



**JOINT MEETING
Academic Senate and Shared Governance Council**

**Minutes
September 29, 2010**

Board Room 626 2:00 – 4:00 p.m.

1. Call to Order

Dr. Laguerre called the meeting of the Shared Governance Council to order at 2:10 p.m.
Thom Watkins called the meeting of the Academic Senate to order at 2:10 p.m.

2. Attendance

Academic Senate	Shared Governance Council
<u>PRESENT</u>	<u>PRESENT</u>
Thomas Watkins, Pres, AS	Cynthia Simon, CSEA
Darryl Allen, At-Large Senator	Lexi Parmer, ASSC
Kim Becker, PT Rep	John Glidden, ASSC
Richard Kleeberg, Bus & Tech	Kevin Anderson, Minority Coalition
Erin Duane, ex-officio, Curric & Sabb	Thom Watkins, Academic Senate
Nick Cittadino, At-Large Senator	Tom Grube, SCFA
Lou McDermott, PT Rep	Zandra Gilley, Management
John Nagle, PE & Athletics	Erin Vines, Management
	Jowel Laguerre, S/P, Res. Person
	Arturo Reyes, EVP-ASA, Res. Person
<u>ABSENT</u>	Karen Ulrich, Dir HR, Res. Person
Abla Christiansen, SS & LR	Peter Bostic, ED-IA, Res. Person
Alena Hairston, Humanities	Jeffrey Lamb, Dn AS&LR, Res. Person
Dale Crandall-Bear, ex-officio	Nora O'Neill, Exec Coord, Res. Person
LaNae Jaimez, FA, BS, CED	
Karen Wanek, Health & PS	<u>ABSENT</u>
Susanna Crawford, Math & Science	Jeff Lehfeldt, Local 39
	Karen McCord, Minority Coalition
	Roy Stutzman, Con-F&A, Res. Person

3. Approval of Agenda

It was moved by Cynthia Simon and seconded by Zandra Gilley to approve the Agenda of this meeting for the Shared Governance Council. The motion carried unanimously. It was moved by Lou McDermott and seconded by Richard Kleeberg to approve the Agenda of this meeting for the Academic Senate. The motion carried unanimously.

4. Accreditation Special Report

It was moved by Kevin Anderson and seconded by John Glidden to approve the October, 2010, Accreditation Follow-up Report for the Shared Governance Council. It was moved by Richard Kleeberg and seconded by Nick Cittadino to approve the October, 2010, Accreditation Follow-up Report for the Academic Senate.

Jeff Lamb outlined some of the specific changes and updates that were made to the document since the last Shared Governance Council meeting on September 22, 2010. He advised that, in addition to general wordsmithing and proofreading, the document was edited to contain more assertive and confident language and avoid flowery and verbose statements.

The Shared Governance Council motion to approve the October, 2010, Accreditation Follow-up Report was approved unanimously. The Academic Senate motion to approve the October, 2010, Accreditation Follow-up Report was approved. Yes – 7, Abstention – 1

5. Adjournment

The meeting was adjourned at 2:40 p.m.