I. Welcome and Introductions
All present had been to previous meetings, so Mike called the meeting to order.

Motion was made to approve the minutes from 10-24-11.
M/S/U Quinn/Orr

II. Review Committee Charge and Composition
Mike reviewed the updated document and noted he would like the committee’s approval to present it to the Senate Officers Committee (SOC) at the next meeting. The following changes were made to the document:

- In the composition section the first bullet should read *Six Part-Time Divisional Senators*, followed by the rest of the committee composition.
- Specify “Part-Time” for the Representative from each department.
- Update the Arts, Languages and Communication Divisions name for the Divisional Senator.
- The paragraph regarding the election of Part-Time Department Representatives would read as follows: “*Part-Time Department Representatives and interim Representatives shall be elected by Part-Time faculty in each department in a democratic manner to be determined by each department during fall flex week.*”

A motion was made to approve the charge/composition to be submitted to the SOC with the above changes.
M/S/U Orr/Heidari

Discussion occurred regarding overseeing the elections; a process would be discussed further with Mike as the lead person. It was also noted that an ASGC representative has never attended a meeting; it was felt that input from the ASGC, as well as the students being aware of Part-Time issues would be beneficial. Mike would work with Sue to contact the ASGC to find a representative.

III. Update Overload Resolution
Mike reported Sue would have the Resolution as the first action item on the Senate Agenda for Monday.

IV. Communication Update
Rochelle reported she obtained Barbara’s signature to use colored paper for the flyer, copies would be made and distributed this week.
V. May Meeting Date
Rochelle reported that the May 2012 meeting date falls on Memorial Day and asked the committee if they would like to meet on the 2nd Monday as done in previous years. Discussion occurred regarding various options; the members agreed they would like to visit the Chairs and Coordinators meeting as an opportunity learn more about their processes. Mike will ask Oralee if the members of the committee can attend the May 14, 2012 meeting.

VI. Spring Flexweek Activity
Mike reported the planning process for a Spring Flexweek activity was underway. David spoke to the Professional Development Committee regarding the date, room arrangements and possible food service. The activity is scheduled for Wednesday January 18, 2012, 5:00-7:00pm in Griffin Gate. Some ideas suggested were; to have Chancellor Miles, President Cooke and Agustin Albarran-Associate Dean Student Affairs participate. Mike would work with Barbara to finalize the details and encouraged members to contact him with additional ideas/input.

VII. Resolution for Part-Time Faculty Participation on the ASCCC Executive Committee
David presented the State Senate Resolution to Establish Two Part-Time Representative Executive Committee Seats. David reported the resolution was discussed at the Part-Time Faculty Caucus during the Fall Plenary Session. The Caucus recommended removing items “a”, “b”, and “c” following the first “Resolved”; making the resolution more inclusive to all Part-Time Faculty. David noted the resolution would need to go to our Senate for approval, and then be carried forward to the next Plenary Session for presentation. David noted that statewide GC is one of the few colleges that has Part-Time Faculty Seats in the Senate and has a Part-Time Committee and it is a model for other colleges.

David made a motion to present the Resolution as an information item at the next Senate meeting.
M/S/U Milroy/Castanos

Next Meeting:
Monday January 23, 2012 11:00-12:30pm 55-524