquish their rights to privacy and therefore cannot access information on the District’s computers.

BE IT FINALLY RESOLVED that the Academic Senate requests that the Community College Association (CCA), support this action and work with the Academic Senate and faculty to be sure they have the materials they need to contractually carry out their responsibilities as employees of the District.

**MOTION 4**

A motion was moved/seconded/passed that the Academic Senate recommend to CCA that New Faculty Orientation be required of all new faculty, and that orientation may be in lieu of 60% of college service during the first year of employment.

**MOTION 5**

A motion was moved/seconded/unanimously/passed to form the following Academic Senate Caucuses: Part-Time Faculty Concerns; African–American Faculty Association, and Latino Faculty Association.
MOTION 6
A motion was moved/seconded/unanimously/passed to accept by acclamation Academic Senate Resolution 47.8 to Honor David Morse.

WHEREAS David Morse has recently been elected for a second term of office as the Secretary for the Academic Senate of California Community Colleges (ASCCC), where he also serves on the Executive Committee, and

WHEREAS David Morse serves as the ASCCC Curriculum Committee Chair, has written articles for the ASCCC Rostrum and has served as a faculty representative on the State Chancellor’s Office Student Success Taskforce, and

WHEREAS David gives numerous presentations and workshops for the ASCCC throughout the State of California, and

WHEREAS even with all his responsibilities, David always makes times to listen and problem solve on our local senate’s issues and concerns, and

WHEREAS due to David’s heavy commitments at the State level, he has decided not to run for another term of office at our local senate; therefore,

BE IT RESOLVED that the Academic Senate thanks David for his years of service to us, both as a senator and as our Senate President, and

BE IT FURTHER RESOLVED that our Academic Senate support and encourage his representation of faculty at the ASCCC, and

BE IT FINALLY RESOLVED that the Academic Senate will always welcome David at our meetings and will continue to rely on his wisdom and judgment.

MOTION 7
A motion was moved/seconded/unanimously/passed to accept by acclamation Academic Senate Resolution 47.9 in Appreciation of Will Shaw and Winford Sartin.

WHEREAS Wil Shaw and Winford (Red) Sartin are senators that will be retiring this year from Long Beach City College, and

WHEREAS both Wil Shaw and Red Sartin have served as department heads and on the Academic Senate for many terms and have volunteered to serve on many Senate committees and taskforces, and

WHEREAS Wil Shaw has chaired the Program Review Committee in the initial years of its formation and implementation and was an advocate for integrating the program review into the culture of the college, and

WHEREAS Red Sartin chaired the Budget Advisory Committee one of the oldest and most significant committees on our campus as well as chairing the PCC Planning Committee and serving on the Senate Executive Committee, and
WHEREAS Wil and Red were serious, productive, and committed to accomplishing the work they were charged to do in their roles as senators, committee chairs and committee members; therefore,

BE IT RESOLVED that the Academic Senate thank Wil and Red for the work they have accomplished on behalf of the LBCC faculty and students, and

BE IT FINALLY RESOLVED that the Academic Senate wish them both a happy, healthy and productive retirement.

**MOTION 8**

A motion was moved/seconded/unanimously/passed that the Academic Senate endorse the merger of the Academic Support & Development Department and the Learning & Academic Resources Department.

**MOTION 9**

A motion was moved/seconded/unanimously/passed to endorse the recommendation from the Curriculum Committee—Priority Registration Motion—as a temporary change to registration priorities to allow time for revisions to *Administrative Regulations 5009 on Registration*.

Priority Registration Motion passed by the Curriculum Committee on May 9:

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The Curriculum Committee recommends that the final revision of AR 5019: Administrative Regulations on Registration, be postponed until the Fall 2012 semester to provide additional time for faculty input on the regulation and to receive additional direction from the Board of Governors regarding new State requirements.

In addition, the Curriculum Committee recommends that the current AR 5019 be suspended for the 2012-2013 academic year and that the following temporary priority registration pilot be implemented for this time period:

a) **Priority 1:** Veterans, foster youth, EOPS, and DSPS students
b) **Priority 2:** Promise Pathways students, Associated Student Government executives, and student athletes
c) **Priority 3:** Continuing students based on total completed units (using the existing process)
d) **Priority 4:** New students (using the existing process)
e) **Priority 5:** Students who have completed more than 100 units at LBCC, not including ESL and Basic Skills units (a waiver process for students exceeding the 100-unit cap with extenuating circumstances will be available)
f) **Priority 6:** Concurrent students (using the existing process)

The temporary priority registration pilot will impose a 100-unit cap on all of the above student groups (not including ESL and Basic Skills units) and students who have exceeded this cap with extenuating circumstances will be able to petition for a waiver. All components of the temporary priority registration pilot will be reviewed during the extended revision period of AR 5019.
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**MOTION 10**

A motion was moved/seconded/unanimously/passed to accept a recommendation from the Senate Appointment Committee for the following appointments:
Student Record Processes Committee
• Faculty from any area (at-large): Marilyn Coe-Gysel, Nancy Melucci

Assessment of Student Learning Outcomes Subcommittee
• School of Language Arts: Jennifer Nellis
• School of Business & Social Science: Nancy Melucci, Patricia Alexander

Promise Pathways Postsecondary Success Initiative Group
• Language Arts: Jordan Fabish
• Kinesiology: Karen Kane
• Creative Arts & Applied Sciences: Sheree King

Institutional Research Advisory Committee
• Reading, English, Math and/or ESL: Christiane Woerner, Dennis Miller, Tiare Hotra
• CTE: Donna Rafanello
• Area with transferable courses: Fran Cahill, Phyllis Arias

ELECTION 1
An election was conducted for the 2012/2013 Academic Senate Executive Committee:

Assistant President – Dana Van Sinden
Secretary/Treasurer – Pamela Knights
Legislative Liaison – Rodney Rodriquez
LAC Representatives – Matthew Lawrence and Joan Zuckerman
PCC Representative – Jorge Ochoa

ELECTION 2
Casey Crook was elected as a faculty representative on the Screening Committee for Athletic Director.