

ACADEMIC SENATE  
Minutes Sept.1, 2005  
APPROVED

Members Present: Rubiales (Chair), Nicholson (Vice-Chair), Katanic, Willson, Heaton, Ng, Shivers, May, Galamba, Schoenherr, Parsafar, Correa, Althausen.

Members Absent: F. Katanic

1. Approve agenda. Approved as Written
2. Approve minutes. Approved with minor changes.
3. President's Report.
  - 3.1 Davis Rubiales and Angela Willson are serving on an ad hoc calendar committee to explore the possibility of a sixteen-week semester. In general, this type of calendar offers fewer class meetings, but longer classes – sixty-five to seventy minutes in length. Most 3-unit classes would meet twice a week.
  - 3.2 Last week A. Willson was appointed to the Calendar Committee. This was done in error, Glen Husted is the AS appointee to this committee.
  - 3.3 It was announced that there would be no change to the spring semester start date. Many faculty in Woodland see this as a disaster for registration. Faculty in Marysville have also expressed concerns.
  - 3.4 A draft copy of a revised Academic Employee Handbook will be out soon. The Student Learning Outcome's Committee (SLO committee) has met and is working on institutional SLO's and will present a report to the Senate in about 2 months.
4. Vice-President's Report.
5. New Business (continued from Aug.25 meeting)
  - 5.1 Appointment of Senate Representative to sit on hiring committees and tenure evaluation committees was discussed. Finalization of this list will take place at the 9-8-05 meeting.
  - 5.2 Mentors for new full-time faculty. The Senate is working on developing policies and procedures for new-faculty mentors. Such policies and procedures currently exist, but have been misplaced. A search is underway to find them.
  - 5.3 District Council: Resignation of S. Cato. Was not discussed.
6. Meeting was adjourned at 12: