CALL TO ORDER (11:05 am)

A. Public Comment

B. Approval of Agenda

A motion was made to approve the day’s agenda.
Chris added an item not listed on the Action Items – Approval of Committee Appointments
M/S/U Wirig/Fielden

C. Approval of Minutes from November 17, 2008

A motion was made to approve the minutes from the November 17, 2008 meeting.
It was noted that Rick Kirby & Don Ridgway were accidentally left off the attendance record
M/S/U Perchez/Burger
II. PRESIDENT’S REPORT

A. Announcements
Chris opened the floor for discussion regarding the new election process and there was positive feedback about the process.

B. Presentation of Resolution of Appreciation
Chris introduced Sue Gonda who presented a Resolution of Appreciation to the staff from Instructional Operations. The honorees received a standing ovation from the Senate floor.

III. COMMITTEE REPORTS
None

IV. ACTION ITEMS

A. Approval of Committee Appointments
Chris briefly discussed the Committee Appointments and asked for a motion to approve.
M/S/U Atchison/Wirig

B. AP 7111 – College President Selection (Attachment 1)
Chris referred to Attachment 1 and reviewed and discussed the noted highlighted changes. There was discussion and questions on various issues relating to confidentiality and other points of concern. Chris then opened the floor for a motion to approve the process.
M/S/P with 3 nays & 2 abstentions Gonda/Courtney

C. AP 3720 – Computer and Network Use (Attachment 2)
Chris referred to Attachment 2 and discussed the new changes mentioning that there was more detail in the section regarding the expectation of privacy. She then opened the floor for questions and comments, and after discussion a motion was made to approve the item.
M/S/U Gonda/Atchison

D. Integrated Planning Process (Attachments 3a &b)
Chris reviewed the refined version of the flow chart and shared a PowerPoint presentation that highlighted both the old and new process. She also provided a summary to explain the symbols in the flow diagram and pointed out that the process would not affect the current department budgets. The floor was opened for discussion, questions, and further clarification. Chris then asked for a motion to approve the process.
M/S/U with 1 abstention DeWolf/Burger

V. INFORMATION ITEMS

i. BP/AP 7111 – College President Evaluation – Attachment 4
Chris pointed out key parts about the evaluation process and there were several questions regarding widespread participation in the process. Chris said she will research and address concerns and bring them back as an action item for the first Spring 2009 Academic Senate meeting.

Meeting Adjourned at 12:20pm.

CH:jt

The Academic Senate minutes are recorded and published in summary form. Readers of these minutes must understand that recorded comments in these minutes do not represent the official position of the Academic Senate. The Academic Senate expresses its official positions only through votes noted under “Action.”