

CALL TO ORDER –The meeting was called to order at

| Area | | Area Representatives | | At-Large Area Representatives | Members/Guests |
|------|---|----------------------|---|----------------------------------|-----------------|
| 1 | x | McCracken, Mike | | Allan, Peter | |
| 1 | | Contreras, Fernando | | Pendleton, Joe | Lisa Ellis |
| 2 | x | Burg, Ed | | | Leslie Huiner |
| 2 | x | Hollomon, David | | Executive Officers | Peggy Mayer |
| 3 | x | Heaberlin, Ed | x | Menser, Gary, President | Claude Oliver |
| 3 | x | Malone, Patrick | x | Blanchard, Debby, Vice President | Rebecca Palmaer |
| 3 | | Toner, Steve | x | Golliher, Carol, Secretary | Maria Ruiz |
| 4 | x | Cerreto, Richard | x | Wilson, Jim, Treasurer | Mike Smith |
| 4 | | Harvey, Lisa | | | |
| 5 | x | Truelove, Terry | | | |
| 6 | x | Basha, Claudia | | | |
| 6 | | | | | |
| 6 | x | Wilson, Jim | | | |
| 7 | | Menser, Gary | | | |

Approved VCC Faculty Senate Meeting Minutes

Thursday September 7, 2006

CALL TO ORDER The meeting was called to order at 3: 22

Additions to the Agenda

I. Action items

1.1 Approval of Minutes June 1 2006 meeting—Y MSC Cerreto/Butros

1.2 Approval of Equivalency Process—MSC Wilson/Ellis

Debby: We approved this last year for chairs to use. The added policy on this form includes signature for VP of inst. to approve for each person who signs, so no going around the chair. No separate policy for eminence. Committee will look at a combination of work and educ. Chairs advised to add all material that helps with approval process. Make sure all applications are complete. On Board of Trustees 9/12 for approval

1.3 Approval of Revised Senate Constitution and By-laws—Y MSC Wilson/Cerreto

This revision represents the split between VVC Faculty Association and the VVC Faculty Senate and can be revised at will to add updates and committees.

2. President's Report

Gary introduced the new committee Instructional Advisory Council and called for reps. The question was posed as to how this is different from the function of the Senate since the senate acts in an advisory position. We are not the bulk of the members. Goals are within Senate goals. Dave Holloman suggested that terms vocational/non-vocational have academic added to them. The discussion also mentioned that his committee overlapped with Assembly as well. Gary is waiting for the VP to continue discussion. Gary also attended the Board of Trustees meetings this summer and we need to promote the bond Measure X.

3. Executive Officers Report

3.1 Vice-President: Debby is working on committee updates. The current list needs updating. She will try to contact the committees that we know but may miss some.

3.2 Secretary: Carol will work in the Senate office Wednesdays from 9-10.

3.3 Treasurer: Jim reports that Bruce Baron will try to find money for senate as a line item in the college budget. We have had trouble in the recent past paying state dues. There may be a hiring freeze because President Zellers is said not to want to hire. Lisa Ellis says we need help for Blackboard and Kevin Crowley. One way might be to re-design Kathleen Moore's position. Funding for Tech Bldg will allow for new stuff in it. Bruce Baron took questions on proposed funding plans and projections. Lack for food for senate meetings will reflect the national call to reduce adult obesity. Lisa Ellis and Mike Butros MSC to allow Jim to collect money for senate meeting food. Neal Kelsey says AFT/PTU will contribute as well.

4. Committees or Special Reports

4.1 Curriculum: Richard Cerreto. Carol deLong taking RC place. Electronic Curric. Program presentation. Still need a replacement for Joe Pendleton.

4.2 Program Dev: Patrick Malone. no report

4.3 Equivalency: Debby Blanchard. Action item

4.4 Hiring: Mike Smith introduced the document to president Zellers and VP Tortorici. Bruce Baron suggests that we streamline it. Committee is going to re-examine the original doc. Baron said he will facilitate the meeting with all concerned

4.5 Foundation: Melody Ricci no report

4.6 Assembly: Debby/ Mike Smith last meeting cancelled.

4.7 Honors: Need volunteer for honors coordinator who will get stipend \$2100 p/sem. Lisa Ellis asked about whereabouts of applications. Gary wants to have counselors report to us about the honors program. Mike McCracken right now says the program is OK but needs some tweaking in terms of access.

4.8 Grad Req: Mike Butros said the first meeting next Thursday before CC. they are working on a technology requirement

4.9 Grant Writing: Mike Smith says no major proposals in pipe. Title V grant close to compliance with the phase II set-up of math lab. Coop grant focusing on curriculum development. Baron says super dean, Virginia Moran, will be handling grants/compliance and wants to come to meet us.

5. Other:

Neal Kelsey: no report.

Adjournment: 4: 26 p.m.