

Yuba Community College District
Academic Senate
MINUTE S
April 23, 2007

Senators Present: Rubiales (Chair), Nickolson (Vice Chair), Althausen, Canto-Lugo, Correa, Galamba, Gomez, Heaton, May, Ng-Hale, Schoenherr, Willson.

Senators Absent: Willson

Guest: Trutna

1. Meeting called to order at 12.
2. President Rubiales reported on the State Plenary Session. A discussion ensued on the need for the District to provide funds so that more Yuba Senators can attend these important state sessions.
3. President Rubiales reported that ongoing meetings are taking place with President Mendoza regarding the District committee reorganization. Rubiales will report back to the Senate at future meetings.
4. Rubiales, Williams, and Lowe have drafted a document that provides for an orderly and routine procedure in the event that a faculty position needs to be refilled after the regular round of position decisions have been made each fall by the Staffing Committee. Senators approved of the document with slight modifications. A copy will be distributed by the President to the faculty.
5. Further discussion of the proposed Final Exam Policy drafted by D & D: Senators expressed serious concerns with the document relative to logistics, shared governance, and academic freedom. The document as drafted by the Deans was formally rejected by the Senate. (Motion: *Ng/ Gomez*) President Rubiales said that he expected a revision of the Final Exam Policy would be drafted in collaboration with the Senate and re-submitted for Senate advise and consent. (The vote for rejection was 9 for, with 2 abstentions.)
6. Dean Farrell will present a State Senate position paper on plagiarism at a future Senate meeting.
7. The meeting was adjourned at 1 p.m.

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