

Official Minutes
Academic Senate Plenary
August 16, 2011
Diego Rivera Theater, Ocean Campus

- I. The meeting was called to order at 8:00 by President Karen Saginor who welcomed new faculty as well as new Executive Council members.

- II. First VP Fred Teti's report:
 - a. He thanked faculty for serving on shared governance committees, and also welcomed faculty to join committees of interest.
 - b. He reported on Board of Trustees Audit Committee meetings that had taken place during the summer; the Audit Committee draft policy language conflicted with faculty matters and responsibilities under shared governance and Title 5. The Council would look further into draft policy language.
 - c. He requested that faculty suggest language changes to diplomas in light of the new § 1440 Transfer Degree diplomas which do not require Area G and H courses.

- III. Secretary Cook's report:
 - a. Audio recordings of Executive Council meetings will be online at the Academic Senate website this fall. This will be important for compliance with the Brown Act, and also for the Accreditation Self Study Report.
 - b. The faculty discussion email list, EFF (Electronic Faculty Forum), will be re evaluated in the Fall semester. She encouraged faculty to post, read and/or join in current online threads. She thanked faculty for assisting each other with email management. She also thanked Carol Reitan, Vic Fascio, and Joe Jah for technical support.

- IV. President Karen Saginor's report:
 - a. She encouraged faculty to find updates, minutes and timely links on the Academic Senate website.

 - b. She summarized Spring 2011 activities which included: work on the College Strategic Plan; gathering faculty input for the evaluation of the Chancellor and administrators; persuading IT not to censor websites; establishing a pilot program

