Called to order at 3:38 pm

Additions and Revisions to the Agenda

1. Action Items
   1.1 Approval: September 3, 2009 minutes
   1.2 Approval: Resolution on Academic Freedom & Censorship Regarding IT (Heaberlin, Harvey)
   1.3 1st Reading: AP 3720 - Computer Use Policy (Heaberlin, Golliher) Discussion: Per Rubayi, procedure was created over summer, is missing paragraph on Academic Freedom. Corrected version to Nov. senate meeting for 2nd reading.
   1.4 1st Reading: VVC BOT Board Policy Chapter 4 Discussion: Policy is being reviewed by College Council; email suggested changes to Blanchard.
   1.5 1st Reading: VVC BOT Board Policy Chapter 5 Discussion: Policy is being reviewed by College Council; email suggested changes to Blanchard. Per G. Moon, it is possible to put an age/grade level restriction on a course. Per Cerreto, Curriculum Committee must approve age limit requirement on course outline of record.
   1.6 Approval: Curriculum Committee Actions (Allan, Heaberlin)

2. President’s Report and Announcements
       Add slips to be replaced with online authorization codes for all courses, hope to have in place by spring. Concurrent enrollment issue: 14-yrs and older can apply & register online rather than in person by spring. Discussion re: other potential features; prerequisite coursework from other institutions added to Datatel rather than manual review; business continuity; line reduction; system stability.
   2.2 Interdisciplinary Classes – All class updates must be made simultaneously; instructors must have master’s in one and upper division coursework in the other discipline to teach interdisciplinary courses (i.e. – economic history, social psychology.)
   2.3 WIB Grant Classes for Winter Session- “Community education” classes will be offered in winter, non-credit.
   2.4 Equivalency Policy – Discuss Combining Work Experience and Course Work. Current policy requires 15-years work experience in lieu of degree or degree (coursework.) Discussion: do we want to consider combining work experience with coursework; different needs for academic vs.
vocational? Policy to be brought to November senate meeting for discussion, potential vote in December.

2.5 Blackboard Forum – Committee is meeting.

3. **Executive Officer’s Reports**
   3.1 Past President, Gary Menser
   3.2 Vice President, Lisa Harvey
   3.3 Secretary / Treasurer, Leslie Huiner - Collection for food $107
   3.4 Part-time Representative Report – Akers question about classes taught at off-campus high school facility. Barstow College cannot offer courses in our district boundary.

4. **Senate Representative Reports**
   4.1 Basha: October 15, play “The Diviners” begins.

5. **Committee Reports or Special Reports**
   5.1 Blackboard Committee –
   5.2 Online Program Committee – Henry Young – Submitted report, online survey being used currently in some courses. Committee plans to meet.
   5.3 Academic Senate Allocations Committee – Peter Allan
   5.4 Foundation Report – Peter Allan -- Subcommittee working on a “faculty of the year” award.
   5.5 Graduation Requirements Committee – Pam James – Need to bring Advance Placement to next Senate meeting.
   5.6 Honors Program – Tim Adell- All is good.
   5.7 SLO Coordinator Report – Lisa Harvey – Clicker demonstrations for faculty soon, will send email to faculty.
   5.8 Basic Skills Committee – Carol Golliher – Haven’t met, not sure of funding.
   5.9 Program Review Committee – Khalid Rubayi – Deadline is end of fall semester.
   5.10 Curriculum Committee – Debby Blanchard – Actions approved above, trying to clear out classes from Curricunet.
   5.11 Study Abroad Committee – Dino Bozonelos – Submitted report, planning future trips to East Timor and Costa Rica.
   5.12 Student Learning Assessment Committee – Marc Skuster – Committee is inactive.

6. **Shared Governance Reports**
   6.1 Finance & Budget Committee – Peter Allan -- Four recommendations approved at Finance & Budget committee: OPEB (fund used to pay for medical benefits for retirees under age 65) should be funded at $500,000 for next 2 yrs rather than paid off and use the special capital reserve (GIC) to balance the budget to 5%; GIC be listed with unrestricted general fund budget; GIC does not fund projects such as the one-stop, board room and solar that should be funded by Measure JJ sold bond proceeds; and reprioritizing the projects to be funded by Bond JJ proceeds to emphasize main campus renewal, revitalization and safety projects such as parking and traffic.
   6.2 Safety & Security Committee – Tracy Davis, Scott Jones – Grievance filed because there are two campus committees; report at College Council about minors in classes.
   6.3 Facilities Committee – Dave Hollomon -- No report.
   6.4 Institutional Effectiveness Committee – Jessica Gibbs – Per Harvey, Gibbs no longer chair, need replacement. Per Skuster, working on external report and internal report that can be used for program review.
   6.5 Technology Committee – Khalid Rubayi – Computer Use Policy discussed above; committee membership has changed. Suggestion for a separate academic technology department. Suggest a resolution to recommend separate departments.
   6.6 Sustainability Committee – David Gibbs – Per Harvey, has not met yet.
   6.7 Diversity Committee – Martha Vila -- No report.
   6.8 Staff Development Committee – Peter Allan – Allan not on committee.
   6.9 College Council – Debby Blanchard – Policies being approved, reviewed by constituencies for shared government & collegial consultation.

7. **Adjournment** at 5:31pm