Minutes (approved)  
Academic Senate Meeting  
April 10, 2008


I. Spring Plenary Resolutions Discussion: All materials to support the resolutions may be found at:  
http://www.asccc.org/Events/sessions/spring2008/materials.html  
President Grimes-Hillman and Legislative Liaison Kohn reviewed resolutions that were considered at the Area C Meeting to be significant.

A. Resolution 4.01: Articulation and Transfer—Concurrent Enrollment—After discussion, the Senate body directs the Plenary Delegate to support this resolution.

B. Resolution 9.02: Common Title for Career Oriented Low-Unit Certificates—After discussion, the Senate body directs the Plenary Delegate to support this resolution.

C. Resolution 10.01: Non-Master's Degree in the Disciplines List—After discussion, the Senate body directs the Plenary Delegate to support this resolution.

D. Resolution 13.02: The Impact of Increasing Class Size on Learning and Safety in Lab Courses—After discussion, the Senate body directs the Plenary Delegate to support the version of this resolution with the amendment 13.02.01.

E. Resolution 17.01: Faculty Involvement in Non-Credit Issues—After discussion, the Senate body directs the Plenary Delegate to support this resolution.

F. Resolution 14.02: The Value of Grades—A Senator asked for explanation regarding this resolution. After discussion, the Senate body directs the Plenary Delegate to support this resolution.

G. Resolution 20.01: Reducing Textbook Costs—A Senator asked for explanation regarding this resolution. After discussion, the Senate body directs the Plenary Delegate to support this resolution.

H. Resolution 16.01: Inclusion of the Library in Effective Practices for Student Success—The Librarians are in favor of this resolution.
I. Resolution 1.02: Faculty Initiated Title 5 Changes—After discussion, the Senate body directs the Plenary Delegate to support this resolution.

J. Resolution 2.02: Definition of Student Learning Outcomes and Assessment Terms—After discussion, the Senate body directs the Plenary Delegate to support this resolution.

K. Resolution 2.03: Principles for Good Practice for Student Learning Outcomes and Assessment—After discussion, the Senate body directs the Plenary Delegate to support this resolution.

L. Resolution 3.01: Equal Employment Opportunity Commission Development—After discussion, the Senate body directs the Plenary Delegate to support this resolution.

M. Resolution 5.01: Tracking Accreditation Expenditures—After discussion, the Senate body directs the Plenary Delegate to support this resolution.

N. Resolution 9.04: Support for Repeatability of Non-Credit Courses—After discussion, the Senate body directs the Plenary Delegate to support this resolution.

O. Resolution 9.05: Support for Information Competency—After discussion, the Senate body directs the Plenary Delegate to support this resolution.

P. Resolution 9.06: Examine Title 5 Ethnic Studies Requirement—After discussion, the Senate body directs the Plenary Delegate to support this resolution.

Q. Resolution 13.03: Improving Faculty Interest in Administrative Leadership—After discussion, the Senate body directs the Plenary Delegate to support this resolution; however, there are issues that the title of the resolution does not reflect the content of the resolves.

R. Resolution 13.04: Effective Practices for Online Tutoring—After discussion, the Senate body directs the Plenary Delegate to support this resolution.

S. Resolution 15.01: Inter-segmental Issues—After discussion, the Senate body directs the Plenary Delegate to recommend an amendment that directs this resolution to the Department of Education. Otherwise, the Plenary Delegate is directed not to support this resolution.

T. Resolution 17.02: Responding to ARCC Reports—After discussion, the Senate body directs the Plenary Delegate to support this resolution.

U. Resolution 19.02: Support for Library and Counseling Faculty Participation in Participatory Governance and Professional Development—After discussion, the Senate body directs the Plenary Delegate to support this resolution.

II. Information/Announcements

A. 14 colleges in the state have received warnings from the ACCJC, and 2 have been placed on probation. The issues were SLOs, Program Review, and governance.

B. Title 5 Changes: Apportionment will be given for distance learning labs.
C. Upcoming Institutes: The Basic Skills Summer Institute in August at no cost; The Leadership Institute is June 12-14 in Newport Beach; The Curriculum Institute is July 10-12 in San Francisco.

D. The Student Statewide Senate Institute is May 2-4 in Los Angeles.

E. Outstanding Awards Committee: Any interested Senators see C. McDonald.

III. Adjournment