I. CALL TO ORDER

Chris Hill welcomed Andrea Whitney as temporary replacement for Tasa Campos. She suggested that with the impact of the fires on the schedule for selecting the Distance Education and Student Learning Outcome coordinators, the senate would need to convene an additional meeting on the 19th of November. Chris also proposed a change to the agenda. An additional information item for a resolution of collaboration with the United Faculty was added.

A. Public Comment
None.
B. Approval of Agenda
A motion was made to approve the day’s agenda with the proposed changes.
M/S/U Burger/Milroy

C. Approval of Minutes from October 29, 2007
A motion was made to approve the minutes from the October 29, 2007 meeting.
M/S/U Vanden-Eynden/Nolan

II. PRESIDENT’S REPORT

A. Plenary Session Report
Chris gave an update on the statewide Plenary Session. Chris, Sue Gonda, Beth Smith and Sunny Cooke were all present for the 3-day meeting in Anaheim. Chris reported that there was a lot of good information presented at the meeting and advised that a final report will be available in a couple weeks.

B. Announcements
Chris expressed concern about communicating better between constituents and the people within your department. Chris welcomed any suggestions to find better ways to do this. There was a small group discussion and the following suggestions were made:

- Communicate via email.
- Keeping the Senate Webpage updated.

III. COMMITTEE REPORTS
Raul Sandelin spoke on behalf of the Part Time Issues Committee. He distributed three handouts. He announced the new Co-Chairs were David Milroy and Lee Johnson, but they are still looking to find a Business and Professional Studies rep. Raul advised the group that the unified theme is “participation, compensation, and recognition”. A list of items have been put together to discuss in today’s meeting. The possible resolutions to be presented in 2007-2008 are as follows:

- Renew call for paid Office Hours
- Expand Part-Time Participation in Academic Senate
- Support Statewide Call for Parity
- Encourage Part-Time Participation in all (monthly) Department Meetings
- Hiring Committee Reform
- Hiring Reform

Raul then answered a few brief questions from the senate floor. Chris note that the resolution on Part-Time Office Hours will be moved to action on the next meeting agenda.

IV. ACTION ITEMS

A. Resolution on Confidentiality Statement
Chris advised that she met with Mike Wangler, Chancellor Suarez, and the Vice Chancellor of H.R. & Admin Services, Ben Lastimado about the new confidentiality statement and its procedures and processes. The result was the Chancellor and Ben Lastimado want the senate to present any ideas/concerns at the next Districtwide Executive Council (DEC) meeting.

A motion was made to approve the joint resolution.
M/S/U Snead/Bennett
The motion passed unanimously.
V. INFORMATION ITEMS

A. Plus-Minus Grading Proposal

This item will be brought back for “information” on November 19, 2007 meeting agenda.

B. Resolution on Part-Time Office Hours

Raul Sandelin gave a quick overview again regarding key points to the resolution. This item will be moved to “action” on the November 19, 2007 meeting agenda.

C. Joint Resolution on Collaboration with United Faculty

Chris asked that everyone take a look at the information item on the resolution “Collaboration on Confidentiality Statement with United Faculty.”

There was discussion on the senate floor.

A motion was made to suspend the rules to move this item to action.
M/S/U Gonda/Burger
The motion passed unanimously.

Discussion of the resolution continued on the senate floor.

A motion was made to approve the resolution.
M/S/U Milroy/Bennett
The motion passed unanimously.

VI. OTHER

Chris thanked the group for coming to back-to-back meetings and announced the date of the next meeting.

Meeting adjourned at 12:17 p.m.

*The next meeting will be on November 19, 2007.*

CH:aw