

May 16, 2012

Meeting called to order at 2:50

Steve H motioned for passage of minutes and Steve O. seconded minutes

Presidents Report - Ken

Election Results – Bruce will be new V.P. and Sheri will be the new Secretary
Pres. Council - academic calendar is negotiable. No one from CCFA saw it,
Pat was told that Union did not need to be on committee - we just negotiate it -
Bruce says that management agrees it is negotiable, but past practice dictates
we just okay it. We do not have to. Steve Odrich said survey stated almost
wanted fall break, almost 50/50.

John stated graduation is now Sat. and was temporary - do we want to keep it?
Pat reminded us that this was what students wanted.
Chris suggested we remind Senate that we have a role in Calendar Committee
by writing a letter to senate.

Sarah wanted to know if Library who has different days and hours had to go to
graduation.

Led to discussion about getting rid of flex day -

Steve Hartman motioned and Terry Miles second - motion to put calendar back on
boards approval list

End of Year Party - June 2 Walters
Ken thanked everyone for hard work

Vice Pres. Report: CSEA is not happy with our raise. They feel we are not a family
anymore.

May revise is bad. More cuts coming.

Treasurer - none
Secretary - none

Senate liaison- Pat Lawrence
Viability Report - discontinued programs committee - handout

Accreditation rubric - handout Security - new policy - lock door of classroom
written agreement with Glendora PD - redoing of policy of reporting of crimes

off campus student organizations and course adds and drops-need clarification on inactive students -

Negotiations - Bruce

District is working with CSEA

Four coordinator positions available -

Finances are really import - need to pay attention to cuts - not likely to have professor layoffs we are right on Faculty Obligation Number

Main goal should be to go forward with department definitions Dave Kary needs to be in on definitions

Grievance - intersession and overload - not pushing it - money is a question but it is going through. 50/50 chance of us going through

Department Chairs Committee - Gerhard Peters - found curriculum and senates determine these things at other schools. Chairs have responsibility for evaluation and hiring of part-time faculty - could be a duty of our department chairs.

New Business:

Library open Sat. June 9 10 - 4

Summer hours almost set

Testing Center - No Saturdays and fall 4 days a week. New hours.

Night AOD's will be discontinued

Adjourned 3:45

